MINUTES

REGULAR USD 251 BOARD OF EDUCATION MEETING

November 15, 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:

See attached guest list.

2. APPROVAL OF THE AGENDA WITH CONSENT ITEMS AS FOLLOWS:

Sally Anderson (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 October 24, 2017)
- b. Approval of expenditures from October 1 October 31, 2017
- c. Approval of treasurer report from October 31, 2017
- d. Acceptance of donations/grants

3. COMMUNICATION TO AND FROM THE BOARD:

a. Report of Clerk:

The clerk handed out mail and presented an award from KASB to Angela Anderson.

b. Report of President:

The President welcomed the newly elected BOE members who will take office the 2nd Tuesday in January of 2018. He enjoyed watching some JH basketball and is looking forward to HS basketball.

c. Report of Superintendent:

The Superintendent talked about the upcoming KESA meeting at the district office. He further said that he GEMINI project is being worked on, and also shared the Kansas Communities That Care student survey results.

d. Report of Principals:

Peggy Fort and Corey Wiltz reported from past and future events at their schools.

4. COMMENTS FROM THE PUBLIC:

Nicole Plankinton waived her right for executive session in a student matter. She was very disappointed that Allen Curless didn't step down after passing a rumor about her son. Mr. Curless told a patron that her son failed his drug test, this rumor quickly made its way to other patrons in the district. Mrs. Plankinton said that board members set precedents and that false doing should have consequences. The Plankinton family would like a public apology from Mr. Curless. Mr. Curless apologized for his wrong doing to the Plankinton family.

Gary Heine asked the board some questions about the upcoming career fair, which were answered by Mr. Dody and Mrs. Fort.

5. OLD BUSINESS:

a. KASB Convention registration:

The Clerk asked board members who will be attending the KASB Annual Convention and also invited the newly elected board members to attend.

6. NEW BUSINESS:

a. Calendar Committee:

The Superintendent asked who would like to represent the board on the calendar committee this year. The board will appoint a board member at the next board meeting.

7. PERSONNEL/STUDENTS:

a. Executive session regarding non-elected personnel and/or student matters:

Sally Anderson (Angela Anderson) moved to go into executive session, inviting Mr. Dody, to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the meeting will resume in the board room at 7:57 p.m. Motion passed. (7-0) The Board left the room at 7:52 p.m.

The Board returned to open session at 7:57 p.m.

- b. Recommendations NONE
- c. Out of district applications

Sally Anderson (Angela Anderson) moved to deny out of district application #20. Motion passed. (7-0)

8. BOARD MEMBER COMMENTS:

Earl Lyddane enjoyed the Veteran's Day program at NHHS, said the students did a fantastic job. He wishes for a better attendance in the future.

Allen Curless also enjoyed the Veteran's Day program and suggested to make phone contact with local veterans next year.

Matt Horton talked about the honor flight program. He said that his dad has a special bond with the young person he was buddied up with during their visit to Washington D.C. He wishes that USD 251 students could make bonds like that with our local veterans.

Tim Burton asked if it would be possible to start the honor flight program at USD 251. Mr. Dody said the district will do some research.

Angela Anderson is sorry she missed the Veteran's Day program. She thanked Mrs. Plankinton for speaking up and reminded the BOE that they are role models and must act as such.

Matt Horton apologized to the Plankinton family on behalf of all BOE members. He further explained that the BOE does not receive individual drug test results.

Mr. Dody explained the drug test process.

9. ADJOURNMENT:

Earl Lyddane (Allen Curless) moved to adjourn the meeting. Motion passed. (7-0) The meeting adjourned at 8:11 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 November 15, 2017 @ 7:00 PM

Please sign in!

Print Name:	Signature:	Time:
Milki Plankinton Hunter Plankinton	Micele Glack	6:45
Boba Kathy Reust Nancy Wells	Haven Read	6:49
Jason Dye Jammie Reed	Jammie Reed	6150
Corey Wiltz	The state of the s	6:50
Gary Heine	Mary Desso	4:S5
Dennis & Caro Brock	7177 . 60777711	6:55
Mitchell Maxfeld	MIM	7:00