

## MINUTES

### REGULAR USD 251 BOARD OF EDUCATION MEETING

**February 10, 2020 at 6:15 p.m.**

**The Board started a tour of Northern Heights High School at 6:15 p.m.**

**1. CALL TO ORDER:**

- a. The regular meeting was called to order at 7:00 p.m. by Matt Horton in the Library at Northern Heights High School in Allen.

BOARD MEMBERS PRESENT:

Matt Horton, Angela Anderson, David Goldsmith Jr, Tim Burton, Gary Heine, Mitchell Maxfield and Tammie Reed.

SUPERINTENDENT:

Mike Mathes

DEPUTY CLERK:

Becky Mayes

STUDENT LIAISON:

Khylee Massey

GUESTS:

Guest list attached.

**2. PRESIDENT'S REMARKS:**

Matt Horton thanked Mrs. Mayes for recording the meeting and Khylee Massey for attending. He welcomed Bob and Heidi Blair, thanked them for getting involved. He thanked Ben Moore for sharing facility options and shared that 3 of our 4 basketball teams won league, definitely something to be proud of.

**3. SUPERINTENDENT'S REMARKS:**

Mike Mathes recognized the NLC boys' basketball team for winning league and tournament.

**This is an official notice that the next board meeting scheduled for March 11, 2020 will be moved to March 18, 2020 at 7 p.m.**

**4. PUBLIC COMMUNICATION:**

There were no public comments.

**5. APPROVAL OF AGENDA:**

Angela Anderson (Tim Burton) moved to approve the agenda. Motion passed. (7-0)

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

Angela Anderson (Tim Burton) moved to approve consent items as follows. Motion passed. (7-0)

- a. Approval of Minutes from Regular Meeting held on January 8, 2020
- b. Approval of Minutes from Special Meetings held on January 20, 22, 23, 27, 29, 30, and February 5, 2020
- c. Approval of Expenditures from January 1 – January 31, 2020
- d. Approval of Treasurer Report from January 31, 2020
- e. Approval of Contract for Carla Crane as Aide at NLC for the remainder of the 2019-20 school year.
- f. Approval of Resignation from Dorothee McWilliams as Bus Driver effective 03/04/2020.

## **7. DISCUSSION ITEMS:**

### **a. HEAR ARCHITECTURAL REVIEW FOR NHHS:**

Architect Ben Moore reviewed architect drawings and probable cost of a remodel with an addition to NHHS, as well as the cost of adding the high school to the current NLC facility.

### **b. HEAR TOBACCO POLICY:**

Mr. Mathes shared that the current policy is old. KSDE has created a new policy which is much more up to date. He would like the board to review the policy and vote on it at the April board meeting.

## **8. ACTION ITEMS:**

### **a. CONSIDER SHOOTING SPORT PROPOSAL:**

Coy Horton and Mekenzy Lucas would like to start a shooting sport club and would like to use the school's name. This would be at no cost, no liability for the district. The club would be able to use the facility in Council Grove, off campus at a shooting range. Gary Heine would like in writing that the district will not be liable. Mr. Mathes will check with KASB. Mitchell Maxfield (Tammie Reed) moved to approve the proposed shooting sport club, contingent on KASB response. Motion passed. (7-0)

### **b. CONSIDER CAPITAL OUTLAY PLAN:**

Tim Burton (David Goldsmith Jr) moved to approve the proposed capital outlay plan. Motion passed. (7-0)

### **c. CONSIDER 2020-2021 STUDENT HANDBOOK AND CURRICULUM GUIDE UPDATES:**

A committee will review the Valedictorian and Salutatorian policy. Tim Burton (Gary Heine) moved to approve the handbook and curriculum guide as presented. Motion passed. (7-0)

### **d. CONSIDER 2020 SUMMER SCHOOL:**

Angela Anderson (Tim Burton) moved to approve the 2020 summer school proposal. Motion passed. (7-0)

### **e. CONSIDER NHHS PARKING LOT BID:**

Mitchell Maxfield (David Goldsmith Jr) moved to approve the parking lot bid from APAC in the amount of \$41,302.60. Motion passed. (7-0)

