UNOFFICIAL MINUTES SUBJECT TO BOARD APPROVAL BOARD OF EDUCATION MEETING MACKSVILLE SCHOOL DISTRICT NO. 351 BOARD OF EDUCATION ROOM-MACKSVILLE GRADE SCHOOL

JANUARY 13, 2025 5:30 PM

Bd.Mtg.#7

President Aaron Wolff called the meeting to order at 5:30 PM

Members

Matthew Miller, Brian Anshutz, Keith Lamb, Jeremy Butler,

Present

Duane Miller and Andrew Vosburgh.

1/13/25

Members Absent 1/13/25

Others

Supt. Greg Rinehart and Crystle Hogan

Present

1/13/25

Guests Present 1/13/25

Reso # 78

Exec Session

1/13/25

Mr. President, I move that the board go into Executive Session at this time (5:31 PM) for no more than 90 minutes to proceed with an interview with an applicant The justification for the session is to protect the privacy interests of an identifiable individual

Motion: Mr. D Miller

Seconded Mr. Anshutz

Yes: 7

Motion Carried

No: 0

Morgan Barrett arrived at 5:32 PM via zoom.

Superintendent Rinehart and Clerk Hogan departed at 5:32PM

Superintendent Rinehart and Clerk Hogan returned to the Open Meeting At 7:02 PM

Morgan Barrett departed at 7:02 PM

Gary Sechrist arrived at 7:02 PM

Principals Kay Stimatze, Haleigh Wood, Michelle Blaske, Jennifer Gillespie and Laura Wolff arrived at 7:03 PM

President Wolff recessed the meeting at 7:03 PM for refreshments The Open Meeting reconvened at 7:20 PM

Reso.#79 Approve Minutes 1/13/25 Approve the minutes of the Board of Education meeting held on January 13, 2025, January 16, 2025 and January 27, 2025

Motion: Mr. D. Miller

Seconded: Mr. Anshutz

Yes: 7

Motion Carried

No: 0

Reso.#80 Approve Agenda 1/13/25

Approve the Agenda as presented with additions

Motion: Mr. D. Miller

Seconded: Mr. Anshutz

Yes: 7

Motion Carried

No: 0

Reso #81 Exec. Session 1/13/25 Mr. President, I move that the board go into Executive Session at this time 7:22 PM for no more than 25 minutes to discuss non-elected personnel. The justification for the session is to protect the privacy interests of an identifiable individual.

Motion: Mr. Lamb

Seconded Mr. Anshutz

Yes: 7

Motion Carried

No: 0

Superintendent Rinehart, Principal Stimatze, Wood, Clerk Hogan, Michelle Blaske, Laura Wolff and Jennifer Gillespie departed

The Open Meeting reconvened at 7:47 PM

Superintendent Rinehart, Principal Stimatze, Wood, Clerk Hogan, Michelle Blaske, Laura Wolff and Jennifer Gillespie returned to the open meeting.

Reso # 82 Approve President 1/13/25 Mr. President, I move the adoption of the following Resolution:
WHEREAS, K.S.A. 2019 Supp. 721133 requires boards of education
to elect the board president and vice-president at the first meeting on
or after the second Monday in January of each or at a later meeting date
During the calendar year if so determined by the board at that first meeting.

WHEREAS, Unified School District No. 351, Stafford County, Kansas must act Each year on or after the second Monday in January or at a later meeting date During the calendar year to establish when it will elect its president and Vice-president.

BE IT RESOLVED THAT, the Board of Education of Unified School District No. 351, Stafford County, Kansas will elect its school board president and Vice-president:

At its first meeting of the Board of Education in July 2025.

Reso.#83 Approve Warrants

Approve the payment of the monthly warrants as presented including the

supplemental handwritten check sheet.

1/13/25

Motion: Mr. D. Miller

Seconded: Mr. Anshutz

Yes: 7

Motion Carried

No: 0

Reso.#84 Approve

Accept the Treasurer's report for Dec. 2024 as given by Clerk Crystle Hogan

Treasurers Report

Motion: Mr. Lamb

Seconded: Mr. Anshutz

1/13/25

Yes: 7

Motion Carried

No: 0

Reso #85 Exec. Session 1/13/25

Mr. President, I move that the board go into Executive Session at this time 8:50 for no more than 10 minutes to discuss student matters. The justification for the session is to protect the privacy interests of an identifiable individual

Motion: Mr. D Miller

Seconded Mr. Anshutz

Yes: 7

Motion Carried

No: 0

Superintendent Rinehart, Principal Stimatze and Clerk Hogan were asked

To remain in the Executive Session

Principal Wood, Michelle Blaske, Jennifer Gillespie, and Laura Wolff departed

At 8:50 PM

The Open Meeting reconvened at 9:00 PM

Reso #86 Exec. Session

1/13/25

Mr. President, I move that the board go into Executive Session at this time 9:02 PM for no more than 30 minutes to discuss non-elected personnel. The justification for the session is to protect the privacy interests of an identifiable individual

Motion: Mr. D Miller

Seconded Mr. Anshutz

Yes: 7

Motion Carried

No: 0

Superintendent Rinehart, Principal Stimatze and Clerk Hogan were asked to remain in the Executive Session The Open Meeting reconvened at 9:32 PM Principal Kay Stimatze departed at 9:38 PM

Reso #87 Exec. Session 1/13/25

Mr. President, I move that the board go into Executive Session at this time 9:40PM for no more than 55 minutes to discuss non-elected personnel. The justification for the session is to protect the privacy interests of an identifiable individual.

Motion: Mr. Vosburgh

Seconded Mr. Anshutz

Yes: 7

Motion Carried

No: 0

Superintendent Rinehart and Clerk Hogan were asked to remain in the Executive Session

The Open Meeting reconvened at 10:35 PM

President Wolff adjourned the meeting at 10:48	5 PM
Respectfully submitted:	
Mary C. Hogan, Clerk	Aaron Wolff Prosident