

## MINUTES

### REGULAR USD 251 BOARD OF EDUCATION MEETING

April 10, 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, and Wendy Linsey.

BOARD MEMBERS ABSENT:

Mitchell Maxfield

SUPERINTENDENT:

Mike Mathes

BOARD CLERK:

Nicolette Nuessen

GUESTS:

Guest list attached.

**2. PRESIDENT'S REMARKS:**

Matt Horton enjoys seeing all the students and parents at the meeting. Spring sports is going strong. Prom, graduation and the end of the school year are approaching quickly.

**3. SUPERINTENDENT'S REMARKS:**

Mike Mathes invited board members to attend the Challenge Award presentation by Ben Jones from KSDE at the high school on Friday. The Challenge Award goes out to schools with high at risk numbers who have scored in the top 1% of the state on state assessments.

**4. PUBLIC COMMUNICATION:**

John Maxfield feels the district closed the best school last summer and now would like the other buildings repaired and secured.

Gary Heine followed up on his comments/requests from the February board meeting. He asked about finance classes for our high school and the district boundaries. Was wondering when he would receive comments from the district on this.

**5. APPROVAL OF AGENDA:**

Angela Anderson (Wendy Linsey) moved to approve the agenda. Motion passed. (6-0)

**6. DISPOSITION OF BUSINESS BY CONSENT:**

Angela Anderson (Wendy Linsey) moved to approve consent items as follows. Motion passed. (6-0)

a. Approval of Minutes from Regular Meeting held on March 20, 2019

b. Approval of Expenditures from March 1 – March 31, 2019

c. Approval of Treasurer Report from March 31, 2019

**7. DISCUSSION ITEMS:**

a. HEAR 3<sup>rd</sup> GRADE SOLAR PRESENTATION:

Mr. Baldwin and his 3<sup>rd</sup> grade class gave a wonderful presentation on solar panels, how they function and could possibly save the district money. After the presentation they asked the board if they could go ahead with further research, the board approved.

b. HEAR NHHS FARM UPDATE:

Mr. Lang gave an update on the farm project at NHHS. He has applied for more grants and hopes to continuously grow the program.

## 8. ACTION ITEMS:

- a. CONSIDER 2019-20 FEES:  
Angela Anderson (David Goldsmith Jr) moved to approve the proposed student fees. Motion passed. (6-0)
- b. CONSIDER 2019-20 NHHS HANDBOOK AND CURRICULUM:  
Angela Anderson (Wendy Linsey) moved to approve the proposed NHHS handbook and curriculum guide. Motion passed. (6-0)
- c. CONSIDER 2019-20 NLC HANDBOOK:  
Angela Anderson (Tim Burton) moved to approve the proposed NLC handbook. Motion passed. (6-0)
- d. CONSIDER 2019-20 CLASSIFIED STAFF HANDBOOK:  
Tim Burton (Angela Anderson) moved to approve the proposed classified staff handbook. Motion passed. (6-0)
- e. CONSIDER 2019-20 TRANSPORTATION HANDBOOK:  
Angela Anderson (Tim Burton) moved to approve the proposed transportation handbook. Motion passed. (6-0)
- f. CONSIDER READING BUILDING SALE:  
After discussion, Wendy Linsey (Angela Anderson) moved to approve listing the building for sale with a realtor for 90 days, if no valuable offers are received, the building will be put up for auction after the 90 days. Motion passed. (6-0)
- g. CONSIDER BOILER BIDS:  
Wendy Linsey (Angela Anderson) moved to accept the bid from Modern Air, in the amount of \$58,768.00, to replace the boiler at NLC. Motion passed. (6-0)
- h. CONSIDER MATH TEXTBOOK BID:  
Wendy Linsey (David Goldsmith Jr) moved to accept the math textbook bids from National Geographic/Cengage Learning in the amount of \$34,937.76 and Pearson in the amount of \$14,532.48, totaling \$49,470.24. Motion passed. (6-0)
- i. CONSIDER NLC ALARM SYSTEM BID:  
Tim Burton (David Goldsmith Jr) moved to accept the NLC alarm system bid from Tech Electronics in the amount of \$15,074.00. Motion passed. (6-0)

