

MINUTES
REGULAR USD 251 BOARD OF EDUCATION MEETING

September 6, 2017 at 6:30 p.m.

1. OPENING ITEMS:

The regular meeting was called to order at 6:30 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:

Corey Wiltz, Peggy Fort. See attached guest list for other guests.

2. SITE COUCIL MEETING:

The Board and Site Councils had an open discussion about the school redesign project, KESA (Kansas Education Systems Accreditation), and SB 155 (Governor's CTE Bill). The Superintendent thanked all site council members for their dedication to the council.

3. BUDGET HEARING:

Mr. Dody explained the changes made since the budget was proposed for publishing. The adjustment made did not change the tax rate for North Lyon County. There were no questions or comments from the public.

4. APPROVAL OF THE AGENDA WITH CONSENT ITEMS :

Tim Burton (Angela Anderson) moved to approve the agenda with consent items as follows. Motion passed. (7-0)

- a. Approval of minutes from regular board meeting held on August 23, 2017
- b. Approval of expenditures from August 1 – 31, 2017
- c. Approval of treasurer report from August 31, 2017
- d. Approval of free textbook applications #50 - 59

5. COMMUNICATION TO AND FROM THE BOARD:

- a. The Clerk handed out mail.
- b. The President is excited that all the ball games have started and enjoys all the positive comments from the staff.
- c. The Superintendent shared a very positive email from an official who refereed a game at NHHS last week. He thanked Peggy Fort and Corey Wiltz for all their hard work in the last few weeks. He further explained that the NHHS gym floor is right on track to get done. The district is working with Judge Webb to see when he can come back and speak to the students at NHHS.
- d. The Principals reported from past and future events in their buildings.

6. COMMENTS FROM THE PUBLIC:

There were no comments from the public.

7. OLD BUSINESS:

- a. Approval of 2017-18 budget as amended and published:
Sally Anderson (David Goldsmith Jr) moved to approve the 2017-18 budget as amended and published.
Motion passed. (7-0)

- b. Bond election discussion:
Mr. Dody shared a spreadsheet with the current count of North Lyon County students attending schools in other districts. He further explained that the location of the new school is important to stabilize, or possibly increase our enrollment.
- c. Executive session regarding land acquisition:
Sally Anderson (David Goldsmith Jr) moved to go into executive session to discuss potential properties for a new 6-12 school site pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA, inviting Mr. Dody. The meeting will resume in the board room at 8:09 p.m. Motion passed. (7-0)
The clerk and guest left the room at 7:54 p.m.
At 8:09 p.m. the board returned to open session.
- d. Land acquisition:
Sally Anderson (Tim Burton) moved to allow Mr. Horton and Mr. Dody to negotiate a contingency contract for land acquisition in area #2. Motion passed. (5-2 EL, AC)

8. NEW BUSINESS:

- a. ARO:
Eric Crook and Kerri McElfresh approached the board to ask if they could piggy-back on some of the communications to parents, for example the monthly newsletters, or the all call system. Mr. Dody said that the district would have no problem with posts on Facebook, the website, or newsletter etc., but would limit the messages to parents with school messenger to text and email only. The district is happy to help with anything, this includes all non-profit organizations in North Lyon County.

9. PERSONNEL/STUDENTS:

- a. Tim Burton (Angela Anderson) moved to go into executive session to discuss employee recommendations and negotiation matters, pursuant to the exception for employer-employee negotiations under KOMA, for a period of 5 minutes, inviting Mr. Dody. The open meeting will resume in the board room at 8:33 p.m. Motion passed. (7-0)
The board and Mr. Dody left the room at 8:28 p.m.
At 8:33 p.m. the board returned to open session.
- b. Sally Anderson (Angela Anderson) moved to offer a contract to Jessica Corpening as student support specialist at NHHS for the 2017-18 school year. Motion passed. (7-0)
- c. There were no resignations.
- d. Tim Burton (Angela Anderson) moved to approve out of district applications #16 - 18. Motion passed. (7-0)

10. BOARD MEMBER COMMENTS:

Allen Curless says school is off to a good start.
David Goldsmith Jr is excited about the good participation on site councils.
Sally Anderson likes the leadership potentials. "Go North Lyon County".
Earl Lyddane dittos what Sally Anderson said.
Matt Horton is glad to see ARO come forward for help. He would like to see more parents and kids get involved.

11. ADJOURNMENT:

Earl Lyddane (Allen Curless) moved to adjourn the meeting. Motion passed. (7-0)
The meeting adjourned at 8:38 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
September 6, 2017 @ 6:30 PM

Please sign in!

Print Name:

Signature:

Time:

Carol Curless

Carol Curless

6:15

Sherry Ferguson

Sherry Ferguson

6:17

Roger Ferguson

Roger Ferguson

6:17

Tammie Reed

Tammie Reed

6:24

Angie Heins

Angie Heins

6:25

~~Bob~~ Kathy Roust

Kathy Roust

Kayla Burton

Kayla Burton

6:30

~~Jeff Matlo~~ Jeff Matlo

Jeff Matlo

6:45

Carrie McFarrell

Carrie McFarrell

6:50

Eric Crook

Eric Crook

7:10

Diane DeWeese

Diane DeWeese

7:10

Jana Smart

Jana Smart

7:20

Krystle Tarver

Krystle Tarver

7:21

Sue Wilkroth

Sue Wilkroth

7:29

Nancy Wells

Nancy Wells

7:35

Holly French

Holly French

7:45

Ginger Dedy

Ginger Dedy

7:45

Deer Massey

Deer Massey

7:45