

MINUTES FOR USD251 REGULAR BOARD OF EDUCATION MEETING
AUGUST 17, 2009
BOARD OFFICE – AMERICUS, KANSAS
FOLLOWING BUDGET HEARING

Meeting called to order at 8:06 p.m. by Bill Leffler, President.

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

There were no guests present.

1. Wayne Symmonds (Jim Davis) moved for approval of the agenda and consensus items listed below **with additions in BOLD:**
 - a. Minutes of August 3, 2009 regular meeting
 - b. 43572-43582 Bill listing
 - c. 43583-43598 Semimonthly payroll
7233-7254 Direct Deposit
 - d. Approval of Out of District students
 - e. Approval of Warren White, Steven Sublette and Larry Rute as hearing officers for the Flinthills Special Education Coop for the year 2009-10.
 - f. **Approval of offering temporary full time position (without benefits) to Scott McCall for night custodian at NHHS; Paige Fort as Assistant Volleyball Coach at Americus Jr. High, Mary Winkler, Asst. Cook at Admire**
 - g. **Approval of Free Textbook Applications:1-3, 7-14, 16, 18-19, 21, 24, 27-28, 30-41, 43-45, 49-52, 54, 56-62, 64**

Yeas: 6

Nays: 0 – Motion Carried

2. There were no Hearing of Delegations

3. The Clerk had nothing to report.

4. The President reminded Board Members to contact the District Office if they are not going to be able to be at a meeting.

5. The Superintendent reported on the storm damage, enrollment numbers, nurse options for the district and the H1N1 flu. He also informed the Board that the NLCTA voted to accept the \$400.00 per month health insurance benefit.

6. Wayne Symmonds (Mike Hanks) moved for approval of the resignation of Charles Bahnmaier as Reading School Custodian effective November 4, 2009.

Yeas: 6

Nays: 0 – Motion Carried

7. Sally Anderson (Jim Davis) moved for approval to solicit bids for (2) 53 passenger busses, one with under storage, trading in 2 busses – Bids to be opened at Sept. 14th Meeting.

Yeas: 6

Nays: 0 – Motion Carried

8. Wayne Symmonds, (Bill McClellan) moved for adjournment at 8:35 p.m.

Yeas: 6

Nays: 0 – Motion Carried

Cindy Jackson, Board Clerk