

MINUTES FOR REGULAR USD 251 BOARD OF EDUCATION MEETING

AUGUST 23, 2010

6:00 P.M.

BOARD OFFICE – AMERICUS, KANSAS

Meeting called to order at 6:00 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: Dr. Doug Moeckel, KASB

Sally Anderson (Wayne Symmonds) moved for approval of the agenda and consent items as follows:

- a. Minutes from August 9, 2010 Budget meeting
- b. Minutes from August 9, 2010 regular meeting
- c. Out of District student requests – 5-12
- d. Free Textbook requests: Approved: 1 -97 Denied: 201-228
- e. Expenditure approval:

45918 – 45946	8/15/10 payroll
8953 – 8975	8/15/10 direct deposit
- f. 7/31/10 Treasurer Report

Yeas: 7

Nays: 0 motion carried

Hearing of Delegations: None

Report of Clerk: Nothing

Report of President: Mr. Leffler welcomed the certified staff at the district inservice this morning.

Report of Superintendent: The inservice went well with a positive start to the school year.

Sally Anderson (Wayne Symmonds) moved to go into executive session for a period of 5 minutes at 6:05 p.m. to discuss personnel.

Yeas: 7

Nays: 0 motion carried

The Board returned to open session at 6:10 p.m. Sarah Meenen (Wayne Symmonds) moved to approve Administrative Salaries for the 2010-11 School year as recommended. (Recommendation attached to these minutes and incorporated)

Yeas: 5

Nays: 2 motion carried

Sally Anderson (Sarah Meenen) moved to approve the 2010-11 Negotiated Agreement with the NLCTA. (attached to minutes and incorporated)

Yeas: 7
Nays: 0 motion carried

James Davis (Bill McClellan) moved to approve Board Policy GAOC Smoking and Use of Tobacco (attached to minutes and incorporated)

Yeas: 6
Nays: 1 motion carried

Sarah Meenen (James Davis) moved to approve the Senior Early Out Application (attached to minutes and incorporated).

Yeas: 7
Nays: 0 motion carried

Sally Anderson (Wayne Symmonds) moved to approve Diane Miller for the position of Assistant Cook at NHHS at Category 1, Step 6 of the salary schedule agreement.

Yeas: 7
Nays: 0 motion carried

Dr. Doug Moeckel, from KASB presented a Boardmanship workshop to the Board.

Sally Anderson (James Davis) moved to adjourn at 8:45 p.m.

Yeas: 7
Nays: 0 motion carried

Cindy Jackson, Board Clerk