

MINUTES

REGULAR USD 251 BOARD OF EDUCATION MEETING

July 11, 2018 at 7:00 p.m.

1. OPENING ITEMS:

- a. 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:

Mike Mathes

BOARD CLERK:

Nicolette Nuessen

GUESTS:

Guest list attached.

- b. PRESIDENT'S REMARKS:

Matt Horton said it was an enjoyable year serving as the Board President. He enjoyed visiting with staff and students in the district throughout the year. He introduced the new Superintendent Mike Mathes, who has hit the ground running.

- c. SUPERINTENDENT'S REMARKS:

Mike Mathes said it's a pleasure to be here. Staff has been very helpful with all the new. July 27th has been set for the board retreat. He further said yes, he has hit the ground running.

2. PUBLIC COMMENTS:

None

3. ANNUAL RE-ORGANIZATION OF THE BOARD OF EDUCATION:

- a. ELECTION OF PRESIDENT:

Matt Horton turned over the meeting to the Clerk, who conducted the election for President.

Tim Burton (Angela Anderson) moved to appoint Matt Horton as President of the Board for the 2018-19 school year. Motion passed. (7-0)

Matt Horton resumed control of the meeting.

- b. ELECTION OF VICE PRESIDENT:

Tim Burton (Wendy Linsey) moved to appoint Angela Anderson as Vice President of the Board for the 2018-19 school year. Motion passed. (7-0)

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

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 June 27, 2018
- b. Approval of expenditures from June 1 – June 30, 2018
- c. Approval of treasurer report from June 30, 2018
- d. Appointment of Clerk of the Board – Nicolette Nuessen
- e. Appointment of Deputy Clerk of the Board – Becky Mayes
- f. Appointment of KPERS representative – Nicolette Nuessen
- g. Appointment of Treasurer of the Board – Amy Rhoads
- h. Appointment of District Lunch representative – Mike Mathes
- i. Appointment of Title I, II, IV, and IX representative – Mike Mathes
- j. Appointment of section 504 coordinator – Mike Mathes
- k. Appointment of freedom of information officer – Mike Mathes
- l. Appointment of point of contact person for criminal history record information – Mike Mathes
- m. Appointment of HIPPA designations for BlueCross BlueShield, plan sponsor, plan administrator, leader, and officer of BlueCross BlueShield – Nicolette Nuessen

- n. Appointment of school attendance officers – Peggy Fort, Corey Wiltz
- o. Appointment of hearing officer for free and reduced meal applications – Mike Mathes
- p. Appointment of school attorney – KASB
- q. Appointment of workers comp carrier - KASB
- r. Adopt the annual waiver of requirements for generally accepted accounting principles
- s. Adopt guidelines for activity funds and gate receipts
- t. Designate official newspaper – Emporia Gazette
- u. Designate depository bank – Kansasland Bank
- v. Approval of \$500 petty cash limit at each school & district office
- w. Approval of 1,116 hour resolution
- x. Approval of early payment request
- y. Approval of mileage rate reimbursement – 54.5 cents a mile
- z. Approval of special education cooperative agreement & financial responsibilities
- aa. Approval of the retention and removal of records
- bb. Approval of consent for disclosure form to allow sharing of information on free & reduced meal applications for free textbook approval
- cc. Resolution to establish home rule by USD #251 Board of Education
- dd. Approval of school lunch program prices for 2018-19:
Lunch: KG-5, \$2.55 6-8, \$2.70 9-12, \$2.85 Adults \$3.70
Breakfast: KG-8, \$1.35 9-12, \$1.50 Adults, \$2.05 and extra Milk \$-.40
- ee. Approval of 2018-19 fees:
K-12 enrollment fee, \$50.00 K-12 technology fee, \$35.00 9-12 Art fee (per class), \$12.00
FACS fee (per class), \$12.00 Drivers Education fee, \$85.00 Vo-Ag fee \$15.00
- ff. Approval of amended 2018-19 Academic Calendar

5. OLD BUSINESS:

- a. P1 GROUP:
P1 Group is willing to come back to the next board meeting if there is interest in any in the proposals of the investment grade audit. Mike Mathes said that most of the proposed improvements can be done with Capital Outlay money, which would save the district a lot of money compared to a lease purchase. He would like to work on a Capital Outlay improvement plan which will include how, going forward, Capital Outlay dollars should be spent. His recommendation is to spend approximately \$1 million a year on improvements and/or upgrades. Mr. Mathes recommends to the Board not to move forward with P1 Group. The Board would like to put a brake on the plans with P1 Group.

6. NEW BUSINESS:

- a. CONSIDER DISPOSAL OF DISTRICT PROPERTY:
Mr. Mathes would like the Board to allow him to set a date for an auction for disposal of district surplus property currently stored in the Reading Gymnasium. Before the auction, Mr. Mathes would like teachers to be able to go through everything to see if any of it could be used for classrooms.
Angela Anderson (David Goldsmith Jr) moved to allow Mr. Mathes to set a date for the auction. Motion passed. (7-0)

7. PERSONNEL/STUDENTS:

- a. EXECUTIVE SESSION:
None
- b. RESIGNATIONS:
Angela Anderson (Tim Burton) moved to accept the resignation from Hannah Lukehart as Music Teacher at Americus/NLC for the end of the 2017-18 school year. Motion passed. (7-0)
- c. APPROVAL OF 2018-19 NEGOTIATED AGREEMENT:
Tim Burton (David Goldsmith Jr) moved to approve the proposed 2018-19 Negotiated Agreement. Motion passed. (7-0)
- d. APPROVAL OF 2018-19 CLASSIFIED AND ADMINISTRATIVE SALARIES:
Tim Burton (Angela Anderson) moved to approve the proposed 2018-19 Classified and Administrative Salaries. Motion passed. (7-0)

8. BOARD MEMBER COMMENTS:

Wendy Linsey felt it was a productive meeting and is excited about the board retreat. She welcomed Mike Mathes to USD 251.

Tim Burton dittoed Wendy Linsey, he further said that it was a record short board meeting.

Angela Anderson likes Mr. Mathes' comment "Don't look back, we're not going there". She is also looking forward to the board retreat and welcomed Mr. Mathes.

David Goldsmith Jr. welcomed Mr. Mathes, said that negotiations were easy this year and he is looking forward to the new school year.

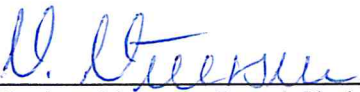
Tammie Reed thanked Mr. Mathes for his outside view. She is glad that the Board was able to work together.

Matt Horton said the Board should reassure patrons and parents that the District will continue to move forward. The goal has been and will continue to be, doing the best job possible at educating our kids.

9. ADJOURNMENT:

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

The meeting adjourned at 7:26 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 11, 2018 @ 7:00 PM

Please sign in!

Print Name:

Signature:

Time:

Carol Waters

Carol Waters

6:45

Dodie Doudna

Dodie Doudna

6:45

Bob / Kathy Rust

Kathleen Rust

—

Jana Smart

Jana Smart

6:50

Caliegh Smart

Caliegh Smart

6:50

Nancy Wells

Nancy Wells

6:55

Gary Heine

Gary Heine

6:56 P.M.

Leah Miller

Leah Miller

6:59

Nichole Kuhn

Nichole Kuhn

6:59