

MINUTES FOR SPECIAL USD 251 BOARD OF EDUCATION MEETING –
JULY 1, 2009
8:00 P.M.
BOARD OFFICE – AMERICUS, KANSAS

The meeting was called to order at 8:00 p.m. by Bill Leffler, Vice President.

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

There were no guests present.

Jim Davis (Bill McClellan) moved for approval of the agenda.

Yeas: 7

Nays: 0 - Motion Carried

Wayne Symmonds (Bill McClellan) moved to nominate Bill Leffler as president for 2009-10.

Yeas: 7

Nays: 0 – Motion carried

Sarah Meenen (Bill McClellan) moved the nominations cease and a unanimous vote be cast for Bill Leffler.

Yeas: 7

Nays: 0 – Motion carried

Bill Leffler was elected as President of the Board of Education for the 2009-10.

Jim Davis (Sally Anderson) moved to nominate Wayne Symmonds as vice president for 2009-10.

Yeas: 7

Nays: 0 – Motion carried

Jim Davis (Sally Anderson) moved the nominations cease and a unanimous vote be cast for Wayne Symmonds as vice president for 2009-10.

Yeas: 7

Nays: 0 – Motion carried

Wayne Symmonds was elected as Vice President of the Board of Education for the 2009-10.

Jim Davis (Bill McClellan) moved to approve the following resolution for the organization of the USD #251 Board of Education for 2009-10:

Mr. President, I move for the adoption of the following resolution:

Be it resolved that pursuant to KSA 78-8205, the Board of Education of Unified School District No. 251, Lyon County, Kansas at its meeting held on July 1, 2009, establish the following meeting schedule for regular board of education meeting schedule for regular board of education meetings to be held during the 2009-10 school year:

Hours of commencing the meeting	8:00 p.m. March through October 7:00 p.m. November through February
Day of the week the meetings will be held:	Monday
Meeting Place	Board Office – Americus, Kansas
	1 st & 3 rd Monday of the month for August, 2009
	2 nd Monday of the month for December/January/May
	2 nd and 4 th Monday for the months of Sept/Oct/Nov/Feb/Mar/April/June
	July meetings as scheduled

If the established meeting date falls on a Sunday, a legal holiday or a holiday specified by the Board of Education, such regular meeting will be held the following day, commencing at the regular scheduled time for that meeting. If the established meeting is cancelled because of an emergency, within 24 hours of such cancellation, the board shall establish and give notice of the new meeting date and time.

The Board of Education reserves the right to adjourn any regular meeting to another time and place.

Yeas: 7

Nays: 0 – Motion carried

The clerk reminded the Board of the next regular meeting of the board to be held Monday August 3, 2009, at 8:00 p.m.

The President thanked the Board for their support.

The Superintendent discussed the raise in Health Insurance rates beginning October 1, 2009.

There were no hearings of delegations.

Sally Anderson (Sarah Meenen) moved to remove the consideration of establishment of mileage rate from this meeting's agenda and place it on the August 3, 2009 agenda.

Yeas: 7

Nays: 0 – Motion carried

Jim Davis (Mike Hanks) moved as follows:

Consideration of appointment of Michael Nulton as District Lunch Representative, Title I, II, IV and IX representative, and Section 504 Coordinator, Freedom of Information Officer, and Point of Contact Person for Criminal History Record Information
Consideration of Emporia Gazette as official district newspaper
Consideration of authorization of petty cash funds in the amount of \$500 in each district school and district office
Consideration of designation of KansasLand State Bank as district depositories and approve the ODFI/Originator Agreement with KansasLand Bank
Resolution to approve 1116 hr. school plan for USD #251 for the 2009-10 school year
Consideration of early payment request policy KSA 12-106b
Appointment of HIPPA Designations for Blue Cross Blue Shield – Plan Sponsor – Michael Nulton, Plan Administrator, Leader, Officer – Cindy Jackson

Yeas: 7

Nays: 0 – Motion carried

Sarah Meenen (Bill McClellan) moved to rescind all action by the Board which established policy during the previous school year and approve current written policies for the 2009-10 school year with corrections and additions as presented. Additional policies will be approved as needed.

Yeas: 7

Nays: 0 – Motion carried

Sally Anderson (Mike Hanks) moved to establish Home Rule by the USD #251 Board of Education.

Yeas: 7

Nays: 0 – Motion carried

Sarah Meenen (Sally Anderson) moved for approval of School Lunch program prices for the 2009-10 school year as follows:

Lunch K-6, \$1.65 7-8, \$1.80 9-12, \$1.95 and Adults \$2.85
Breakfast: K-8, \$1.00 9-12, \$1.15 Adults, \$1.60 and Special Milk .35

Yeas: 7

Nays: 0 – Motion carried

Wayne Symmonds (Mike Hanks) moved for approval of the District Wellness Policy for the 2009-10 school year.

Yeas: 7

Nays: 0 – Motion carried

Mr. Nulton reviewed with the board preliminary budget figures for 2009-10.

Mike Hanks (Jim Davis) moved for adjournment at 8:50 p.m.

Yeas: 7

Nays: 0 – Motion carried

Cindy Jackson, Board Clerk

DRAFT