

MINUTES

REGULAR USD 251 BOARD OF EDUCATION MEETING

September 12, 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, Tim Burton, Tammie Reed, Mitchell Maxfield, and Wendy Linsey.

SUPERINTENDENT:

Mike Mathes

BOARD CLERK:

Nicolette Nuessen

GUESTS:

Guest list attached.

2. PRESIDENT'S REMARKS:

Matt Horton said things are rolling right along at the schools. All activities are going well, lots of students are participating. He asked for everyone to keep Amanda Merring in their thoughts and prayers as she is having surgery this Friday.

3. SUPERINTENDENT'S REMARKS:

a. STUDENT RECOGNITION:

Taylor Hahn was recognized for her wall murals at both schools. Myra Phillips for 2nd place in the KSDE Annual Conference Art Contest. Allie Houston, Eric Yu, and Jarrett White for being named a Kansas Scholar.

b. SCHOOL START UP/STAFF:

Mr. Mathes said that school start up went tremendously well. He wanted everyone to know that USD 251 has outstanding staff who works hard year around.

c. KASB REGIONAL MEETING OCT. 2 IN EMPORIA:

Mr. Mathes reminded the board of the upcoming meeting.

d. STATE CONVENTION NOV. 30 – Dec. 2 IN OVERLAND PARK:

Mr. Mathes informed the board of the upcoming meeting and encouraged everyone to attend.

e. NSBA MARCH 30 – APRIL 1 IN PHILADELPHIA:

Mr. Mathes talked about the benefits of this conference.

4. PUBLIC COMMUNICATION:

Mr. Horton reminded everyone to follow the chain of command.

There were no comments from the public.

5. APPROVAL OF AGENDA:

Angela Anderson (Tim Burton) moved to approve the agenda. Motion passed. (7-0)

6. DISPOSITION OF BUSINESS BY CONSENT:

Angela Anderson (David Goldsmith Jr) moved to approve the consent items as follows. Motion passed. (7-0)

- a. Approval of Minutes from Board Retreat held on July 27, 2018
- b. Approval of Minutes from Regular Meeting held on August 8, 2018
- c. Approval of Minutes from Special Meeting held on August 23, 2018
- d. Approval of Expenditures from August 1 – August 31, 2018
- e. Approval of Treasurer Report from August 31, 2018
- f. Approval of 2018-19 NHHS Handbook
- g. Approval of 2018-19 NLC Handbook
- h. Approval of Contracts

7. DISCUSSION ITEMS:

a. HEAR NHHS AG GRANT PROPOSAL AND PLANS:

Khylee Massey (President), Allie Houston (Vice-President), and Emma Barnett (Reporter) of NHHS FFA along with VoAg teacher Jacob Lang, shared a power point with the BOE about plans to start a "Farm to School" program at NHHS. In detail they explained how the plan would be implemented and financed. They have already received gifts and grants as follows, \$7,000 from Frontier Farm Credit, \$2,500 from Monsanto Fund, \$2,500 from DuPont/Pioneer. USD 251 will help with about \$10,000 to get the project started.

b. HEAR CURRICULUM AND INSTRUCTION REPORT:

Mrs. Mayes shared all the professional development tasks that staff have to complete. She shared what subjects were part of the past and will be at upcoming Inservices.

c. HEAR ELEMENTARY PRINCIPAL REPORT:

Mr. Wiltz briefly spoke of past and upcoming events in his building. He gave kudos to Elly Dice for her Civic Action Training Squad (CATS) elective class.

d. HEAR HIGH SCHOOL PRINCIPAL REPORT:

Mrs. Fort briefly spoke of past and upcoming events in her building. She thanked Mr. Mathes for allowing her to purchase furniture for the commons area at NHHS.

e. HEAR FACILITIES UPDATE:

Mr. Mathes gave an update on current facility issues. He spoke of needs and wants. Some of the high needs at NHHS are secured entrances, replacing portables, adding 6 classrooms, remodel of the office area, and repairing/replacing the track. Some of the elementary needs are a cafeteria, a new gym, the old gym would become the new cafeteria, and old cafeteria would become district office. They further need 6 specialized classrooms and secured entrances. Mr. Mathes also said that so far there has been no interest from anyone in the community for a pre-school program at Reading.

