

MINUTES
REGULAR USD 251 BOARD OF EDUCATION MEETING

June 13, 2018 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, Angela Anderson, Tim Burton, David Goldsmith Jr, Tammie Reed, Mitchell Maxfield, and Wendy Linsey.

SUPERINTENDENT:

Aron Dody

BOARD CLERK:

Nicolette Nuessen

GUESTS:

Guest list attached.

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

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

- a. Approval of minutes from regular board meeting held on May 21, 2018
- b. Approval of expenditures from May 1 – May 31, 2018
- c. Approval of treasurer report from May 31, 2018
- d. Approval for paying all final bills due and transfers up to and including June 30, 2018

3. COMMUNICATION TO AND FROM THE BOARD:

- a. Report of Clerk:
The Clerk had nothing to report.
- b. Report of President:
The President said that the summer is flying by. It's been a busy June for the High Schoolers.
- c. Report of Superintendent:
The Superintendent talked about the replacement of student desks with tables and chairs at NHHS and the replacement of the scoreboard at NLC. He gave kudos to the custodians and all summer help, as they have been working hard on the facilities and the move. He further explained an issue with a mobile unit at NHHS. Today he spoke at the Future Teacher Academy, which he enjoyed a lot and later this month he will speak at the Teachers Hall of Fame Welcome Dinner.
- d. The KESA Leadership Team, consisting of Aimee Landgren, Sarah Malcolm, Corey Wiltz, Peggy Fort, Sherry Edmiston, Becky Mayes, Aron Dody, and Share Beatty (not present) explained in detail to the board the meaning of KESA and all the work involved, as well as the impact on our students and their families.

Rusty and Peyton Heins joined the meeting at 7:27 p.m.

4. COMMENTS FROM THE PUBLIC:

Reta Jackson said that there must be some misunderstanding of the email she sent out, which was shared at the last board meeting. She wishes someone would have contacted her personally to ask about the email chain, which she admitted to sending out because she had lost hope for the district. She further explained that Tammie Reed was not part of the chain and feels that Mrs. Reed should be given a heartfelt apology by fellow BOE members, patrons who accused her, and the news media.

Reta Jackson left the meeting at 8:05 p.m.

5. OLD BUSINESS:

- a. P1 Group:
Pat Curnow gave an update on the current progress of the investment grade audit. He will be presenting the results with the BOE at the next board meeting, where the Board will be able to choose which items they would like to upgrade and/or repair.
- b. 2018-19 BOE meeting dates:
Angela Anderson (Tim Burton) moved to approve the following motion; USD 251 North Lyon County Board of Education will meet at the USD 251 Board Room on the second Wednesday of each month at 7:00 p.m., and any regularly scheduled meeting may be adjourned to another time and place when necessary. Motion passed. (7-0)

6. NEW BUSINESS:

- a. Auditor Report:
Cindy Jensen, CPA presented the BOE with the findings of her audit.
- b. Angela Anderson (Tim Burton) moved to accept the 2016-17 independent audit. Motion passed. (7-0)
- c. Angela Anderson (David Goldsmith Jr) moved to approve the proposed adult meal price in the amount of \$3.70 for the 2018-19 school year. Motion passed. (7-0)
- d. Angela Anderson (Wendy Linsey) moved to approve the proposed chrome book purchase in the amount of \$15,540.00 from Trinity 3 Technology. Motion passed. (7-0)

