

MINUTES

REGULAR USD 251 BOARD OF EDUCATION MEETING

March 20, 2019 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, Tammie Reed, Tim Burton, Wendy Linsey, and Mitchell Maxfield.

SUPERINTENDENT:

Mike Mathes

BOARD CLERK:

Nicolette Nuessen

GUESTS:

Guest list attached.

2. PRESIDENT'S REMARKS:

Matt Horton reminded everyone of the upcoming Savannah Chestnut concert at NHHS this Friday. It'll be \$5 for adults, kids are free. There will be a potato bar fundraiser as well. He gave kudos to the senior class for their leadership. Further he mentioned an email from Reta Jackson, asking if they could use the Reading school building for a class reunion.

3. SUPERINTENDENT'S REMARKS:

Mike Mathes said it has been a great year so far and he's excited about all the success. NHHS ladies basketball and NLC 7th grade quiz bowl team were honored for their League Championship titles. Kami Miller and Dani McElfresh received a character award for helping an injured staff member.

4. PUBLIC COMMUNICATION:

Nancy Wells enjoyed FAST night. She was very impressed with students and staff, as well as the direction education is headed. She feels our buildings are not sufficient.

Gary Heine referenced a student accident. He believes things were not handled correctly during the incident, as well as any follow up. He further mentioned that a 4th bond would not be supported just like the 3 prior.

Stacie Horton said that the district has spent years building the FFA program. Part of the program includes teaching students' responsibility and learning from mistakes.

5. APPROVAL OF AGENDA:

Angela Anderson (Wendy Linsey) moved to approve the agenda. Motion passed. (7-0)

6. DISPOSITION OF BUSINESS BY CONSENT:

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

- a. Approval of Minutes from Regular Meeting held on February 13, 2019
- b. Approval of Expenditures from February 1 – February 28, 2019
- c. Approval of Treasurer Report from February 28, 2019
- d. Approval of disposal of 2005 Chrysler Town & Country
- e. Acceptance of resignations from Curtis Becker as ELA teacher at NHHS and Sharon VanGundy as 1st grade teacher at NLC for the end of the 2018-19 school year. As well as Matthew Gehring as bus driver for March 28, 2019.
- f. Acceptance of recommendations for Jeremy Michelbook as elementary teacher at NLC and Cody Lindquist as business teacher at NHHS for the 2019-20 school year.

7. DISCUSSION ITEMS:

a. HEAR GEMINI REDESIGN UPDATE:

Becky Mayes, JD Chanley, Daniel Baldwin, Peggy Fort, Shawn Wilson, Lea Hamlin, and Jake Jones presented a very detailed and interesting GEMINI redesign update and being implemented in our schools piece by piece.

Matt Horton gave kudos to the staff, since the GEMINI redesign project is mainly staff driven.

b. HEAR KSDE AUDIT REPORT:

Mr. Mathes presented the perfect KSDE audit to the board and thanked all staff involved.

c. HEAR 2019-20 CLASSIFIED STAFF HANDBOOK:

Tammie Reed asked if a mandatory first aid and CPR class could possibly be added to the handbook. Mr. Mathes said he will bring it up to the staff.

d. HEAR 2019-20 TRANSPORTATION HANDBOOK:

Mr. Mathes encouraged the BOE to read through the handbook and ask questions as it will be on next month's agenda for approval.

8. ACTION ITEMS:

a. CONSIDER STUDENT CHROMEBOOK REPLACEMENT PURCHASE:

Angela Anderson (Tim Burton) moved to approve the bid from Trinity 3 for 130 Chromebooks in the amount of \$34,970. Motion passed. (7-0)

b. CONSIDER VAN REPLACEMENT PURCHASE:

Tim Burton (David Goldsmith Jr) moved to approve the bid from Bowyer Autoplex in Emporia for a 2019 Dodge Caravan SE in the amount of \$24,200. Motion passed. (7-0)

c. CONSIDER HTK CONTRACT FOR NLC AND NHHS WORK:

Summer work will include secured entrances, new lockers etc. Bids will be sent out and gathered by HTK, then brought to the board for approval. Tim Burton (Wendy Linsey) moved to approve a contract with HTK for planned summer remodel projects at NLC and NHHS. Motion passed. (7-0)

d. CONSIDER LISTING READING BUILDING FOR SALE BY AUCTION:

The BOE had a discussion on auction versus listing for sale. More info needs to be gathered before a decision can be made. Tim Burton (Angela Anderson) moved to table a decision till the April meeting. Motion passed. (7-0)

9. PERSONNEL:

a. CONSIDER EXECUTIVE SESSION:

Angela Anderson (Wendy Linsey) moved to go into executive session, inviting Mr. Mathes and Mrs. Mayes, to discuss negotiations and non-elected personnel pursuant to the exception under KOMA, and the open meeting will resume in the board room at 8:44 p.m. Motion passed. (7-0)

The Board, Mr. Mathes and Mrs. Mayes left the room at 8:29 p.m.

