

MINUTES

REGULAR USD 251 BOARD OF EDUCATION MEETING

May 8, 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, Mitchell Maxfield, and Wendy Linsey.

SUPERINTENDENT:

Mike Mathes

BOARD CLERK:

Nicolette Nuessen

GUESTS:

Guest list attached.

2. PRESIDENT'S REMARKS:

Matt Horton said the end of the year is here with just a few days until NHHS Graduation and NLC 8th Grade Celebration. He gave a shout-out to all sponsors, staff, and students for Prom and After-Prom Celebration. Such a great event, so well organized and so much fun. He further congratulated Mrs. Richmond on achieving Science Teacher of the Year for Region III.

3. SUPERINTENDENT'S REMARKS:

Mike Mathes emphasized on what a big deal Mrs. Richmond's achievement is and congratulated her as well. He invited the BOE to 8th Grade Celebration and NHHS Graduation.

4. PUBLIC COMMUNICATION:

Gary Heine is happy to see a finance class at NHHS. He further said that there are still unanswered questions from previous meetings. He thanked NLC's 3rd grade for their great presentation and suggested solar panels as an option at NHHS as well. He also mentioned the roof at NHHS and was wondering why it won't be replaced until possibly 2020. Why the delay? Why do other things have priority? Said the community would like to know.

5. APPROVAL OF AGENDA:

Angela Anderson (David Goldsmith Jr) moved to approve the agenda. Motion passed. (7-0)

6. DISPOSITION OF BUSINESS BY CONSENT:

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

- a. Approval of Minutes from Regular Meeting held on April 10, 2019
- b. Approval of Minutes from Continued Meeting held on April 23, 2019
- c. Approval of Expenditures from April 1 – April 30, 2019
- d. Approval of Treasurer Report from April 30, 2019
- e. Approval of Contract for Katelyn Dorrell as ELA Teacher at NHHS for the 2019-20 School Year.
- f. Acceptance of the following grants: \$750 from North Lyon County Senior Citizens for NHHS I-Fly Event; \$500 from KS Farm Bureau Foundation for NHHS FCCLA; \$250 from KS Center for Entrepreneurship for Mrs. Draper's Business Class; \$2,500 from Hopkins Foundation for Back to School Events;

7. DISCUSSION ITEMS:

a. HEAR 2019-20 CAPITAL OUTLAY BUDGET:

Mr. Mathes shared a proposal for next year's capital outlay budget. Tammie Reed asked about secure entrances, the parking lot repair necessity, and why the roof repair isn't on for next year. Mr. Mathes explained the secure entrance process, why the parking lot repair is so needed, and further explained that the

roof is being repaired when needed, a replacement is not planned until 2020. Tim Burton explained that the roof leaks where the buildings connect and without an entire rebuild, the roof issues will always exist.

b. HEAR 2018-19 BUDGET UPDATE:

Mr. Mathes shared the current budget status with board members. 42% of the budget is still remaining for the fiscal year, which is good and should mean that there will be some carryover money to help with next year's expenses.

8. ACTION ITEMS:

a. CONSIDER 2019-20 MEAL PRICES:

USDA regulates local meal prices and advised USD 251 to change to the following for the 2019-20 school year: Extra Milk 50 cents; K-8 Breakfast \$1.45; 9-12 Breakfast \$1.60; Adult Breakfast \$2.50; K-5 Lunch \$2.70; 6-8 Lunch \$2.80; 9-12 Lunch \$2.90; Adult Lunch \$3.75; Angela Anderson (Tim Burton) moved to approve the proposed meal prices. Motion passed. (7-0)

b. CONSIDER CIVIC ENGAGEMENT GRADUATION REQUIREMENTS:

Angela Anderson (Wendy Linsey) moved to approve the proposed Civic Engagement Graduation Requirements. Motion passed. (7-0)

9. BOARD COMMENTS:

Wendy Linsey passed on a message from Walt Henry who is excited about all the improvements at USD 251. She congratulated Mrs. Richmond and asked what could possibly be done to help with unpaid lunch balances. Tim Burton enjoyed prom and after prom. The Booster Club does such a fabulous job and thanked everyone for helping and who donated prizes. He also congratulated Mrs. Richmond. Angela Anderson dittoed all previous comments. She thanked the Booster Club and congratulated Mrs. Richmond.

David Goldsmith Jr dittoed all previous comments and also congratulated all staff and students who have been receiving awards. He gave kudos to the after prom program and is sad for baseball, softball and track participants as the weather has not been very good for events with lots of cancellations.

Tammie Reed congratulates all graduates and 8th graders on their promotion. "Bring on the summer".

Matt Horton has heard that a couple of families who had left the district plan on returning for next school year. He said the after prom program is such a great deal, kudos to all.

10. ADJOURNMENT:

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

The meeting adjourned at 7:41 p.m.



Nicolette Nuessen, Board Clerk

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

