

MINUTES FOR REGULAR USD 251 BOARD OF EDUCATION MEETING

JULY 12, 2010, 8:00 P.M.

BOARD OFFICE – AMERICUS, KANSAS

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

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

Guests present: none

1. Sally Anderson (Wayne Symmonds) moved for approval of the agenda and consent agenda as follows (**additions in bold**):
 - a. Minutes of the June 28, 2010 meeting
 - b. Minutes of the July 1, 2010 meeting
 - c. **Treasurer Report 6/30/2010**
 - d. **45811 - unissued check**
45812 – 45816 final bill listing for 2009-10

Yeas: 7

Nays: 0 motion carried

2. The meeting proceeded with the election of President. Bill Leffler and Wayne Symmonds were previously nominated: Votes: Bill – 5, Wayne – 1

Bill Leffler was elected President of the Board of Education.

2a. Hearing of Delegations – none

2b. Report of Clerk – The Clerk handed out the June 30, 2010 Cash Summary and year to date Cash Summary for the Board to review.

2c. Report of President – The President thanked the Board for their support.

2d. Report of Superintendent – The Superintendent gave the Board an overview concerning preparing for the 2010-11 school year.

3. Sarah Meenen (Bill McClellan) moved for approval of School Lunch Program prices for the 2010-2011 school year:

Lunch K-6, \$1.65 7-8, \$1.80 9-12, \$1.95 and Adults \$3.05
Breakfast: K-8, 1.00 9-12, \$1.15 Adults, \$1.60 and Special Milk .35

Yeas: 7

Nays: 0 motion carried

4. Sarah Meenen (Jim Davis) moved for approval of NHHS, Americus, and Reading School Handbooks for the 2010-11 school year.

Yeas: 4

Nays: 3 motion carried

5. Wayne Symmonds (Sally Anderson) moved for approval of enrollment fees for the 2010-11 school year as follows:
K-5 - \$26.00 6-12 - \$28.00 Drivers Education Fee: \$50.00

Yeas: 7

Nays: 0 motion carried

6. Sally Anderson (Sarah Meenen) moved for approval of the 2010-11 Budget for publication.

Yeas: 7

Nays: 0 motion carried

7. Sally Anderson (Jim Davis) moved for approval of scheduling the Budget hearing for Monday, August 9, 2010 at 6:00 p.m. Board of Education Meeting Room, Americus.

Yeas: 7

Nays: 0 motion carried

8. Jim Davis (Bill McClellan) moved for approval of KASB Board Policies BDA, ED (with additional local language, EDAA, GARID, IC, ICAA, ID and JRC).

Yeas: 7

Nays: 0 motion carried

9. Wayne Symmonds (Sarah Meenen) moved to offer the Head Custodian position for Reading School to Gary Yockey at Step 7 and Sharon Aguirre the Asst. Custodian position for NHHS at Step 7 on the salary schedule effective immediately.

Yeas: 7

Nays: 0 motion carried

- 9a.** Sarah Meenen (Sally Anderson) moved for approval for participation in Jr. High athletics of 7th & 8th grade students only.

Yeas: 7

Nays: 0 motion carried

- 9b.** Bill McClellan (Jim Davis) moved for approval of the Waiver of Confidentiality Form to allow sharing of information on free & reduced meal applications for free textbook and fees approval, Medicaid or State Children Health Insurance Program and Future Smiles Program.

Yeas: 7

Nays: 0 motion carried

Sarah Meenen (Wayne Symmonds) moved to go into executive session at 9:35 p.m. for 15 minutes to discuss negotiations inviting Mr. Nulton to attend.

Yeas: 7

Nays: 0 motion carried

Returned to open session at 9:50 p.m. Mike Hanks (Jim Davis) moved for adjournment at 9:51 p.m.

Yeas: 7
Nays: 0 motion carried

Cindy S. Jackson, Board Clerk

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