

MINUTES FOR USD251 REGULAR BOARD OF EDUCATION MEETING
NOVEMBER 9, 2009
AMERICUS BOARD OFFICE, AMERICUS, KANSAS
7:00 P.M.

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

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

Guests present: Cindy Jensen, Terry Heins, Karen Heins, and Rick Bush

The Board discussed the items below and Wayne Symmonds (Sarah Meenen) moved for approval of the agenda and consensus items listed below **with additions in bold:**

- a. Minutes of October 26, 2009 Special Meeting
- b. Minutes of the October 26, 2009 Regular Meeting
- c. Acceptance of notice of retirement dated 10/27/09 at the end of the 2009-10 school year from Terri Bush.
- d. Approval of contract for William Kaner for Admire School Head Custodian on step 7 of the salary schedule.
- e. **Approve transfer of \$85,948.00 from 06 general fund to 30 Special Education (pass through dollars)**
- f. **10/30/2009 Treasurer Report**
- g. **44110 – 44113 exception payroll**
44114 – 44149 bill listing

Yes: 6

Nays: 1 motion carried

Cindy Jensen, auditor, Aldrich & Co. handed out the Financial Statement to all members and gave her report regarding the 2008-09 school year audit. The Board thanked Mrs. Jensen for her positive comments on the running of our district.

There were no principal reports.

There were no hearings of delegations.

The Clerk handed out the Superintendent evaluations to the members and asked them to complete them and mail them to Mr. Leffler in the stamped, addressed envelopes attached to the evaluation. Please do this as soon as possible so that Mr. Leffler can have the results ready for the next meeting. The Christmas dinner will be at "The Hideout" on Wednesday, December 9, 2009 at 6:30 p.m.

The President reminded members that when questioned by patrons, if they do not have the information requested, please forward the inquires to the District Office. Please try to answer questions, but make sure that the information is correct.

The Superintendent discussed the KASB convention in December and asked if Bill and Sally wanted to attend the SQE breakfast Saturday morning. Mike, Sally and Bill will attend.

The second item was a discussion of the track condition at NHHS. Mr. Wyda will be working on filling cracks as he has done in the past.

The third item discussed was the T-L Conference attended by Mr. Nulton, Mrs. Clopton and Mr. Poertner. There were many informational meetings and ideas concerning technologies for students gathered from the conference.

The fourth item discussed was H1N1. We have not had the numbers of absences we expected as of this time.

The fifth item discussed was our final enrollment as set out by the State Auditor who was in the district last week. We had an increase in at risk numbers which will allow us to republish our budget.

The last item discussed at length was the USD 251 Future Planning information along with the final recommendation of the Futures Planning Committee. Mr. Nulton has or will be taking the KASB power point presentation to all site councils, and offered to attend any other community meetings or groups in our area to show the presentation so that all patrons will be aware of the budget cuts from the State and how it is affecting our district. The presentation link is listed on our website and a link will be sent out in the next newsletter. After discussion the Board asked Mr. Nulton to bring current numbers and information to the next meeting with a suggested proposal to deal with the cuts projected for this year and next.

A final reminder was given to the Board that the next meeting will be Monday, November 23, 2009 at 7:00 p.m. at Reading Grade School. The Board hopes that patrons will attend meetings so that they may be keep abreast of the discussions and concerns of the Board.

Sally Anderson (Sarah Meenen) moved for adjournment at 8:45 p.m.

Yes: 7

Nays: 0 motion carried

Cindy Jackson, Board Clerk