

MINUTES
REGULAR USD 251 BOARD OF EDUCATION MEETING

May 13, 2020 at 7:00 p.m.

1. CALL TO ORDER:

The regular meeting was called to order at 7:00 p.m. by Matt Horton via ZOOM.

BOARD MEMBERS PRESENT:

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

SUPERINTENDENT:

Mike Mathes

BOARD CLERK:

Nicolette Nuessen

GUESTS:

Ryann Brooks

2. PRESIDENT'S REMARKS:

Matt Horton thanked all staff for their help during these difficult times, all the extra time they put in for morning assemblies, lunches, zoom teaching, packets etc. He congratulated the Northern Heights Class of 2020 and thanked Khylee Massey for being the 2019-20 student liaison of the board.

3. SUPERINTENDENT'S REMARKS:

Mike Mathes shared the process of the last week of school, check out process, last day of instruction, etc. Although KSHSAA is allowing sports participation starting June 1, the local county health department has the final say. NHHS is still planning on having summer school, NLC has theirs planned for the fall. The plan is to start school as scheduled in August, but the district will have a contingency plan in place in case there should be a change in plans. On June 3 the admin team will meet with Mr. Blair to work on year end and new fiscal year stuff. On July 8, 2020 at 5:30 p.m. the board will have a goal setting session with KASB and Mr. Blair. Tammie Reed was wondering why the bond promotion is still in the newsletter. Mike Mathes said that the district is not pushing anything, it's just a discussion item at this time.

4. PUBLIC COMMUNICATION:

Public comments have been suspended until further notice.

5. APPROVAL OF AGENDA:

Angela Anderson (David Goldsmith Jr) moved to approve the agenda, moving item 10, board member comments prior to the executive session. Motion passed. (7-0)

6. 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 April 8, 2020
- b. Approval of Expenditures from April 1 – April 30, 2020
- c. Approval of Treasurer Report from April 30, 2020
- d. Approval of the Resignation from Nancy Robinson, NLC ELA Teacher, for the end of the 2019-20 school year.
- e. Approval of the Recommendation for Jefferson Holmes, NLC Math Teacher, for the 2020-21 school year.

7. DISCUSSION ITEMS:

a. HEAR FACILITIES UPDATE:

Mr. Mathes gave an update on all planned summer projects. NHHS has several items planned, as well as NLC. Some of the projects planned are the removal of carpet from the walls, epoxy bathroom floors, air conditioning in the gym, parking lot repair, locker room update, new carpeting, painting, etc.

There was some discussion about the diagram being shared in the newsletter. Mrs. Reed and Mr. Heine feel there are more options that need to be shared as well. Mr. Horton said there will be more discussion in the future about possible options.

b. HEAR BUDGET UPDATE:

Mr. Mathes shared the current status of the 2019-20 budget. As the district starts closing out the fiscal year they are trying to be conservative.

8. ACTION ITEMS:

a. CONSIDER 2020-2021 MEAL PRICES:

Tim Burton (Angela Anderson) moved to approve the proposed 2020-2021 meal prices, raising the adult lunch to \$3.85 per state recommendation. Motion passed. (7-0)

b. CONSIDER 2020-2021 SCHOOLS FOR QUALITY EDUCATION MEMBERSHIP:

Tim Burton (David Goldsmith Jr) moved to approve the 2020-2021 SQE membership. Motion passed. (7-0)

9. PERSONNEL:

a. APPROVAL OF ADMINISTRATOR CONTRACTS:

Gary Heine (Tammie Reed) moved to approve the administrator contracts as presented. Motion passed. (7-0)

10. BOARD MEMBER COMMENTS:

Tammie Reed thanked Nancy Robinson for her years of service and congratulated the class of 2020.

David Goldsmith thanked the graduates and is sorry the way their senior year had to end and feels for the athletes who missed out on their spring season. He thanked all staff for their hard work.

Angela Anderson dittoed Matt Horton's president remarks and David Goldsmith's comments.

Tim Burton dittoes everyone's comments. He's hoping that the district can still put on a prom and graduation for the seniors.

Gary Heine said the CD19 situation has and will continue to be impactful on education. It's also presenting us with opportunities to prepare our students for the "Real World". Prior to CD19 job interviews, meetings, training and education were being performed around the world via Zoom and other Video formats. And now such format is being utilized much more often. So, I encourage everyone to embrace the On-Line education format and find it as an opportunity for our students to be better prepared for the "Real World".

Matt Horton enjoyed all the signs made for the seniors, all the recognition and the highlights shared on Facebook.

Ryann Brooks left the meeting at 7:53 p.m.

11. PERSONNEL (continued):

b. EXECUTIVE SESSION REGARDING NEGOTIATIONS:

Angela Anderson (Gary Heine) moved to go into executive session, inviting Mr. Mathes and Mrs. Nuessen, to discuss negotiation items pursuant to the exception under KOMA, and the open meeting will resume at 8:04 p.m. Motion passed. (7-0)

The board returned to open session at 8:04 p.m.

Angela Anderson (Tim Burton) moved to go into executive session, inviting Mr. Mathes and Mrs. Nuessen, to discuss negotiation items pursuant to the exception under KOMA, and the open meeting will resume at 8:14 p.m. Motion passed. (7-0)

The Board returned to open session at 8:14 p.m.

12. ADJOURNMENT:

Angela Anderson (Mitchell Maxfield) moved to adjourn the meeting. Motion passed. (7-0)
The meeting adjourned at 8:15 p.m.

Nicolette Nuessen, Board Clerk

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