

## MINUTES

### REGULAR USD 251 BOARD OF EDUCATION MEETING

September 11, 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, Tim Burton, Tammie Reed, and Wendy Linsey.

BOARD MEMBERS ABSENT:

Mitchell Maxfield

SUPERINTENDENT:

Mike Mathes

BOARD CLERK:

Nicolette Nuessen

STUDENT LIAISON:

Khylee Massey

GUESTS:

Ryann Brooks, Thomas Cushing, Gary Heine, Lynn McAllister, Stacie Horton, Holly French and Nancy Wells (7:10 pm.).

#### **2. PRESIDENT'S REMARKS:**

Matt Horton said that schools off to a good start, already halfway through September. He enjoyed the 3-team football scrimmage that KSHSAA allowed this year, he hopes they will continue on that path. He also enjoyed NHHS football at ESU, such a great facility, he hopes this will continue as well. Junior high volleyball and football are off to a good start, NHHS volleyball is struggling a bit. The Honor Flight program needs to raise lots of funds, any help is greatly appreciated.

#### **3. SUPERINTENDENT'S REMARKS:**

Mike Mathes reminded everyone of this year's KASB annual conference December 6 through 8 in Wichita. He encourages all board members to attend. September 25 is the fall regional meeting at KASB. The newly created tech committee, consisting of a few teachers and admins would also like a board member to be part of the group. NHHS tailgate is Friday, September 13 at 5:30 p.m. Board members who would like to help are encouraged to be there at 5. November 23 from 9:30 a.m. until approximately 1 p.m. the Board will have their annual retreat. This year it will be at KASB.

**This is an official notice that the October Board Meeting will be moved to October 9, 2019 at 7 p.m.**

#### **4. PUBLIC COMMUNICATION:**

None

#### **5. APPROVAL OF AGENDA:**

Angela Anderson (Tim Burton) moved to approve the agenda. Motion passed. (6-0)

Mitchell Maxfield is now present and voting at 7:09 p.m.

#### **6. DISPOSITION OF BUSINESS BY CONSENT:**

Angela Anderson (Wendy Linsey) moved to approve consent items as follows. Motion passed. (6-1, Reed T.)

- a. Approval of Minutes from Regular Meeting held on August 14, 2019
- b. Approval of Minutes from Budget Meeting held on August 26, 2019
- c. Approval of Expenditures from August 1 – August 31, 2019
- d. Approval of Treasurer Report from August 31, 2019

- e. Approval of Contracts for Krystle Tarver as aide at NHHS, Cody Lindquist as asst. boys basketball coach at NHHS, Lane Callanan as asst. baseball coach at NHHS for the 2019-20 school year.
- f. Approval of Donations. \$25,000 from the Bayer Fund for NHHS FFA to use on a greenhouse. \$800 from various vendors sponsoring the 1<sup>st</sup> 5k to benefit the staff wellness program.

**7. DISCUSSION ITEMS:**

a. HEAR ROOFING REPORTS:

Wray Roofing came out to inspect the roofs on both schools, while doing so they discovered significant hail damage at NHHS. An insurance claim was filed. EMC will pay for roof repairs. Mr. Mathes proposed to accept the bid from Wray Roofing to complete the work.

Tim Burton (Wendy Linsey) moved to accept the bid from Wray Roofing. Motion passed. (7-0)

**8. ACTION ITEMS:**

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

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

b. CONSIDER SUPERINTENDENT SEARCH CONTRACT WITH KASB:

Angela Anderson (Tim Burton) moved to approve the proposed contract with KASB. Motion passed. (7-0)

**9. BOARD COMMENTS:**

Wendy Linsey attended this year's Twin Lakes Water Festival. NHHS students came out to help and did a fine job, a big thank you to Mrs. Malcolm as well. She welcomed Khylee Massey. She further asked if the Board could help out with the Honor Flight program.

Tim Burton mentioned that the NHHS football team will help at the Tiffany Ranch, therefor will receive a donation for their team. He thanked Mr. Lang for applying for the Bayer Grant and mentioned that volunteers will be needed to complete project greenhouse.

Angela Anderson welcomed Khylee Massey. She also gave kudos to NHHS Forensics who came out and helped with the Water Festival, she also gave kudos to the 4<sup>th</sup> grade class, such a large group, but so well behaved. She pointed out the new Gemini signs in the board room which she likes a lot. Further she congratulated NHHS FFA on the large grant.

Khylee Massey thanked the Board for the opportunity, she's hopeful this will bring the Board and students together.

David Goldsmith dittoed previous comments. He is looking forward to a KASB workshop on safe and secure schools which he will be attending.

Tammie Reed welcomed Khylee Massey. She is grateful for the large grant from Bayer and also for the planned roof repair at NHHS.

Matt Horton shared that the roof at NHHS currently has significant hail damage, but is not leaking. He welcomed Khylee Massey. He also mentioned that the Superintendent search will be challenging, it will require lots of time investment from the Board.

**10. ADJOURNMENT:**

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

The meeting adjourned at 7:42 p.m.

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Nicolette Nuessen, Board Clerk

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