

USD 369 – BURRTON
End of Fiscal Year Meeting
June 26, 2023

The FY 2023 end of the fiscal year meeting of the Board of Education was called to order by Karl Matlack President at 7:00 p.m. on Monday, June 26, 2023 in the District Library with the following present: J. Manuel Hernandez - Vice President, Mark Young, William Klein, Angela Penner, Kara Schwindt - Superintendent (via phone), and Sara Durner – Board Clerk.

Members absent were: Anthony Schmitt and Aaron Hurst

Visitors recognized were: Clark Kirk; Nicole Kirk; Madison Kirk

Karl Matlack moved that the agenda be approved as presented with the addition of an Executive Session between the Consent Agenda & Discussion. J. Manuel Hernandez seconded the motion which carried 5-0.

J. Manuel Hernandez moved that the routine matters be approved as follows: minutes of the June 12th regular meeting, payment of bills as listed and treasurer's report. Angela Penner seconded the motion which carried 5-0.

J. Manuel Hernandez made the motion to go into executive session for non-elected personnel pursuant to the non-elected personnel exception under KOMA and will return to open session in the library 7:21pm. Angela Penner seconded the motion, which carried 5-0.

Karl Matlack made the motion to go into executive session for non-elected personnel pursuant to the non-elected personnel exception under KOMA and will return to open session in the library 7:31pm. Mark Young seconded the motion, which carried 5-0.

J. Manuel Hernandez made the motion to go into executive session for non-elected personnel pursuant to the non-elected personnel exception under KOMA and will return to open session in the library 7:36pm. Karl Matlack seconded the motion, which carried 5-0.

The board discussed the following items:

- a. Property Insurance
- b. Student Accident Insurance
- c. Meeting Days FY 24

Karl Matlack moved that the board renew their insurance through KERMP. Will Klein seconded the motion, which carried 5-0.

Karl Matlack moved that the board approve the transfer of funds from the General and Supplemental General funds as recommended by the auditor, subject to the receipt of our final state aid payment, and expending all allowable monies from those funds and creating legal cash balances in carry-over funds. Angela Penner seconded the motion which carried 5-0.

Karl Matlack moved that "Be it resolved that the end of the year resolution for rescinding policy statements found in the minutes of this Board of Education prior to June 26th, 2023, be rescinded, and that the board of education adopt the policy manual (or written policies) as presented and

recommended by the superintendent of schools, to govern this district during the 2023-2024 school year, subject to periodic review, amendment, and revision by the Board of Education.” J. Manuel Hernandez seconded the motion which carried 5-0.

Sara Durner read the minutes for the end of the fiscal year meeting.

J. Manuel Hernandez moved that the minutes of the end of the fiscal year meeting be approved. Angela Penner seconded the motion which carried 5-0.

The meeting adjourned at 7:51 pm.

Respectfully submitted,

Sara R. Durner
Clerk of the Board.