

MINUTES FOR USD251 REGULAR BOARD OF EDUCATION MEETING

JUNE 28, 2010

8:00 P.M.

USD 251 BOARD ROOM, AMERICUS, KANSAS

Meeting called to order at 8:00 p.m. by Bill Leffler, President.

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

Guests present: Rich Gould

Sally Anderson (Bill McClellan) moved for approval of the agenda with additions and corrections in bold:a.

- a. Approval of minutes of May 24, 2010 Regular Meeting
- b. 8755 - 8811 direct deposit 5-31 SM payroll
45320 – 45352 checks 5-31 SM payroll
45353 – 45398 bill listing
45399-45448 June Teachers payroll
8812-8844 direct deposit
45449-45497 July Teachers payroll
8845-8875 direct deposit
45498-45543 August Teachers payroll
8876-8902 direct deposit
45544 unissued check
45545-45575 bill listing
45576-45601 6-15 SM payroll
8903-8944 direct deposit
45602-45621 bill listing
45622-45628 bill listing
45629-45660 6-30 SM payroll
45661 unissued check
45662-45685 7-15 SM payroll
45686-45691 exception payroll
45692-45701 mileage expenses
45702-45810 bill listing
- a. Transfer \$152,764.00 from General to Special Education (\$114,173.00 final flow through and \$38,591.00 transportation reimbursement)
- b. (REMOVED AND PLACED WITH CHANGES AT THE END OF THE SUPERINTENDENT’S REPORT)**
- c. Approval of resignation of Tad Hatfield, teacher and coach. (with regrets)
- d. Approval of Nickie Edwards, Head Teacher, Reading School, Kerrie Fleming, building tech position for Americus, Brian Hadley, Asst. Football and Track at NHHS, Megan Thomas, teacher NHHS and ½ FBLA.
- e. Out of District Students: Alex Sweetman – 12th grade NHHS; Dalton Rhoads, 12th grade NHHS; Olivia Barrett – 2nd grade Americus.
- f. Out of District Attendance and Transportation – Mason Gibson –USD 251 to USD 420 – Osage City
- g. Treasurer Report - May 31, 2010

Hearing of Delegions: None

The Clerk handed out cash summaries for May, 2010, June, 2010, year to date, Budget Summary of Funds, a timeline for July / August.

The President asked the Board for input regarding a workshop meeting to discuss future plans and goals for the district. The Board could ask KASB to facilitate such a workshop which was offered as part of the Superintendent Search the Board paid for last year. The Board was in agreement that a workshop would be a good idea and asked Mr. Nulton to contact KASB to obtain a date.

The Board proceeded to sign documents for the transfer of the Admire property to the City of Admire.

The Superintendent reported as follows:

- a. We have 2 custodial positions available which we have advertised and should have a recommendation to the Board on the 12th.
- b. We have a contractor coming in to work on the bleachers and other items in the Americus gym.
- c. We have everything moved to the proper location and are working on getting the buildings ready.
- d. Reviewed the site based recommendations for the new NLC Middle School.
- e. The Board needs to make a decision regarding 6th grade participation in middle school sports
- f. Reviewed technology purchases and upgrades

Asked the Board who would like to continue receiving check registers: Bill Leffler, Mike Hanks and Wayne Symmonds by email and all members at meetings.

Reviewed the Hopkins Foundation grant.

Reviewed the Jones Trust Matching Grant.

Reviewed end of year expenses and transfers.

Jim Davis (Sarah Meenen) moved to have the July 1, 2010 meeting at 6:30 a.m. at the Board Office.

Yeas: 6

Nays: 0 motion carried

Sarah Meenen (Sally Anderson) moved to approve the Jones Trust Grant application.

Yeas: 6

Nays: 0 motion carried

Sarah Meenen (Jim Davis) moved for approval to make all corrections, pay all bills due as of June 20, 2010, transfer \$100,000.00 to Special Education from Supplemental General and transfer any remaining balance from General Fund to Capital Outlay.

Yeas: 5

Nays: 1 motion carried

Sally Anderson (Sarah Meenen) moved to approve to purchase KASB Student Accident Insurance with a \$500.00 deductible for the 2010-11 school year.

Yeas: 4

Nays: 2 motion carried

Bill McClellan (Jim Davis) moved to approve the following resolution regarding the waiver of general accounting/fixed assets for the year ending June 30, 2010:

WHEREAS the USD #251 North Lyon County, Americus, Kansas has determined that the financial statements and financial reports for the year ending June 30, 2010 to be prepared in conformity with the requirements of

K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the USD #251 Board of Education, or the members of the general public of the USD #251 North Lyon County and:

WHEREAS there are no revenue bond ordinances or resolutions, or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ending June 30, 2010.

NOW, THEREFORE, BE IT RESOLVED, by the USD #251 Board of Education of USD #251 North Lyon County, Americus, Kansas in the regular meeting duly assembled this 28th day of June, 2010, that the Board of Education waives the requirements of K.S.A. 75-1120a(a) as they apply to the USD #251 Board of Education for the year ending June 30, 2010.

BE IT FURTHER RESOLVED THAT THE Board of Education shall cause the financial statements and financial reports of the USD #251 Board of Education to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

Yeas: 6
Nays: 0 motion carried

Sarah Meenen (Jim Davis) moved to go into executive session for a period of 10 minutes for discussion of negotiations inviting Mr. Nulton to attend at 9:30 p.m.

Yeas: 6
Nays: 0 motion carried

Return to open session at 9:40 p.m. Sarah Meenen (Jim Davis) moved to go into executive session for a period of 10 minutes for discussion of negotiations inviting Mr. Nulton to attend at 9:40 p.m.

Yeas: 6
Nays: 0 motion carried

Return to open session at 9:40 p.m. Sarah Meenen (Jim Davis) moved to go into executive session for a period of 10 minutes for discussion of negotiations inviting Mr. Nulton to attend at 9:40 p.m.

Yeas: 6
Nays: 0 motion carried

Returned to open session at 9:50 p.m. Sarah Meenen (Jim Davis) moved to go into executive session for a period of 5 minutes for discussion of negotiations inviting Mr. Nulton to attend at 9:50 p.m.

Yeas: 6
Nays: 0 motion carried

Returned to open session at 9:55 p.m. Sarah Meenen (Jim Davis) moved to adjourn.

Yeas: 6
Nays: 0 motion carried 9:56 p.m.

Cindy Jackson, Board Clerk