The BOE will meet next Wednesday, September 19, 2018 at 6 p.m. for a Study Session.

8. ACTION ITEMS:

a. CONSIDER CAPITAL OUTLAY PURCHASE PLAN FOR 2018-19:

Mr. Mathes shared the plan with everyone present. Tammie Reed (Wendy Linsey) moved to approve the proposed 2018-19 Capital Outlay Purchase Plan. Motion passed. (7-0)

b. CONSIDER HIRING PATRON INSIGHT FOR POLLING/SURVEY:

Mr. Mathes explained what Patron Insight could do for our district. The survey results are excellent data. Angela Anderson (Wendy Linsey) moved to approve hiring Patron Insight with a cost up to \$16,300. Motion passed. (7-0)

9. PERSONNEL:

a. CONSIDER RESIGNATIONS:

Angela Anderson (Wendy Linsey) moved to accept the resignation from Rick Bush, Business Teacher at NHHS, for the end of the 2017-18 school year. Motion passed. (7-0)

b. Angela Anderson (Tim Burton) moved to go into executive session, inviting Mr. Mathes, to discuss non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:17 p.m. Motion passed. (7-0)

The Board and Mr. Mathes left the room at 8:12 p.m.

The Board returned to open session at 8:17 p.m.

10. BOARD COMMENTS:

Wendy Linsey likes the newsletter being mailed again and has received positive feedback from the community for it as well. She thanked Mrs. Mayes, Mrs. Fort, and Mr. Wiltz for all their hard work. She enjoyed the great presentation by FFA students, she is excited to see the program grow and thanked Mr. Lang as well.

Tim Burton dittoed Wendy on the FFA presentation and program. He said that his Kids are stoked about the new program.

Angela Anderson gave kudos to the Mini Families program integrated this year at USD 251. She feels it's an awesome program and it will create many friendships. She further believes the Farm to Table program is amazing. David Goldsmith Jr. thanked everybody. He said everyone is doing an excellent job.

Tammie Reed said that the district is headed in the right direction. She's happy to see that the communities are involved in the schools.

Matt Horton dittoed Tammie on the community involvement. He invited everyone to come out to this Friday's Tailgate Party and the Football game afterwards. Homecoming is the next big event, he said "Let's make this one great". He thanked everyone for the great job they do for USD 251. He also encouraged Mr. Lang to talk to adjoining landowners about the "Farm to School" program.

11.ADJOURNMENT:

Angela Anderson (Tim Burton) moved to adjourn the meeting. Motion passed. (7-0)
The meeting adjourned at 8:24 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
September 12, 2018 @ 7:00 PM

Please sign in!

Print Name:

Signature:

Time:

Sherry Elmistm
 Peggy Fort
 Jana Smart
 Caleigh Smart
 Linda Houston
 Althe Houston
 Becky Mayes
 Khylee Massey
 Jarrett White
 Lance White
 Shyan White
 Jacob Jones
 Gary Heine
 Jacob Lane
 Corey Wilts
 Lanny Massey
 Dan Massey
 Nancy Wells
 Eric Yu
 Taylor Hahn
 Amy Floyd

Sherry Elmistm
 Peggy Fort
 Jana Smart
 Caleigh Smart
 Linda Houston
 Althe Houston
 Becky Mayes
 Khylee Massey
 Jarrett White
 Lance White
 Shyan White
 Jacob Jones
 Gary Heine
 Jacob Lane
 Corey Wilts
 Lanny Massey
 Dan Massey
 Nancy Wells
 Eric Yu
 Taylor Hahn
 Amy Floyd

6:43
 6:45
 6:47
 6:47
 6:50
 6:50
 6:50
 6:30
 6:50
 6:50
 6:00
 6:55 P.M.
 7:00 P.M.
 6:55 pm
 6:55 pm
 6:55
 6:57
 6:57
 6:57

USD 251 – North Lyon County
Board of Education Meeting
September 12, 2018 @ 7:00 PM

Please sign in!

Print Name:

 Mrs Phillip

 Leah Miller

Signature:

 [Signature]

 Leah B Miller

Time:

 6:57

 7:02