## 9. PERSONNEL:

- a. CONSIDER EXECUTIVE SESSION:  
Angela Anderson (Tim Burton) moved to go into executive session, inviting Mr. Mathes and Mrs. Nuessen, to discuss negotiation items pursuant to the exception under KOMA, and the open meeting will resume in the board room at 8:17 p.m. Motion passed. (6-0)  
The Board, Mr. Mathes and Mrs. Nuessen left the room at 8:07 p.m.  
The Board returned to open session at 8:17 p.m.

## 10. BOARD COMMENTS:

Wendy Linsey thanked all Aides and Paras for their hard work, especially this time of year with all the testing taken place. She also thanked Mr. Lang for his work on the farm project.

Tim Burton is excited about receiving the challenge award. He gave kudos to Mr. Lang for all his work on the farm project, all the grants he has applied for have been a lot of extra work. Any help towards the Ag program would be greatly appreciated.

Angela Anderson gave kudos to 3<sup>rd</sup> grade, how they are trying to help our school and communities. She also thanked Mr. Lang for his grant writing, as she knows how much work goes into this.

David Goldsmith Jr dittoed all previous comments. He is excited about the end of the year celebrations; awards banquets, graduation etc.

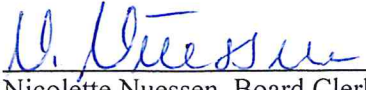
Tammie Reed thanked the 3<sup>rd</sup> grade class and Mr. Baldwin for their presentation. She enjoys seeing all the work Mr. Lang does for VoAg. She also thanked Mrs. Nuessen for sending out working copies in a timely manner.

Matt Horton is happy about the challenge award, it's a huge and very positive deal. He pointed out that our fee schedule is very positive, it's not costing our families as much as in a lot of other districts to enroll their kids.

## 11. ADJOURNMENT:

Angela Anderson (David Goldsmith Jr) moved to adjourn the meeting to Tuesday, April 23<sup>rd</sup>, 2019 at noon, at the district office in Americus. Motion passed. (6-0)

The meeting adjourned at 8:25 p.m.

A handwritten signature in blue ink, appearing to read "N. Nuessen", written over a horizontal line.

Nicolette Nuessen, Board Clerk

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

**USD 251 – North Lyon County  
Board of Education Meeting  
APRIL 10, 2019 @ 7:00 PM**

**Please sign in!**

<u>Print Name:</u>	<u>Signature:</u>	<u>Time:</u>
Devon Swartz	<i>Devon Swartz</i>	6:42
Kaylyn Bish	<i>Kaylyn Bish</i>	6:46
Kathleen Bish	<i>Kathleen Bish</i>	6:46
Rynn Brooks	<i>Rynn Brooks</i>	6:46
Lana Anstey	<i>Lana</i>	6:50
MJ Ansky J		6:50
Nati Anstey		6:50
Kristi Gardino	<i>Kristi Gardino</i>	6:50
Corey Wiltz	<i>Corey Wiltz</i>	6:50
Jacob Lang	<i>Jacob Lang</i>	6:55
Nancy Wells	<i>Nancy Wells</i>	6:55
Lacie Hamlin	<i>Lacie Hamlin</i>	6:57
Faith Hamlin	<i>Faith Hamlin</i>	6:58
Jana Smart	<i>Jana Smart</i>	6:58
Daniel Baldwin	<i>Dan Baldwin</i>	6:58
Becky Mayes	<i>Becky Mayes</i>	6:58
Gary Heimig	<i>Gary Heimig</i>	6:55 P.M.
Angela Patten	<i>Angela Patten</i>	6:58
John Maxwell	<i>John Maxwell</i>	6:58
Mary Ann Newton	<i>Mary Ann Newton</i>	6:58