The Board returned to open session at 8:44 p.m.

b. CONSIDER 2019-20 NEGOTIATIONS ITEMS:

Angela Anderson (Tim Burton) moved to approve negotiation items as presented. Motion passed. (7-0)

10. BOARD COMMENTS:

Wendy Linsey enjoyed FAST night and the redesign presentation. She picked up her grandson from Mr. Baldwin's room a few weeks ago and was impressed on how happy the kids were sitting on their exercise ball chairs. She congratulated the NHHS ladies basketball and NLC quiz bowl teams on their achievements. Angela Anderson dittoed Wendy's comments. She enjoys seeing the progress and opportunities as part of the GEMINI project.

David Goldsmith Jr congratulated all students and staff who received awards today. He's impressed by the progress and enthusiasm of the GEMINI project and gave kudos to the audit team. Further he referred to the incident at NHHS, an unfortunate accident, said that action was taken, it's not being swept under the rug.

Tammie Reed thanked Mrs. VanGundy for all her years of service and dedication. She further said that the safety of our children shall be the main goal.


Matt Horton liked hearing that part of the GEMINI project is giving students more responsibility, he believes the redesign gets kids more college ready. He thanked Mrs. VanGundy and Mr. Becker for all they have done for our students. Further he mentioned that there was great support at sub state for our boys and girls basketball teams.

Mike Mathes informed the board that Mr. Lang will be at next month's meeting to speak about the farm at NHHS.

11. ADJOURNMENT:

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

The meeting adjourned at 8:54 p.m.



Nicolette Nuessen, Board Clerk

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






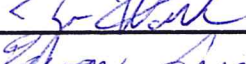
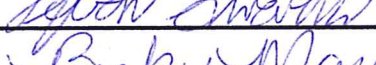
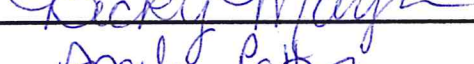
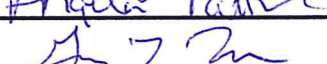

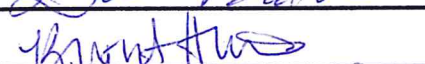
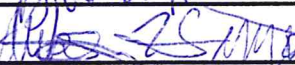

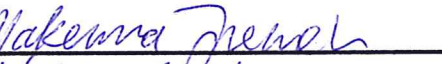

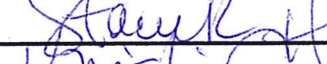

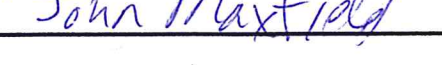

USD 251 – North Lyon County
Board of Education Meeting
March 20, 2019 @ 7:00 PM

Please sign in!

Print Name:

Signature:

Time:

Jacob Jones		6:53
Lea Hamlin		6:53
Peggy Fort		6:54
Jana Smart		6:54
Cateigh Smart		6:54
Destiny Dody		6:55
Zach Hacker		6:55
Devan Swartz		6:55
Becky Mayes		6:55
Patton Family		6:55
French Family		6:55
Daniel Baldwin		6:55
Britney Hinrichs		6:56
Aubrey Hinrichs		6:56
Adrianna Brecheisen		6:58
Makenna French		6:59
Holly French		6:59
Stacie Horton		6:59
Mishi Gadine		6:59
John Maxfield		7:04

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Please sign in!

Print Name:

Signature:

Time:

Nancy Wells

Nancy Wells

6:53

Theresa Madison Lisa Miller

6:53

JA Amy JD Charley

Joe

6:53

Dora Hines

Dora Hines

6:56

Anthony Hines

Anthony Hines

6:57

Suzanna Brecheisen

Suzanna Brecheisen

6:58

Lanny Massey

Lanny Massey

6:58

Dawn Massey

Dawn Massey

6:59

Rhylee Massey

Rhylee Massey

6:59

Raedun Massey

Raedun Massey

6:59

Debbie Sparks

Debbie Sparks

7:00

Bethany DeDond

Bethany DeDond

7:00

Misty DeDond

Misty DeDond

7:00

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Please sign in!

<u>Print Name:</u>	<u>Signature:</u>	<u>Time:</u>
Amber Landis	Amber Landis	6:28
LeAnn Landis	LeAnn Landis	6:28
Ber Landis	Burke Landis	6:29
BOB LANDIS	Bob Landis	6:30
Corey Wiltz	Corey Wiltz	6:40
Nahay Robinson	Nahay Robinson	6:40
The Monic Robinson	Monic Robinson	6:41
Kayla Burton	Kayla Burton	6:45
Kaitlee Burton	Kaitlee Burton	6:45
Nicole Mxee	Nicole Mxee	6:45
Jesse Mxee	Jesse Mxee	6:45
Josiah Mxee	Josiah Mxee	
Bob & Kath Reust	Kathy Reust	
Gron & Eug Heine	Gary Heine	6:47
CARRIE McEFFERS	Carrie McE	6:49
DANIELLE McEFFERS		
SONELBI McEFFERS		
Alexis Davis	Alexis Davis	6:50
Marissa Drasher	Marissa Drasher	6:50
Gayle Miller	Gayle Miller	6:50
Connie Miller	Connie Miller	6:50