### **f. CONSIDER 2020-2021 AND 2021-2022 ACADEMIC CALENDARS:**

Tim Burton (Angela Anderson) moved to approve the proposed 2020-2021 and 2021-2022 (tentative) academic calendars as presented. Motion passed. (7-0)

## **9. PERSONNEL:**

### **a. CONSIDER EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL MATTERS:**

Angela Anderson (David Goldsmith Jr) moved to go into executive session for 10 minutes, inviting Mr. Mathes and Mr. Wiltz, to discuss non-elected personnel matters pursuant to the exception under KOMA, and the open meeting will resume in the Library at 8:24 p.m. Motion passed. (7-0)

The Board left the room at 8:14 p.m.

At 8:24 p.m. the Board returned to open session.

Angela Anderson (David Goldsmith Jr) moved to go into executive session for 5 minutes, inviting Mr. Mathes and Mr. Wiltz, to discuss non-elected personnel matters pursuant to the exception under KOMA, and the open meeting will resume in the Library at 8:30 p.m. Motion passed. (7-0)

The Board left the room at 8:25 p.m.

At 8:30 p.m. the Board returned to open session

## **10. BOARD COMMENTS:**

Gary Heine appreciates staff getting the newsletter out to everyone and congratulated all basketball teams. He was excited to attend his first formal board meeting and thanked the patrons who attended.

Tim Burton congratulated all basketball teams and hopes they can go all the way. Further he thanked Bob Blair and his wife for attending the meeting.

Angela Anderson dittoed Tim Burton's comments and thanked Khylee Massey for her input.

Khylee Massey congratulated the basketball teams, as well as junior high wrestling. She appreciates all of the activities; PLT, sports, clubs, etc.

David Goldsmith Jr dittoed all previous comments and congratulated quiz bowl. He thanked everyone for attending today's meeting.

Tammie Reed thanked the audience for attending. She said the BOE came together for hiring Mr. Blair and she was happy to meet Mrs. Blair. She thanked Becky for recording the meeting and is excited about the shooting sport club.

Matt Horton said that Mr. Wells has been in touch about the shooting sport club and the training involved. He said that the district has a signed contract from Mr. Blair. He mentioned that there is no timeframe on the facilities proposals, just wanted to show patrons the various plans.

**11. ADJOURNMENT:**

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

The meeting adjourned at 8:40 p.m.

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Nicolette Nuessen, Board Clerk

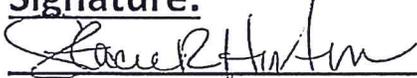
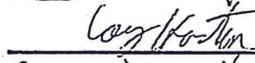
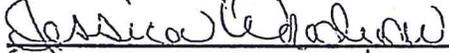
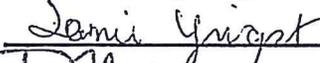
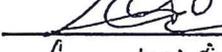
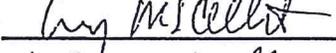
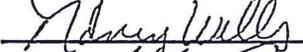
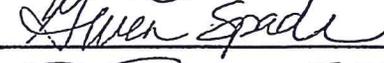
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Becky Mayes, Deputy Clerk

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

USD 251 – North Lyon County  
Board of Education Meeting  
February 10, 2020 @ 6:15 PM

Please sign in!

<u>Print Name:</u>	<u>Signature:</u>	<u>Time:</u>
Stacie Horton		6:04
Coy Horton		6:04
Jessica Woodrow		6:42
Austin Woodrow		6:42
Cory Wiltz		6:46
Fionna Lee		6:48
Marah DeLong		6:48
Peggy Fort		6:50
Jamie Grogg		6:50
Bea Moore		6:10
MICHAEL CANZEATH		6:50
Thomas Cushing		6:58
Lynn McAllister		6:50
Nancy Wells		6:10
Mark Jurgens		6:50
McKenzy Wicks		6:56
Josh Lea, Cooper & Mayla Hambr.		6:57
Gwen Spade		7:20
Debra Sparks-Thomas		7:32

Bob + Heidi Blair  
 Fionna Lee  
 Gazette - Devon Swartz

Pat + Brenda Stevenson