

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

**June 27, 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 (David Goldsmith Jr) moved to approve the agenda with consent items as follows. Motion passed. (7-0)

- a. Approval of minutes from regular board meeting held on June 13, 2018
- b. 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 informed the Board of upcoming workshops.
- b. Report of President:  
The President asked the Board to get in touch with the Clerk if there is any interest in upcoming workshops. He said he had spent sometime in the schools this past week and saw lots has been done already over the summer; cleaning, painting, moving, etc. A lot of athletes have been busy this summer working out and participating in summer camps. He welcomed incoming Superintendent Mr. Mathes.
- c. Report of Superintendent:  
The Superintendent said the move went as planned and is completed. He thanked the Custodians and all summer help for their hard work. He further thanked all past and present BOE members.

**4. COMMENTS FROM THE PUBLIC:**

Holly French said that the petition to close the district was currently still going, has personally heard of patrons being approached. She asked the BOE to please get out accurate information to the patrons of the district.

Nancy Wells thanked Mr. Dody for everything. Said real progress was made with staff and students, while he was Superintendent.

**5. OLD BUSINESS:**

- a. P1 Group:  
Pat Curnow shared investment grade audit findings. The BOE received a binder with the audit, he encouraged each board member to take it home and look over. He then briefly went over the binder with the BOE. The President said the BOE will go over the findings at the next board meeting.

**6. PERSONNEL/STUDENTS:**

- a. Executive Session:  
Angela Anderson (Tim Burton) moved to go into executive session, inviting Mr. Dody, to discuss negotiation matters pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:11 p.m. Motion passed. (7-0)  
The board and Mr. Dody left the room at 8:01 p.m.

At 8:11 p.m. the board returned to open session.

b. Recommendations:

Angela Anderson (David Goldsmith Jr) moved to approve all recommendations by administration, for the 2018-19 school year. Motion passed. (7-0)

c. Resignations:

There were no resignations.

d. Out of District applications:

Angela Anderson (Tim Burton) moved to approve/deny out of district applications as recommended by administration. Motion passed. (7-0)

**7. BOARD MEMBER COMMENTS:**

Wendy Linsey thanked Mr. Dody for all he has done for the district and welcomed Mr. Mathes. She is excited about the new school year.

Tim Burton said it's been fun, real fun. It's not a good-bye, just a see you later.

Angela Anderson dittoed Wendy Linsey and Tim Burton.

David Goldsmith Jr. also dittoed previous comments.

Tammie Reed wished Mr. Dody all the best in his new district and is looking forward to working with Mr. Mathes.

Matt Horton thanked Mr. Dody for his years of service and dedication to USD 251. He said that the BOE needs to go out and educate our patrons, tax payers need to see that they will pay more for less control if the district would close.

**8. ADJOURNMENT:**

Tim Burton (David Goldsmith Jr) moved to adjourn the meeting. Motion passed. (7-0)

The meeting adjourned at 8:20 p.m.



Nicolette Nuessen, Board Clerk

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

**Please sign in!**

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