

MINUTES

REGULAR USD 251 BOARD OF EDUCATION MEETING

June 12, 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, Mitchell Maxfield, and Wendy Linsey. Tammie Reed present via speaker phone.

BOARD MEMBERS ABSENT:

Tim Burton

SUPERINTENDENT:

Mike Mathes

BOARD CLERK:

Nicolette Nuessen

GUESTS:

Ryann and Jack Brooks, Stacie Horton, Nancy Wells, Gary Heine, and Thomas Cushing.

2. PRESIDENT'S REMARKS:

Matt Horton said it's a busy summer for parents with kids. It's fun to see all the students involved in sports. Construction projects are moving right along.

3. SUPERINTENDENT'S REMARKS:

Mike Mathes said that the board should plan another retreat later this summer. He shared a report from P1 Group from a year ago on the roof at NHHS and explained where repairs were needed at the time of the inspection. Wray Roofing of Emporia will analyze the roof again to get an update, then work to be done will be bid out. Angela Anderson approached Mr. Mathes about the possibility of creating a community foundation for scholarships, grants, etc. Mr. Mathes feels that is an excellent idea. The foundation would be completely community driven. Mr. Mates further asked the board if they would like to meet at 6 p.m. prior to the next meeting to do a walkthrough at NLC to review the current construction progress.

4. PUBLIC COMMUNICATION:

None.

5. APPROVAL OF AGENDA:

Angela Anderson (David Goldsmith Jr) moved to approve the agenda. Motion passed. (6-0)

6. DISPOSITION OF BUSINESS BY CONSENT:

Angela Anderson (David Goldsmith Jr) moved to approve consent items as follows. Motion passed. (6-0)

- a. Approval of Minutes from Regular Meeting held on May 8, 2019
- b. Approval of Minutes from Special Meeting held on May 17, 2019
- c. Approval of Expenditures from May 1 – May 31, 2019
- d. Approval of Treasurer Report from May 31, 2019
- e. Approval for Paying all Final Bills due and Transfers up to and including June 30, 2019
- f. Approval of Contracts for Sarah Secord and Dakota Nightingale as Elementary Teachers at NLC, John Alford as Bus Driver, Kimberly King as Assistant Cook at NHHS, Cindy Landis as Assistant Cook at NLC for the 2019-20 school year.
- g. Approval of Resignations from Jessica Corpening as School Support Specialist and Sunny Griswold as Head Volleyball Coach for the end of the 2018-19 school year.

7. DISCUSSION ITEMS:

- a. HEAR CONSTRUCTION UPDATE:

Mr. Mathes gave an update on the current construction progress. He shared that some problems like unexpected solid concrete walls, plumbing issues, bad sewer pipes, lockers attached to tile, will cost the district approximately \$75,000 more than expected. The construction firms give a bi-monthly update. The completion is still planned for August 1.

8. ACTION ITEMS:

a. CONSIDER 2019-20 CAPITAL OUTLAY BUDGET:

After discussion Angela Anderson (Wendy Linsey) moved to approve the 2019-20 capital outlay budget as presented. Motion passed. (6-0)

b. CONSIDER KSDE PROJECT GEMINI LAUNCH:

David Goldsmith Jr (Angela Anderson) moved to approve the Project Gemini launch for NHHS and NLC. Motion passed. (6-0)

c. CONSIDER NHHS PARKING LOT BIDS:

Two bids were submitted to the district. APAC-Kansas, Inc. in the amount of \$57,963.87 and SPS Pavement in the amount of \$123,468.50. After discussion Angela Anderson (Wendy Linsey) moved to approve the bid from APAC in the amount of \$57,963.87. Motion passed. (6-0)

d. CONSIDER CHROMEBOOK BIDS:

The district received one bid from Trinity 3 with quotes for 2 different models. The Dell 3100 for \$319 and the Dell 3180 for \$326. David Goldsmith Jr (Matt Horton) moved to approve the purchase of 75 Dell Chromebooks Model 3180 for the total of \$24,450. Motion passed. (6-0)

9. PERSONNEL

a. CONSIDER EXECUTIVE SESSION FOR NEGOTIATIONS

Angela Anderson (David Goldsmith Jr) moved to go into executive session to discuss negotiation matters pursuant to non-elected personnel exception under KOMA, inviting Mr. Mathes and Mrs. Nuessen, Mrs. Reed will be present by speaker phone, and the open meeting will resume in the board room at 7:30 p.m.

All guests left the room at 7:20 p.m.

At 7:30 p.m. the board returned to open session with all guests returning.

No action was taken.

10. BOARD COMMENTS:

Wendy Linsey is proud that 100% of seniors graduated this year from NHHS. Graduation went well and she thanked Angela Anderson for her awesome speech. Lots of students are active this summer with summer school, weights, camps etc. She also reminded everyone to go out and vote on the "Power To Do More" contest for the North Lyon County FFA Chapter.

Angela Anderson dittoed Wendy's comments. She mentioned that there were some technical difficulties during 8th grade celebration, but graduation went very smooth.

David Goldsmith Jr is sorry that he missed both 8th grade celebration and NHHS graduation because of illness. Tammie Reed is so grateful that the district has summer school available this year. She would like to see more discussion on dyslexia.

Mike Mathes explained that there will be a staff development day in the fall which will focus on dyslexia.

Matt Horton said that summer weights has a great turnout, lots of freshmen are participating as well. He informed all present of the upcoming NHHS Alumni Banquet on June 29th, a meeting is planned at the banquet where the possibility of a community foundation will be discussed. He thanked Tammie Reed for taking the time to be available by phone.

11. ADJOURNMENT:

Angela Anderson (David Goldsmith Jr) moved to adjourn the meeting. Motion passed. (6-0)

The meeting adjourned at 7:36 p.m.

Nicolette Nuessen, Board Clerk

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