

## Bd.Mtg. #6

Reso #69	Approve the Treasurer's report as given by Clerk Dallas Morrow.		
Treasurer's			
Report	Motion: Mr. Lamb		Seconded: Mr. Anshutz
12/8/25	Yes: 7	Motion Carried	No: 0

Bd. Mtg #6 Continued

Reso. #70      Mr. President, I move that the board go into Executive Session at the time (7:33PM) for no longer  
Executive      than 10 minutes to discuss confidential data relating to financial affairs or trade secrets of  
Session      corporations, partnerships, trusts, and individual proprietorships. The justification for Executive  
12/8/25      Session is to protect the privacy rights of a corporation, partnership, trust, etc. with the regard to  
                 their financial affairs.

Motion: Mr. D. Miller  
Yes: 7

Motion Carried

Seconded: Mr. Anshutz  
No: 0

Superintendent Mike Sanders, Principals Kay Stimatze and Haleigh Wood, and Michelle Blaske were asked to remain in executive session.

Ryan Russell, Jennifer Gillespie, Laura Wolff, Crystle Hogan, and Dallas Morrow exited the meeting.

Open meeting reconvened at 7:43 PM. Ryan Russell, Jennifer Gillespie, Laura Wolff, Crystle Hogan, and Dallas Morrow re-entered the meeting.

Reso #71      Approve partnership with Stafford County EcoDevo for a daycare in Macksville.

Approve  
Partnership  
12/8/25

Motion: Mr. M. Miller  
Yes: 7

Motion Carried

Seconded: Mr. Anshutz  
No: 0

Ryan Russell departed the meeting at 7:48 PM.

First reading of KASB December Policy Updates.

Reso #72      Accept Contracted Agreement with Lewis USD #502 for one year.

Approve  
Agreement  
12/8/25

Motion: Mr. Butler  
Yes: 7

Motion Carried

Seconded: Mr. Anshutz  
No: 0

Reso #73      Approve Contract for Jake Russell as JH Scholars Bowl Sponsor.

Approve  
Contract  
12/8/25

Motion: Mr. Vosburgh  
Yes: 7

Motion Carried

Seconded: Mr. Anshutz  
No: 0

Special Education Report given by Mr. Keith Lamb.

Reso #74      Approve the KESA Action Plan as presented.

Approve  
Action Plan  
12/8/25

Motion: Mr. Lamb  
Yes: 7

Motion Carried

Seconded: Mr. Anshutz  
No: 0

Reso #75      Approve Andrew Vosburgh as representation for USD 351 in a public position on Water Bank  
Approve      Board.

Representative  
12/8/25

Motion: Mr. M. Miller  
Yes: 6

Motion Carried

Seconded: Mr. Anshutz  
No: 1

Mr. Vosburgh abstained.

Superintendent Report given by Mr. Mike Sanders.

Bd. Mtg #6 Continued

Administrative Report given by Kay Stimatze.

Reso #76 Decline Date Change 12/8/25	Decline moving CPL Scholar's Bowl from Monday, February 2, 2026 to Wednesday, February 4, 2026.  Motion: Mr. Butler Yes: 7	   Motion Carried	Seconded: Mr. Anshutz  No: 0
---	---	----------------------------	------------------------------------

Meeting recessed at 9:01 PM.

Crystle Hogan, Kay Stimatze, Haleigh Wood, Laura Wolff, Jennifer Gillespie, and Michelle Blaske departed the meeting at 9:01 PM.

Open Meeting reconvened at 9:07 PM.

Reso. #77 Executive Session 12/8/25	Mr. President, I move that the board go into Executive Session at this time (9:10 PM) for no longer than 15 minutes to discuss personnel. The justification for the Executive Session is to protect the privacy interests of the individuals to be discussed.  Motion: Mr. M. Miller Yes: 7	   Motion Carried	Seconded: Mr. Anshutz  No: 0
--	--	----------------------------	------------------------------------

Superintendent Mike Sanders was asked to remain in executive session. Dallas Morrow exited the meeting.

Open Meeting reconvened at 9:25 PM. Dallas Morrow re-entered the meeting.

Dallas Morrow departed the meeting at 9:29 PM.

Reso. #78 Executive Session 12/8/25	Mr. President, I move that the board extend the Executive Session at this time (9:30 PM) for no longer than 55 minutes to discuss personnel. The justification for the Executive Session is to protect the privacy interests of the individuals to be discussed.  Motion: Mr. Vosburgh Yes: 7	   Motion Carried	Seconded: Mr. Anshutz  No: 0
--	--	----------------------------	------------------------------------

Superintendent Mike Sanders was asked to remain in executive session.

Open Meeting reconvened at 10:25 PM.

Reso #79 Renew Contract 12/8/25	Approve offer to renew Mr. Mike Sander's contract for the 26-27 school year with salary to be determined at a later date.  Motion: Mr. Vosburgh Yes: 7	   Motion Carried	Seconded: Mr. Anshutz  No: 0
--	---	----------------------------	------------------------------------

President Aaron Wolff adjourned the meeting at 10:30 PM.

Respectfully submitted,

---

Dallas Morrow - Board Clerk

---

Aaron Wolff-Board President