

MINUTES

ORGANIZATIONAL USD 251 BOARD OF EDUCATION MEETING

July 12, 2017 at 6:50 p.m.

1. **OPENING ITEMS:**

The organizational meeting was called to order at 6:50 p.m. by Matt Horton in the BOE meeting room in Americus.

BOARD MEMBERS PRESENT:

Matt Horton, Sally Anderson, Angela Anderson, Earl Lyddane, Allen Curless, David Goldsmith Jr and Tim Burton

SUPERINTENDENT:

Aron Dody

BOARD CLERK:

Nicolette Nuessen

GUESTS:

Guest list attached.

2. **APPROVAL OF THE AGENDA WITH CONSENT ITEMS :**

Sally Anderson (Angela Anderson) moved to approve the agenda with consent items as follows. Motion Passed. (7-0)

- a. Appointment of Clerk of the Board – Nicolette Nuessen
- b. Appointment of Deputy Clerk of the Board – Becky Mayes
- c. Appointment of KPERS representative – Nicolette Nuessen
- d. Appointment of Treasurer of the Board – Amy Rhoads
- e. Appointment of District Lunch representative – Aron Dody
- f. Appointment of Title I, II, IV, and IX representative – Aron Dody
- g. Appointment of section 504 coordinator – Aron Dody
- h. Appointment of freedom of information officer – Aron Dody
- i. Appointment of point of contact person for criminal history record information – Aron Dody
- j. Appointment of HIPPA designations for BlueCross BlueShield, plan sponsor – Aron Dody
- k. Appointment of plan administrator, leader, and officer of BlueCross BlueShield – Nicolette Nuessen
- l. Appointment of school attendance officers – Peggy Fort, Corey Wiltz
- m. Appointment of hearing officer for free and reduced meal applications – Aron Dody
- n. Appointment of school attorney – KASB
- o. Appointment of workers comp carrier - KASB
- p. Adopt the annual waiver of requirements for generally accepted accounting principles
- q. Adopt guidelines for activity funds and gate receipts
- r. Designate official newspaper – Emporia Gazette
- s. Designate depository bank – Kansasland Bank
- t. Approval of \$500 petty cash limit at each school & district office
- u. Approval of 1,116 hour resolution
- v. Approval of early payment request
- w. Approval of mileage rate reimbursement – 54 cents a mile
- x. Approval of district accountant for auditing – Aldrich & Company LLC
- y. Approval of special education cooperative agreement & financial responsibilities
- z. Approval of the retention and removal of records
- aa. Approval of consent for disclosure form to allow sharing of information on free & reduced meal applications for free textbook approval
- bb. Resolution to establish home rule by USD #251 Board of Education
- cc. Approval of school lunch program prices for 2017-18:

Lunch: KG-5, \$2.55 6-8, \$2.70 9-12, \$2.85 Adults \$3.60

Breakfast: KG-8, \$1.35 9-12, \$1.50 Adults, \$2.05 and extra Milk \$-.40

dd. Approval of 2017-18 fees:

K-12 enrollment fee, \$50.00 K-12 technology fee, \$35.00 9-12 Art fee (per class), \$12.00

FACS fee (per class), \$12.00 Drivers Education fee, \$85.00 Vo-Ag fee \$15.00

Breakfast: KG-8, \$1.35 9-12, \$1.50 Adults, \$1.95 and extra Milk \$-.40

3. ELECTION OF PRESIDENT:

Sally Anderson (Angela Anderson) moved to appoint Matt Horton as President of the Board for the 2017-18 school year. Motion Passed. (7-0)

4. ELECTION OF VICE PRESIDENT:

Earl Lyddane (Allen Curless) moved to appoint Sally Anderson as Vice President of the Board for the 2017-18 school year. Motion Passed. (7-0)

5. ADJOURNMENT:

Earl Lyddane (Angela Anderson) moved to adjourn the meeting. Motion Passed. (7-0)
The meeting adjourned at 6:54 p.m.


Nicolette Nuessen, Board Clerk

"These minutes are unofficial until approved at the next meeting."

USD 251 – North Lyon County
Board of Education Meeting
July 12, 2017 @ 6:50 PM

Please sign in!

Print Name:

Signature:

Time:

Anthony Hines
 Tammy Reed
 Phillip Jordan
 ARCHIE SMITH
 ROB SONDERGARD
 Glenn Fager
 Rosar Ferguson
 Sherry Ferguson
 Stacie Horton
 Jacquelyn Leftler
 Bill Leftler
 Ginger Dody
 David Olson
 Mary Ann Redeker
 Boba Kathy Reust
 Nancy Wells
 Jana Smart
 Holly French
 GREG FRENCH
 Lea Hamlin

Anthony Hines
 Tammy Reed
 Phillip Jordan
 Archie Smith
 Rob Sondergard
 Glenn Fager
 Rosar Ferguson
 Sherry Ferguson
 Stacie Horton
 Jacquelyn Leftler
 Bill Leftler
 Ginger Dody
 Mary Ann Redeker
 Kathy Reust Bp Reust
 Nancy Wells
 Jana Smart
 Kelly Beck
 J. J. Turner
 Lea Hamlin

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