

MINUTES FOR REGULAR USD251 BOARD OF EDUCATION MEETING

FEB. 22, 2010

7:00 P.M.

BOARD OFFICE – AMERICUS, KANSAS

Meeting called to order at 7:00 p.m. by Bill Leffler.

Members present: Jim Davis, Bill McClellan, Sally Anderson, Bill Leffler, Wayne Symmonds, Mike Hanks, Sarah Meenen.

Guests present: Peggy Fort, Karen Heins, Terry Heins, Tammy Patterson, Cindy Leffler, J.T. Crawford, Doug Boline, Brandy Nance, Michael Kuhn, Brandi Ball, Michael Spade, Richard Gould, Aron Dody, Craig Idacavage, Doug Boline.

Jim Davis (Bill McClellan) moved to approve the consensus agenda as listed below with the additions to the agenda of Administrator Contracts and Resignation:

- a. Approval of minutes from February 8, 2010
- b. 44656-44685 SM payroll
8141-8196 Direct Deposit
44686 unissued
44687-44736 Bill Listing
44737-44761 Teachers payroll
8197-8253 Direct Deposit
- c. Approval of dismissal of Head Custodian at NHHS as of January 15, 2010.
Approval of Scott McCall as Head Custodian at NHHS as of January 18, 2010.

Yeas: 7

Nays: 0 motion carried

Brandi Ball addressed the Board during the Hearing of Delegations concerning the Board's decision and possible financial impact of combining grades 6-8 at Americus.

The Clerk shared thank-you cards received with the Board.

The President had nothing to report.

The Superintendent presented a legislative update to the Board.

The Board then opened discussion regarding the disposition of real estate. Wayne Symmonds recommended to the Board to conduct a title search to examine any covenants or restrictions on the real estate. The Board appointed Sally Anderson to work with the community to research and get a listing of artifacts which should be preserved. Sarah Meenen questioned whether the City of Admire would be interested in the property. At that time, Board President Bill Leffler noted that the Mayor or Admire and at least two from the Admire City Council were in the audience and asked if they would like to comment. Mr. Rich Gould, Admire Mayor approached the Board with a letter prepared by Rodney Symmonds, attorney addressing the City's interest in the property and possible deed restrictions on the property. The Board requested Mr. Nulton to

research the issue, get the proper title searches and legal opinions necessary for the Board to make an informed decision regarding the property.

Sally Anderson (Jim Davis) moved to go into executive session at 7:42 p.m. for a period of 15 minutes for discussion of personnel and negotiations. Mr. Nulton was invited to attend.

Yeas: 7

Nays: 0 motion carried

The Board returned to open session at 7:57 p.m. and Sally Anderson (Bill McClellan) moved to return to executive session for an additional 30 minutes for the discussion of personnel and negotiations. Mr. Nulton was invited to attend.

Yeas: 7

Nays: 0 motion carried

The Board returned to open session at 8:27 p.m. and Sally Anderson (Bill McClellan) moved to return to executive session at 8:30 p.m. for an additional 15 minutes for the discussion of personnel and negotiations. Mr. Nulton was invited to attend.

Yeas: 7

Nays: 0 motion carried

The Board returned to open session at 8:45 p.m. and Sally Anderson (Bill McClellan) moved to return to executive session at 8:45 p.m. for an additional 5 minutes for the discussion of personnel and negotiations. Mr. Nulton was invited to attend.

Yeas: 7

Nays: 0 motion carried

The Board returned to open session at 8:50 p.m. Wayne Symmonds moved to offer 1 year contracts to the following administrators: Aron Dody, Doug Boline, and Peggy Fort with salary to be determined at a later date.

Yeas: 7

Nays: 0 motion carried

Sally Anderson (James Davis) moved to accept the resignation of Kathryn Nelson at the end of the 2009-2010 school year with regrets.

Yeas: 7

Nays: 0 motion carried

Bill Leffler thanked and expressed to Mr. Idacavage the appreciation of the Board for his past two years of service to our district. The Board wished him well in his future endeavors after this school year.

Sarah Meenen (Mike Hanks) moved to adjourn at 8:51 p.m.

Yeas: 7
Nays: 0 motion carried

Cindy Jackson
Board Clerk

DRAFT