

MINUTES

REGULAR USD 251 BOARD OF EDUCATION MEETING

August 14, 2019 at 7:00 p.m.

1. CALL TO ORDER:

- a. 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, and Wendy Linsey.

BOARD MEMBERS ABSENT:

Tim Burton and Mitchell Maxfield

SUPERINTENDENT:

Mike Mathes

BOARD CLERK:

Nicolette Nuessen

GUESTS:

Thomas Cushing, Gary Heine, Stacie Horton, Lynn McAllister, and Ryann Brooks.

2. PRESIDENT'S REMARKS:

Matt Horton welcomed back all staff. He is excited to see so many North Lyon students and families at the Fair. He addressed the board, would like everyone to work on their leadership and language during events. He is hopeful that it will trickle down to each level, says staff will have full support from BOE on addressing any issues. Further he asked the board to consider inviting a student liaison to board meetings. This student would be picked by the admin team.

Tim Burton is now present and voting at 7:03 p.m.

3. SUPERINTENDENT'S REMARKS:

Mike Mathes said the back to school Inservice is a multi-district event with a highly qualified speaker on trauma informed schools. KASB annual conference is December 6-8 in Wichita, he would like all board members to consider attending. NLC Elementary was picked along 10 schools in the state as a 2019 Civic Advocacy Network School. USD 251 received a secure schools grant in the amount of \$6,600 to help pay for secure entrances at both schools. November 23rd will be the annual board retreat at KASB. Enrollment as of today is exactly the same as it was last year on September 20. He thanked Mark, Darrin and crew for all their hard work this summer. He gave kudos to the principals and thanked Becky Mayes. Construction is pretty much completed at both schools. NHHS is still waiting on lockers which should arrive soon.

Mitchell Maxfield is now present and voting at 7:08 p.m.

4. PUBLIC COMMUNICATION:

None

5. APPROVAL OF AGENDA:

Angela Anderson (Wendy Linsey) 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 Organizational Meeting held on July 10, 2019
- b. Approval of Expenditures from July 1 – July 31, 2019
- c. Approval of Treasurer Report from July 31, 2019
- d. Approval of Contracts for Angie Becker as Asst. Volleyball Coach at NHHS, Reagan Hill as Cheer and Dance Coach at NHHS, Keianna Thompson as Bus Driver, Peyton Heins as Asst. Football Coach at NLC for the 2019-20 school year.

e. Approval of 2019-20 Staff Contracts as presented.

7. DISCUSSION ITEMS:

a. HEAR DECEMBER 2018 AND JUNE 2019 BOARD POLICY UPDATES FROM KASB

The board received the proposed policy updates in their board packet. Mr. Mathes encouraged the board to read them over, and ask questions. The policy updates will be an action item at next months meeting.

8. ACTION ITEMS:

a. CONSIDER 2019-20 BUDGET AND SET PUBLIC HEARING DATE:

Mr. Mathes shared the 2019-20 Budget, Form 150, the open page, and code 99 with the Board. He was happy to report that the mill levy was reduced from 40.498 in 18-19 to 39.758 this year. The budget hearing is scheduled for the 26th day of August, 2019 at 12:00 p.m. in the BOE meeting room.

Angela Anderson (Tim Burton) moved to approve the proposed 2019-20 Budget for publishing. Motion passed. (7-0)

b. CONSIDER HONOR FLIGHT POLICIES AND PROCEDURES:

Angela Anderson (Tim Burton) moved to approve the proposed Honor Flight policies and procedures. Motion passed. (7-0)

c. CONSIDER CHEVROLET TRAVERSE BID:

Mr. Mathes shared bids with the board. The current Traverse will be kept for Mrs. Mayes to be able to travel in between schools. Tim Burton (David Goldsmith Jr) moved to accept the state bid for a 2020 Chevy Traverse from Don Hattan in Wichita for \$24,319.75. Motion passed. (7-0)

d. CONSIDER FLEX SPENDING ACCOUNT:

Mrs. Nuessen shared the change in 125-benefit providers and the need for the FLEX account. Tim Burton (Angela Anderson) moved to approve the FLEX account, adding Nicolette Nuessen and Amy Rhoads as authorized signers. Motion passed. (7-0)

9. PERSONNEL:

None

10. BOARD COMMENTS:

Wendy Linsey is happy that enrollment has stabilized and excited to see school start. She thanked Becky Mayes and Nicky Nuessen for all their work.

Angela Anderson dittoed Wendy Linsey. She also thanked Mrs. Mayes and Mrs. Nuessen, and congratulated NLC on their Award from KSDE.

David Goldsmith Jr congratulated NLC on their Award as well. He's excited that enrollment is steady and thanked Mrs. Mayes, Mrs. Nuessen and all summer workers for their hard work over the summer.

Tammie Reed thanked Nicky Nuessen for getting working copies out early to the board. She is excited to see what the new year brings for our students.

Matt Horton explained that the reduction in the mill levy for the 2019-20 Budget is a huge deal, especially considering all the construction that was done this summer. He thanked all staff for continuously being cautious about spending, helping by turning off lights, closing doors, etc. He also asked about required insurance for athletics camps, currently coaches charge a fee and buy their own insurance for the camp. Mr. Mathes explained that if a coach profits from a camp the districts insurance policy does not cover it. He will look into ways this could be improved.

11. ADJOURNMENT:

Wendy Linsey (Angela Anderson) moved to adjourn the meeting. Motion passed. (7-0)

The meeting adjourned at 7:30 p.m.

Nicolette Nuessen, Board Clerk

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