

MINUTES
REGULAR USD 251 BOARD OF EDUCATION MEETING

APRIL 23, 2019 at 12:00 p.m.

Continuation of Agenda from April 10, 2019

1. CALL TO ORDER:

The regular meeting was called back to order at 12:00 p.m. by Matt Horton in the BOE meeting room in Americus.

BOARD MEMBERS PRESENT:

Matt Horton, Angela Anderson, David Goldsmith Jr, Tammie Reed, and Wendy Linsey.

BOARD MEMBERS ABSENT:

Tim Burton and Mitchell Maxfield

SUPERINTENDENT:

Mike Mathes

BOARD CLERK:

Nicolette Nuessen

GUESTS:

Zach Hacker – Emporia Gazette.

2. APPROVAL OF ADDITIONS TO THE AGENDA:

Angela Anderson (Wendy Linsey) moved to approve the additions to the agenda. Motion passed. (5-0)

3. ACTION ITEMS:

a. **CONSIDER BID FOR SUMMER PROJECTS:**

Angela Anderson (Wendy Linsey) moved to approve the bid from KBS Construction in the amount of \$736,429.00 for summer projects at NLC and NHHS. Motion passed. (5-0)

4. PERSONNEL:

a. **CONSIDER CONTRACTS AND RESIGNATIONS:**

Angela Anderson (David Goldsmith Jr) moved to approve the contract for Marah DeLong as social worker and Danielle Sisson as school nurse for the 2019-20 school year, as well as the retirement from Ellen Wamser as bus driver and resignation from Kathryn Coble as teacher for the end of the 2018-19 school year. Motion passed. (5-0)

5. ADJOURNMENT:

Angela Anderson (Wendy Linsey) moved to adjourn the meeting. Motion passed. (5-0)

The meeting adjourned at 12:06 p.m.

Nicolette Nuessen, Board Clerk

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