

**MINUTES FOR REGULAR USD251 BOARD OF EDUCATION MEETING FEBRUARY 8, 2010**

**7:00 P.M.**

**AMERICUS SCHOOL CAFETERIA, AMERICUS, KANSAS**

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

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: See attached sheet.

Wayne Symmonds (Sally Anderson) moved to approve the consensus agenda with additions in bold. Mr. Hanks questioned item g. and Wayne Symmonds (Sally Anderson) moved to amend his original motion to approve the consensus agenda with the exception of item g.

Yeas 7

Nays 0 Motion with amendment carried – consensus agenda approved as listed below:

- b. Approval of minutes from January 11, 2010 and January 25, 2010.
- c. Approval of Free Textbook Applications #83 , #84, #85
- d. 44490-44524 SM payroll  
7985-8034 Direct Deposit  
44525-44548 Teachers payroll  
8035-8091 Direct Deposit  
44549-44583 Bill Listing  
44584-44603 Bill Listing  
44604 unissued  
44605-44637 SM payroll  
8092-8140 Direct Deposit  
44638-44655 Bill Listing
- e. Treasurers report as of 1/31/10
- f. Transfers: General Fund to At Risk \$236,116.00, General Fund to Voc-Ed \$35,000.00  
General Fund to Drivers Education \$30,000.00, General Fund to Inservice Education \$3,000.00
- h. Approval of Out of District Student (application in board packet)

Hearing of Delegations:

Shawna Moyer asked to discuss a personnel matter with the Board. Sarah Meenen (Jim Davis) moved to go into executive session at 7:05 p.m. for a period of ten minutes for discussion of a personnel matter and invited Ms. Moyer and Mr. Nulton to attend.

Yeas 7

Nays 0 Motion carried

The Board returned to open session at 7:15 p.m.

The Clerk told the Board the Financial Report as of 1/31/10 was in their packet.

The President had nothing to report.

The Superintendent reported on the need to republish the budget because of the increase in the at-risk budget. He further gave the Board an overview of the seminars he attended at the USA conference. Lastly he presented a legislative update.

Mr. Boline, Mrs. Fort, Mr. Dody and Mr. Idacavage gave reports updating the Board on activities in each building.

Sally Anderson (Bill McClellan) moved to republish the At Risk Budget for the 2009-2010 school year.

Yeas 7  
Nays 0 Motion carried

Sarah Meenen (Jim Davis) moved to accept the resolution to close Admire School. The Clerk read the resolution and the vote was as follows:

Yeas 7  
Nays 0 Motion carried – All members voting in favor of the resolution signed the resolution to be included with these minutes as if incorporated herein.

Jim Davis addressed the Board and patrons and moved (Sarah Meenen) to combine grades 6 through 8 at the Americus Grade School beginning with the 2010 - 2011 school year. The Board discussed the matter in detail and Mr. Nulton reviewed the pros and cons of consolidating the grades in one location.

Yeas 4  
Nays 3 Motion carried

The Board then appointed Sarah Meenen and Wayne Symmonds as the negotiating team for the Board with Bill Leffler as an alternate. Sally Anderson will be on the calendar committee.

Bill McClellan (Jim Davis) moved to go into executive session at 8:10 p.m. for a period of five minutes to discuss personnel and invited Mr. Nulton to attend.

Yeas 7  
Nays 0 Motion carried

The Board returned to open session at 8:15 p.m. and Jim Davis (Sarah Meenen) moved to return to executive session at 8:16 p.m. for twenty minutes for the discussion of personnel. The Board will invite the principals as needed.

Yeas 7  
Nays 0 Motion carried

The Board returned to open session at 8:36 and Sarah Meenen (Wayne Symmonds) moved to return to executive session at 8:37 for twenty minutes for the discussion of personnel. The Board will invite the principals as needed.

Yeas 7  
Nays 0 Motion carried

The Board returned to open session at 8:57 p.m. and Sally Anderson (Bill McClellan) moved to return to executive session at 8:58 p.m. for twenty minutes for the discussion of personnel. The Board will invite the principals as needed.

Yeas 7  
Nays 0 Motion carried

The Board returned to open session at 9:18 p.m. and Sarah Meenen (Jim Davis) moved to return to executive session at 9:19 p.m. for twenty minutes for the discussion of personnel. The Board will invite the principals as needed.

Yeas 7  
Nays 0 Motion carried

The Board returned to open session at 9:39 p.m. and Sarah Meenen (Jim Davis) moved to return to executive session at 9:39 p.m. for twenty minutes for the discussion of personnel. The Board invited Mr. Nulton to attend.

Yeas 7  
Nays 0 Motion carried

The Board returned to open session at 9:59 p.m. and Sarah Meenen (Jim Davis) moved to return to executive session at 10:00 p.m. for fifteen minutes for the discussion of personnel. The Board invited Mr. Nulton to attend.

The Board returned to open session at 10:15 p.m. and Jim Davis (Mike Hanks) moved to adjourn.

Yeas 7  
Nays 0 Motion carried

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Cindy Jackson , Board Clerk