

MINTUES FOR USD251 REGULAR BOARD OF EDUCATION MEETING
NOVEMBER 23, 2009
READING GRADE SCHOOL, READING, KANSAS
7:00 P.M.

The Meeting was called to order at 7:00 p.m. by Bill Leffler, President.

Members present: Sarah Meenen, Mike Hanks, Wayne Symmonds, Bill Leffler, Sally Anderson, Bill McClellan, Jim Davis, Mike Nulton, Superintendent, and Cindy Jackson, Board Clerk

The listing of Guests present are attached these minutes and incorporated herein.

Wayne Symmonds (Sarah Meenen) moved for approval of the agenda and consensus items listed below **with the addition of 6a in bold:**

- a. Minutes of the November 9, 2009 Regular Meeting
- b. Approval of the Financial Responsibilities and Articles of Agreement with the Flint Hills Special Education Cooperative
- c. 44150-44185 semi monthly payroll
7643-7704 direct deposit
44186-44222 bill listing
44223-44246 teachers payroll
7705-7761 direct deposit

Yeas: 7

Nays: 0 motion carried

Bill Leffler, Board President introduced and welcomed our legislators, Dr. James Barnett and Ms. Peggy Mast to the meeting. Representative Mast and Senator Barnett both spoke to the Board and patrons concerning funding and educational issues. The Board President then entertained questions for the legislators:

The following patrons asked questions or expressed concerns to the Board and legislators:

Mr. Lonnie Achison, Mr. Matt Horton, Ms. Audra Sunberg, Mr. Phil Mott, Mr. Todd Nettleton, Mr. Scott Briggs, Mr. Leland Spade, Ms Rhonda Hooper and Mr. Don Kiltow.

The Board President thanked the legislators for attending the meeting.

There were no other hearings of delegations

The Board toured the Reading School and were presented a presentation by the staff.

The Clerk had nothing to report.

The President had nothing to report

Sally Anderson (Jim Davis) moved to have a Special Meeting of the USD 251 Board of Education on Wednesday, December 2, 2009, at 7:00 p.m. at Americus Grade School to accommodate a Public Forum for patron comments and concerns regarding the Framework for Success Presentation.

Yeas: 7

Nays: 0 motion carried

The Superintendent then presented the "Framework for Continued Success" power point presentation.

Wayne Symmonds (Sarah Meenen) moved to go into executive session for a period of 30 minutes at 8:33 p.m. for discussion of personnel.

Yeas: 7
Nays: 0 motion carried

The Board returned to open session at 9:03 p.m.

Bill McClellan (Sally Anderson) moved to offer a one year extension of the Superintendent's contract. (salary to be determined at a later date)

Yeas: 7
Nays: 0 motion carried

Sarah Meenen (Jim Davis) moved to adjourn the meeting at 9:05 p.m.

Yeas: 7
Nays: 0 motion carried

Cindy Jackson, Board Clerk