

MINUTES
SPECIAL USD 251 BOARD OF EDUCATION MEETING

August 26, 2019 at 12:00 p.m.

1. CALL TO ORDER:

The special meeting was called to order at 12:04 p.m. by Matt Horton in the BOE meeting room in Americus.

BOARD MEMBERS PRESENT:

Matt Horton, David Goldsmith Jr, and Mitchell Maxfield.

Wendy Linsey was present by phone.

BOARD MEMBERS ABSENT:

Angela Anderson, Tim Burton, and Tammie Reed.

SUPERINTENDENT:

Mike Mathes

BOARD CLERK:

Nicolette Nuessen

GUESTS:

Gary Heine and Thomas Cushing.

2. APPROVAL OF AGENDA:

David Goldsmith Jr (Mitchell Maxfield) moved to approve the agenda. Motion passed. (4-0)

3. BUDGET HEARING:

Mr. Heine questioned why the budget hearing is at noon. Lots of people work during the day and cannot attend.

Mr. Mathes added because of the timeline this year, the budget needed to be approved and taken to the County Courthouse before closing.

Mr. Heine asked if he could receive a complete copy of the budget, Mr. Cushing would like a copy as well. The Clerk will send a copy to both patrons.

Mr. Mathes explained that the budget is just an estimate of expenses.

Mr. Cushing asked why KPERS is estimated much higher this year than the actual expenses last year.

Mrs. Nuessen explained this is because the state only gave schools 3 quarterly payments in the 18-19 school year, instead of 4. The budget allows for all 4 payments.

4. APPROVAL OF 2019-20 BUDGET AS PUBLISHED:

David Goldsmith Jr (Mitchell Maxfield) moved to approve the proposed 2019-20 Budget as published. Motion passed. (4-0)

5. ADJOURNMENT:

Mitchell Maxfield (David Goldsmith Jr) moved to adjourn the meeting. Motion passed. (4-0)

The meeting adjourned at 12:10 p.m.

Nicolette Nuessen, Board Clerk

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