

**USD #364 BOARD OF EDUCATION  
Minutes of Regular Board Meeting  
July 31, 2019  
5:15 p.m.  
Jr/Sr High Innovation Room  
Marysville, KS 66508**

*All posted Board of Education Minutes are unofficial until approved at the succeeding regular BOE meeting.*

<b>Call To Order</b>	President Pam Dankenbring called the regular meeting of the Board of Education to order at 5:15 P.M.
<b>Members Present</b>	Brenda Arntt, Lanny Carpenter, Pam Dankenbring, Chris Denner, Kevin O’Neil and Kevin Samuelson
<b>Member Absent</b>	Todd Milner
<b>Others Present</b>	Interim Superintendent Denise Guy; Clerk Jody Bruna; Administrator Darren Schroeder; Melissa Borgerding, Shelby Siemen, Cassandra Schoemann, Koby Sedlacek, Jay Herrmann with AHRS and Tyler Lyhane  Media: Julie Perry
<b>Proposed Budget Discussed</b>	Dr. Guy reviewed the proposed budget which was prepared with the remaining bonds figured in. Motion made by Mr. O’Neil, seconded by Mr. Carpenter to approve the budget for publication. <i>Motion carried 6-0.</i>
<b>Food Service Agreement w/Parochial Schools</b>	Motion made by Mr. Carpenter, seconded by Mrs. Arntt to approve the Food Service Agreements with St. Gregory’s and Good Shepherd. <i>Motion carried 6-0.</i>
<b>AHRS Ag Complex Presentation</b>	Jay Herrmann with AHRS reviewed sketches and price quotes previously developed with Mr. Mullins. Also presented were plans similar to the Randolph School Ag building and a price quote.
<b>Bond Funds Remaining</b>	Dr. Guy reviewed the bond funds and amount available after current projects were competed. Motion made by Mr. O’Neil, seconded by Mrs. Arntt to adopt a resolution authorizing the offering for sale of General Obligation School Building Bonds, Series 2019, of Unified School District No. 364, Marshall County, Kansas (Marysville). <i>Motion carried 6-0.</i>
<b>Executive Session</b>	Motion made by Mr. O’Neil, seconded by Mr. Carpenter that the board go into executive session to discuss resignations and

appointments pursuant to the non-elected personnel exception under Kansas Open Meetings Act (KOMA) and the open meeting will resume in this room at 5:49 P.M. The six board members entered the executive session. Dr. Guy was invited into the executive session.

*Motion carried 6-0.*

**Appointments Approved**

Motion made by Mr. Carpenter, seconded by Mr. Samuelson to approve Titus Mohler as Maintenance Director.

*Motion carried 6-0.*

Motion made by Mr. O’Neil, seconded by Mr. Carpenter to approve Dolph Walton as Assistant Maintenance Director.

*Motion carried 6-0.*

Motion made by Mrs. Arntt, seconded by Mr. Samuelson to approve Melissa Sandmann as Transition to Teaching teacher.

*Motion carried 6-0.*

**Executive Session**

Motion made by Mr. O’Neil, seconded by Mrs. Arntt that the board go into executive session to discuss individual student matters pursuant to the student privacy exception under Kansas Open Meetings Act (KOMA) and the open meeting will resume in this room at 5:54 P.M.

*Motion carried 6-0.*

**Out of District Requests Approved**

Motion made by Mr. O’Neil, seconded by Mr. Carpenter to approve out of district requests.

*Motion carried 6-0.*

**Adjournment**

Motion made by Mr. Carpenter, seconded by Mr. Samuelson to adjourn the meeting.

*Motion carried 6-0.*

Meeting Adjourned at 5:56 P.M.

Respectively Submitted:

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Jody A. Bruna, Clerk

Approved:

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Pam Dankenbring - President

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Date