

**MINUTES OF THE SPECIAL USD 251 BOARD OF EDUCATION MEETING – JULY 1, 2010**

**6:30 A.M.**

**BOARD OFFICE – AMERICUS, KANSAS**

Meeting called to order at 6:30 a.m. by Bill Leffler, Board President.

Members present: Sarah Meenen, Mike Hanks, Bill Leffler, Sally Anderson, Bill McClellan, Superintendent Mike Nulton, and Cindy Jackson, Board Clerk

Guests present: none

Sarah Meenen (Bill McClellan) moved to approve the agenda.

Yeas: 5

Nays: 0 motion carried

Nominations for President: Sally Anderson nominated Wayne Symmonds; Mike Hanks nominated Bill Leffler. Sarah Meenen (Bill McClellan) moved to cease nominations.

Yeas: 5

Nays: 0 motion carried – nominations ceased.

Votes: Wayne Symmonds - 1 vote Bill Leffler – 3 votes – 1 abstention

Jim Davis arrived and is voting at 6:31 a.m.

Bill McClellan nominated Wayne Symmonds as Vice President. Sally Anderson (Jim Davis) moved to cease nominations.

Yeas: 6

Nays: 0 motion carried - nominations ceased.

Votes: Wayne Symmonds: 6

Wayne Symmonds will be Vice President for the 2010-11 school year.

Sarah Meenen (Bill McClellan) moved to approve Board Officers as follows:

- a. Board Clerk and KPERS representative – Cindy Jackson
- b. Board Treasurer – Kathy Dreier
- c. Board Attorney – KASB Legal Assistance Fund

Yeas: 6

Nays: 0 motion carried

Bill McClellan (Sarah Meenen) moved for organization of USD 251 Board of Education for the 2010-11 school year resolution as follows:

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, 2010, establish the following meeting schedule for regular board of education meeting schedule for regular board of education meetings to be held during the 2010-11 school year:

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

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: 6

Nays: 0 motion carried

The Clerk reported the next regular Board Meeting will be on July 12, 2010 at 8:00 p.m. Board Meeting Room, Americus.

The President had nothing to report.

The Superintendent informed the Board he would have the Budget ready for their approval on July 12, 2010 and that the Board Goals Workshop is scheduled for August 9, 2010 (regular meeting) after the budget meeting scheduled for 6:00 p.m.

There were no hearings of delegations:

Sally Anderson (Mike Hanks) moved for approval as follows:

Consideration of appointment of Mike 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

Resolution to approve 1116 hr. school plan for USD #251 for the 2010-11 school year

Consideration of early payment request policy KSA 12-106b

Consideration of establishment of mileage rate for reimbursement at **.50** per mile

Appointment of HIPPA Designations for Blue Cross Blue Shield – Plan Sponsor –Mike Nulton, Plan Administrator, Leader, Officer – Cindy Jackson

Yeas: 6

Nays: 0 motion carried

Jim Davis (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 2010-11 school year with corrections and additions as presented. Additional policies will be approved as needed when received from KASB.

Yeas: 6

Nays: 0 motion carried

Sarah Meenen (Jim Davis) moved to establish Home Rule by USD #251 Board of Education.

Yeas: 6

Nays: 0 motion carried

Mike Hanks (Jim Davis) moved for adjournment at 6:45 a.m.

Yeas: 6

Nays: 0 motion carried

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Cindy Jackson, Board Clerk