

MINUTES

REGULAR USD 251 BOARD OF EDUCATION MEETING

August 8, 2018 at 7:00 p.m.

1. CALL TO ORDER:

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, David Goldsmith Jr, Mitchell Maxfield, and Wendy Linsey.

BOARD MEMBERS ABSENT:

Tim Burton and Tammie Reed.

SUPERINTENDENT:

Mike Mathes

BOARD CLERK:

Nicolette Nuessen

GUESTS:

Guest list attached.

2. PRESIDENT'S REMARKS:

Matt Horton was happy to see so many North Lyon students participating in the Lyon County Fair. He will be welcoming back staff next week at district inservice. Further he thanked Mr. Mathes and Mrs. Nuessen for their work on the annual budget.

3. SUPERINTENDENT'S REMARKS:

Mike Mathes congratulated Myra Phillips, student at NHHS, on her 2nd place in the KSDE Art Design Contest. She will receive \$100 for her art. Mr. Jones, Art Teacher at NHHS and Mrs. Fort, Principal at NHHS will receive a free registration to KSDE Annual Conference. Mr. Mathes plans to invite Myra to the next board meeting to present her with a certificate of achievement. He further spoke of the upcoming inservices and praised Mrs. Mayes for her hard work. He would like to increase the districts graduation rate to 100% with offering credit recovery and other help to students who need it. He is also working on ways to occupy the Reading School building, for example starting a Pre-K program and/or letting the COOP utilize some of the classrooms.

4. PUBLIC COMMUNICATION:

None

5. APPROVAL OF AGENDA:

Angela Anderson (David Goldsmith Jr) moved to approve the agenda. Motion passed. (5-0)

6. DISPOSITION OF BUSINESS BY CONSENT:

Mr. Mathes briefly explained that the district would like to move back to a credit card through Kansasland Bank, to stay local. Angela Anderson (David Goldsmith Jr) moved to approve the consent items as follows. Motion passed. (5-0)

- a. Approval of minutes from Organization Meeting held on July 11, 2018
- b. Approval of expenditures from July 1 – July 31, 2018
- c. Approval of Treasurer report from July 31, 2018
- d. Approval of 2018-19 Classified Handbook
- e. Approval of new Credit Card Company

7. DISCUSSION ITEMS:

a. HEAR CAPITAL OUTLAY MAINTENANCE PLAN:

Mr. Mathes shared a maintenance plan for the next 5 years which will be funded with Capital Outlay dollars. The plan is still in development, he hopes to have it completed before the September board meeting. Going forward every March or April the plan will be updated with current needs and funding for the upcoming school year. Mr. Mathes plans to meet with architects on options to secure the buildings.

Tammie Reed is now present and voting.

b. HEAR ENROLLMENT UPDATE:

Mr. Mathes gave an update on current enrollment. With approximately 345 students who are currently enrolled, the district is right where it was expected to be.

8. ACTION ITEMS:

a. CONSIDER 2018-19 BUDGET AND SET PUBLIC HEARING DATE:

Mr. Mathes shared the 2018-19 Budget, Form 150, the open page, and code 99 with the Board. The budget hearing is scheduled for the 23rd day of August, 2018 at 12:00 p.m. in the BOE meeting room.

Angela Anderson (David Goldsmith Jr) moved to approve the proposed 2018-19 Budget for publishing. Motion passed. (6-0)

b. CONSIDER APPROVAL OF PLAYGROUND INSTALLATION:

PTO does not have the man power nor the knowledge to be able to install the purchased playground equipment. To make sure the equipment is safe and to keep the warrantee, it's a must to have BYO install it.

Angela Anderson (David Goldsmith Jr) moved to approve the installation of the new NLC playground with rubberized surface. Motion passed. (6-0)

9. PERSONNEL:

None

10. BOARD COMMENTS:

Wendy Linsey is excited about the new playground and for school to start, she enjoyed the board retreat and says the budget looks awesome.

Angela Anderson enjoys seeing students in extracurricular activities at the Fair. She appreciates Mr. Mathes' comment on playground equipment. The support of the Community is amazing, but in this case the installation was not feasible, so it added unexpected expenses to the District. She enjoyed the retreat, feels the Board had some great discussions. She hopes the kids have a great school year.

David Goldsmith Jr dittos all of the above comments. He's also looking forward to the new school year and for sports to start.

Tammie Reed feels the retreat was very productive and thinks the budget will help gain trust of the patrons. "Let's bring on School!"

Matt Horton reminded everyone about the fundraisers for Mrs. Merring, he hopes the transplant goes well. He further agrees with Mr. Mathes that kids need to graduate and that the district needs to help where they can. Same as busing, the district will do whatever it takes to get students to school in a timely manner.

11. ADJOURNMENT:

Angela Anderson (Wendy Linsey) moved to adjourn the meeting. Motion passed. (6-0)

The meeting adjourned at 7:50 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
August 8, 2018 @ 7:00 PM

Please sign in!

Print Name:

Signature:

Time:

Sherry Edmiston
Robert Rees
Gerald Winters
Dawn Massey
Lanny Massey
Stacy Horton
Gary Heine
Leah Miller

Edmiston
Robert Rees
Gerald Winters
Dawn Massey
Lanny Massey
Stacy Horton
Gary Heine
Leah Miller

6:34pm
18:45
6:45
6:50
6:50
6:50
6:52 P.M.
7:01 P.M.