7. PERSONNEL/STUDENTS:

- a. Executive Session:
Angela Anderson (Tim Burton) moved to go into executive session, inviting Mr. Dody, to discuss non-elected personnel pursuant to the exception under KOMA, and the open meeting will resume in the board room at 8:43 p.m. Motion passed. (7-0)
The board and Mr. Dody left the room at 8:38 p.m.
At 8:43 p.m. the board returned to open session.
- b. Recommendations:
Angela Anderson (Wendy Linsey) moved to offer a contract to Auriel Fox, as K-8 PE Teacher at NLC, for the 2018-19 school year. Motion passed. (7-0)
- c. Resignations:
Angela Anderson (David Goldsmith Jr) moved to accept the resignation from Leon Zink, Bus Driver, for the end of the 2017-18 school year. Motion passed. (7-0)
Angela Anderson (Mitchell Maxfield) moved to accept the resignation from Millicent Phillips, Teacher at Reading, for the end of the 2017-18 school year, with many thanks. Motion passed. (7-0)
Angela Anderson (Tim Burton) moved to accept the resignation from Tony Haag, Counselor and PE Teacher at Reading, for the end of the 2017-18 school year, with many thanks for his years of dedication to the district. Motion passed. (7-0)
Angela Anderson (Tim Burton) moved to accept the resignation from Terry DeDonder, Secretary at Reading, for the end of the 2017-18 school year, with many thanks for her longtime service and dedication to USD 251. Motion passed. (7-0)


8. BOARD MEMBER COMMENTS:

Wendy Linsey said that Terry DeDonder will be very very missed.
Angela Anderson said the KESA presentation brought light on how truly proud we can be of our district. She enjoyed the positive phone calls by her children's teachers, which is part of the KESA project.
David Goldsmith enjoyed the KESA presentation. It was very eye opening.
Tammie Reed said that the Board needs to work as a group. Should agree to disagree, after all they are adults.
Matt Horton said the KESA presentation showed what a great leadership we have in the district. Hopefully it made people realize how much our staff at every level does. Lots of work gets done even throughout the summer.
He thanked the KESA leadership team for their wonderful presentation.

9. ADJOURNMENT:

Tim Burton (Angela Anderson) moved to adjourn the meeting. Motion passed. (7-0)

The meeting adjourned at 8:51 p.m.


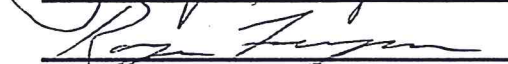
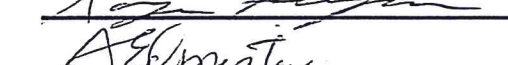
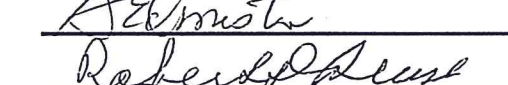
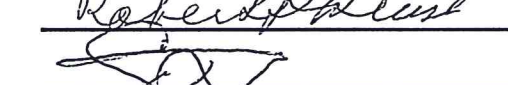

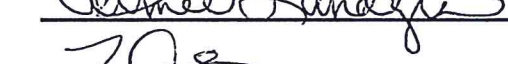
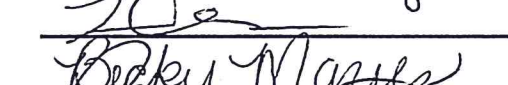
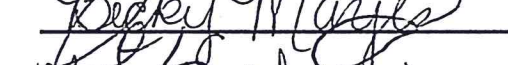





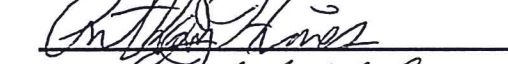
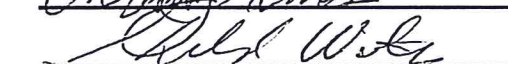




Nicolette Nuessen, Board Clerk

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

USD 251 – North Lyon County
Board of Education Meeting
June 13, 2018 @ 7:00 PM

Please sign in!

<u>Print Name:</u>	<u>Signature:</u>	<u>Time:</u>
Sherry Ferguson		6:40
Roger Ferguson		6:40
Sherry Edmiston		6:40
Bob & Becky Reese		6:43
Cory Wiltz		6:43
Aimee Landgren		6:43
Thomas Cushing		6:50
Becky Mayes		6:50
Pat Cunniff		6:50
Sarah Lehr Malcolm		6:51
Peggy Fort		6:51
Nancy Wells		6:52
Anthony Hines		6:55
Carol Waters		7:00
Reta Jackson		6:57
Gary Helm		6:57 P.M.
Blaine Brooks		6:57
Holly Frank		7:02