

**MINUTES**  
**REGULAR USD 251 BOARD OF EDUCATION MEETING**

**July 12, 2017 at 7:00 p.m.**

**1. OPENING ITEMS:**

The regular meeting was called to order at 7:00 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 (David Goldsmith Jr) moved to approve the agenda with consent items as follows, adding item 6.c. Next board meeting. Motion passed. (7-0)

- a. Approval of minutes from regular board meeting held on June 28, 2017
- b. Approval of expenditures from June 1 – June 30, 2017
- c. Approval of treasurer report from June 30, 2017
- d. Approval of stipends

**3. COMMUNICATION TO AND FROM THE BOARD:**

- a. The Clerk handed out mail and calendars to the board members.
- b. The President thanked the board for his election. He apologized if he occasionally steps on toes. He also said that he will try to do the best he can.
- c. The Superintendent talked about the standing of the NHHS gym floor, the open positions at 251, the water leak in the ditch at NHHS, he also expressed his sympathy to the Mott Family.

**4. COMMENTS FROM THE PUBLIC:**

Sherry Ferguson asked if the board has hired a 5<sup>th</sup> grade teacher for Reading. She talked about the ESU carrier fair and how it may be beneficial to the district to participate in. She also inquired about the hot water situation at Reading. Mr. Horton explained that there is hot water at Reading.

Mr. Fager inquired about the standing of the bond. Mr. Horton explained that it is on the agenda to discuss. Mr. Fager said he would like to be able to comment on it and ask questions. Mr. Horton explained that there will not be any comments from the public on that today, but assured him that there will be public meetings scheduled later in the year, if a bond is pursued.

**5. OLD BUSINESS:**

- a. Alloy Architects report and discussion:

Alloy Architects and Universal Construction presented 2 proposals to the board with preliminary numbers on cost. One for a new built 6-12 building, the other for the renovation of NHHS to allow room for the jr high. Both proposals include to add secure entrances at the elementary schools.

There was a brief discussion after the presentation. The board asked several questions which were answered by the presenters.

Mr. Dody reminded the board that a decision needs to be made really soon, if a bond election shall be on the November ballot.

b. Kansans Can:

The project requires a majority vote by the teachers of USD #251 and the approval by local KNEA. Currently KNEA is taking a neutral stand on it. Mr. Dody said that the district will continue to work on it.

6. **NEW BUSINESS:**

a. Unpaid account policy:

Tim Burton (Angela Anderson) moved to approve the proposed policy, adding a verbiage "not in good standings" to the last paragraph. Policy is attached with the change. Motion passed. (7-0)

b. Property insurance renewal:

Tim Burton (Earl Lyddane) moved to accept the bid from ICI insurance for the July 22, 2017 renewal. Motion passed. (7-0)

c. Next board meeting:

Tim Burton (Sally Anderson) moved to approve moving the July 26<sup>th</sup> board meeting to Monday, July 31<sup>st</sup>, 2017 at 7 p.m. Motion passed. (7-0)

7. **PERSONNEL/STUDENTS:**

a. Sally Anderson (Tim Burton) moved to go into executive session to discuss non-elected personnel and negotiations matters under KOMA, for a period of 10 minutes, starting at 9:02 p.m. and ending at 9:12 p.m., inviting Mr. Dody. Motion passed. (7-0)

The board and Mr. Dody left the room at 9:02 p.m.

At 9:12 p.m. the board and Mr. Dody returned to open session.

b. There were no recommendations.

c. Sally Anderson (Tim Burton) moved to accept resignations from Dorothee McWilliams, Bus Driver and Auriel Fox, Aide for the end of the 2016-17 school year with many thanks for their service. Motion passed. (7-0)

8. **BOARD MEMBER COMMENTS:**

Sally Anderson enjoyed the good, productive meeting. She congratulated the FCCLA team on their 2<sup>nd</sup> place at Nationals.

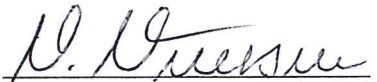
David Goldsmith thanked FCCLA for the thank you card. He also addressed that there is still track equipment out at NHHS.

All other board members were thankful for the nice post cards from the FCCLA team as well.

9. **ADJOURNMENT:**

Earl Lyddane (Matt Horton) moved to adjourn the meeting. Motion passed. (7-0)

The meeting adjourned at 9:16 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!**

<b><u>Print Name:</u></b>	<b><u>Signature:</u></b>	<b><u>Time:</u></b>
Anthony Hines	Anthony Hines	6:30
Timmy Reed	Timmy Reed	6:47
Phillip Jordan	Phillip Jordan	6:48
ARCHIE SMITH	Archie Smith	6:48
ROB SONDERGARD	Rob Sondergard	6:48
Glenn Fager	Glenn Fager	6:49
Rosar Ferguson	Rosar Ferguson	6:50
Sherry Ferguson	Sherry Ferguson	6:50
Stacie Horton	Stacie Horton	6:50
Jacquelyn Leftler	Jacquelyn Leftler	6:50
Bill Leftler	Bill Leftler	6:53
Ginger Dody	Ginger Dody	6:53
David O'neal	David O'neal	6:57
Mary Ann Redeker	Mary Ann Redeker	6:55
Bob & Kathy Reust	Kathy Reust Bp Reust	?
Nancy Wells	Nancy Wells	6:55
Jana Smart	Jana Smart	6:59
Holly French	Holly French	7:04
GREIS FRENCH	Greis French	7:04
Lea Hamlin	Lea Hamlin	7:04

## **Unpaid Account Balances**

### **Lunch Account Balance**

Students and adults will not be allowed to charge meals or milk on their account. Once an account reaches a zero or negative balance, a student will be provided a sandwich of some type and a glass of water until a deposit can be made into the account. The length of time USD 251 will provide a sandwich for a student in event of a zero or negative balance will be at the administrator's discretion. A student with money in-hand sufficient to pay for a meal cannot be denied a meal, even if the student has a negative meal account balance.

### **Account Balances**

In the event of a negative account balance, including both meal account and fees owed, the following steps will be taken by USD 251:

- Make a reasonable attempt to establish a payment plan with family.
- All balances (positive and negative) will carry over into the next school year.
- If no reasonable attempt to pay negative balances is made by the individual or family, USD 251 will turn over the negative balance to a collection agency for collection.
- If negative balances are not paid in full, students will be considered "not in good standing", and USD 251 administrators will have the option to not allow a student to participate in activities such as but not limited to; field trips, play day, 8<sup>th</sup> grade celebration, & NHHS graduation.