

MINUTES

ORGANIZATIONAL USD 251 BOARD OF EDUCATION MEETING

July 10, 2019 at 7:00 p.m.

1. **THE BOARD OF EDUCATION MEMBERS TOURED THE CONSTRUCTION SITE AT NLC FROM 6 P.M. UNTIL 6:20 P.M.**
2. **CALL TO ORDER:**
 - a. The organizational 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, Tim Burton, David Goldsmith Jr, Tammie Reed, Mitchell Maxfield, and Wendy Linsey.
SUPERINTENDENT:
Mike Mathes
BOARD CLERK:
Nicolette Nuessen
GUESTS:
Nancy Wells, Stacie Horton, Gary Heine, and Lynn McAllister.
3. **PRESIDENT'S REMARKS:**

Matt Horton said summer is flying by, time to start thinking about the next school year. He enjoyed the tour of NLC construction site and likes the changes. Still a long way to go and a short time to get there. He mentioned how important team play is. The alumni banquet was a fun day and had a good turnout.
4. **SUPERINTENDENT'S REMARKS:**

Mike Mathes is excited to start his 2nd year with the district. He's also pretty excited that \$125,000 in scholarships were awarded to our seniors, who had a 100% graduation rate. Further he mentioned that \$200,000 were saved in expenses compared to previous years. Superintendent and Board Clerk will be working on the 2019-20 budget soon to bring back to the board at the August meeting.
5. **PUBLIC COMMUNICATION:**

None
6. **APPROVAL OF AGENDA:**

Tim Burton (Angela Anderson) moved to approve the agenda. Motion passed. (7-0)
7. **ANNUAL RE-ORGANIZATION OF THE BOARD OF EDUCATION:**
 - a. **ELECTION OF PRESIDENT:**

Matt Horton turned over the meeting to the Clerk, who conducted the election for President.
Wendy Linsey nominated Matt Horton as President of the Board. Tim Burton (Angela Anderson) moved to appoint Matt Horton as President of the Board for the 2019-20 school year. Motion passed. (7-0)
Matt Horton resumed control of the meeting.
 - b. **ELECTION OF VICE PRESIDENT:**

Wendy Linsey nominated Angela Anderson as Vice President of the Board. Wendy Linsey (Tim Burton) moved to appoint Angela Anderson as Vice President of the Board for the 2019-20 school year. Motion passed. (7-0)
8. **DISPOSITION OF BUSINESS BY CONSENT:**

Angela Anderson (David Goldsmith Jr) moved to approve consent items as follows. Motion passed. (7-0)

 - a. Approval of Minutes from Regular Meeting held on June 12, 2019
 - b. Approval of Expenditures from June 1 – June 30, 2019

- c. Approval of Treasurer Report from June 30, 2019
- d. Acceptance of Donations from Reading High School Alumni for NHHS FFA.
- e. Appointment of Clerk of the Board – Nicolette Nuessen
- f. Appointment of Deputy Clerk of the Board – Becky Mayes
- g. Appointment of KPERs Representative – Nicolette Nuessen
- h. Appointment of Treasurer of the Board – Amy Rhoads
- i. Appointment of District Lunch Representative – Mike Mathes
- j. Appointment of Title I, II, IV, and IX Representative – Mike Mathes
- k. Appointment of Section 504 Coordinator – Mike Mathes
- l. Appointment of Freedom of Information Officer – Mike Mathes
- m. Appointment of Point of Contact Person for Criminal History Record Information – Mike Mathes
- n. Appointment of HIPPA Designations for BlueCross BlueShield, Plan Sponsor, Plan Administrator, Leader, and Officer of BlueCross BlueShield – Nicolette Nuessen
- o. Appointment of School Attendance Officers – Peggy Fort, Corey Wiltz
- p. Appointment of Hearing Officer for Free and Reduced Meal Applications – Mike Mathes
- q. Appointment of School Attorney – KASB
- r. Appointment of Workers Comp Carrier - KASB
- s. Adopt the Annual Waiver of Requirements for Generally Accepted Accounting Principles
- t. Adopt Guidelines for Activity Funds and Gate Receipts
- u. Designate Official Newspaper – Emporia Gazette
- v. Designate Depository Bank – Kansasland Bank
- w. Approval of \$500 Petty Cash Limit at each School & District Office
- x. Approval of 1,116 Hour Resolution
- y. Approval of early Payment Request
- z. Approval of Mileage Rate Reimbursement to follow Federal Mileage Rate
- aa. Approval of Special Education Cooperative Agreement & Financial Responsibilities
- bb. Approval of the Retention and Removal of Records
- cc. Approval of Consent for Disclosure Form to allow sharing of Information on Free & Reduced Meal Applications for Free Textbook Approval
- dd. Resolution to Establish Home Rule by USD #251 Board of Education
- ee. Approval of 2019-20 BOE Meeting Dates
- ff. Approval of Amended 2019-20 Academic Calendar

9. PERSONNEL:

- a. **CONSIDER EXECUTIVE SESSION:**
 Angela Anderson (Wendy Linsey) moved to go into executive session, inviting Mr. Mathes, to discuss non-elected personnel pursuant to the exception under KOMA, and the open meeting will resume in the board room at 7:12 p.m. Motion passed. (7-0)
 The Board and Mr. Mathes left the room at 7:08 p.m.
 The Board returned to open session at 7:12 p.m.
- b. **APPROVAL OF 2019-20 CLASSIFIED AND ADMINISTRATIVE SALARIES:**
 Angela Anderson (David Goldsmith Jr) moved to approve the proposed 2019-20 classified and administrative salaries. Motion passed. (7-0)
- c. **APPROVAL OF NEGOTIATED AGREEMENT:**
 Tim Burton (Angela Anderson) moved to approve the proposed 2019-20 negotiated agreement. Motion passed. (7-0)

10. BOARD COMMENTS:

Wendy Linsey said that NLC is looking good, she's excited about the safety doors. School will start soon. She offered to volunteer if help is needed at the schools.

Tim Burton thanked Matt Horton and Angela Anderson for all the extra time they put in throughout the year with their President and Vice-President duties.

Angela Anderson thanked Mr. Mathes for a great year and for all he's done for the district. She also thanked Mr. Horton for everything. She is sad that she missed the alumni banquet. Further she is excited about the safety measures being put in our schools.

Matt Horton thanked the board for the confidence in him and Angela Anderson for her vice presidency. He's glad that the board members are asking questions during the meeting. He's also happy to see a good election participation. Great to get people involved.

David Goldsmith Jr thanked Matt Horton, Angela Anderson, and Mike Mathes for everything they do. He enjoys the new perspectives and refreshing ideas. He feels the construction is going good.

Tammie Reed said it's encouraging to see all the work being done. She is excited about the upcoming dyslexia training for the teachers. She would like to see 100% graduation rate prior to summer school.

11. ADJOURNMENT:

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

The meeting adjourned at 7:21 p.m.

Nicolette Nuessen, Board Clerk

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