

MINUTES FOR REGULAR MEETING USD251 BOARD OF EDUCATION AUGUST 3, 2009

8:00 P.M.

BOARD OFFICE – AMERICUS, KANSAS

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

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

Guests present: Shelly Lewis, Rodger Ernst, Cathy Ernst, Aron Dody, Craig Idacavage, Peggy Fort, Doug Boline, Kim Dhority, Jessica Dhority, and James Crabtree.

- 1.a. Approval of consensus agenda with additions in BOLD and movement of item 14. Hearing of Delegations to item 2a.
- b. Minutes of 7-1-09 special meeting
- c. check listings:
 - 43455-43472 final bills 08-09
 - 43473-43475 final bills 08-09
 - 43476-43479 unissued
 - 43480-43492 7/20/09 payroll (Supt)
 - 7215-7216 direct deposit
 - 43493-43494 bill listing
 - 43495-43496 bill listing
 - 43497-43511 7/31/09 SM payroll
 - 7217-7232 direct deposits
 - 43512-43566 bill listing
 - 43567-43570 bill listing
 - 43571 bill listing
- d. Treasurer's Report of 7/31/09
- e. Out of District Applications: Ashley, Michael, and Corrie Hawthorne –USD 417 to USD 251
Tyler and Robert Phillips – USD 330 to USD 251

Yeas: 6

Nays: 0 - Motion Carried

8:03 2. Kim Dhority introduced Jessica Dhority and James Crabtree to the Board, FBLA students who represented Kansas and NHHS FBLA at the National FBLA convention this summer. Jessica and James presented to the Board their presentation they competed with at Nationals and answered questions from the Board. The Board commended the students on their accomplishments.

2.a Hearing of Delegations: Rodger Ernst addressed the Board concerning a personnel issue. Sarah Meenen (Sally Anderson) moved to go into executive session for a period of five (5) minutes beginning at 8:21 p.m. inviting Mr. Nulton, Mr. Dody, and Mr. Ernst to attend regarding a personnel issue.

Yeas: 6

Nays: 0 - Motion Carried

Returned to open session at 8:26 p.m. Sarah Meenen (Sally Anderson) moved to go into executive session for a period of five (5) minutes beginning at 8:27 p.m. inviting Mr. Nulton, Mr. Dody, and Mr. Ernst to attend regarding a personnel issue.

Yeas: 6

Nays: 0 - Motion Carried

Returned to open session at 8:32 p.m. Sarah Meenen (Sally Anderson) moved to go into executive session for a period of five (5) minutes beginning at 8:33 p.m. inviting Mr. Nulton, Mr. Dody, and Mr. Ernst to attend regarding a personnel issue.

Yeas: 6

Nays: 0 - Motion Carried

The Board returned to open session at 8:38 p.m. Sally Anderson (Jim Davis) moved to request the principals to meet and review the present policies and set guidelines regarding Jr. High Cheerleading including, but not limited to, practice expectations and return their recommendation to the Board at the Sept. 14, 2009 BOE meeting.

Yeas: 6

Nays: 0 - Motion Carried

Sally Anderson (Wayne Symmonds) moved to request the principals, in addition to the above, review the restrictions on Jr. High Cheerleading and return their recommendation to the Board at the Sept. 14, 2009 BOE meeting.

Yeas: 6

Nays: 0 – Motion Carried

Mr. Ernst then expressed concern to the Board regarding Fine Arts in the Jr. High.

3. The Clerk gave the Board the July, 2009 cash summary.

4. The President thanked the Board for their support in the loss of his nephew.

5. The Superintendent reviewed the following with the Board.

a. KASB Expectations Session – Max Heim – The consensus of the Board was that they did not need an expectations session at this time.

b. district mileage reimbursement

c. district share health insurance

6. Jim Davis (Sally Anderson) moved for approval of district mileage expense policy as follows: The district will reimburse employees using their personal vehicles for school business at the rate of .55 per mile if a school owned vehicle is not available for use. If a school owned vehicle is available and the employee chooses to drive their personal vehicle for school business, the district will reimburse mileage at the rate of .25 per mile.

Yeas: 6

Nays: 0 – Motion Carried

7. Sally Anderson (Wayne Symmonds) moved for approval of an increase in the amount the Board of Education provides toward the District's Blue Cross and Blue Shield Insurance for employees from \$325.00 to \$400.00 per month. (Contingent upon approval of the NLCTA.)

Yeas: 6

Nays: 0 – Motion Carried

8. Wayne Symmonds (Sarah Meenen) moved for approval of BOE policies: DC; GAAB; GAOE; GARA; GARID; IIBGA; JGCBA; MA; (attached for record purposes)

Yeas: 6

Nays: 0 – Motion Carried

9. Bill McClellan (Jim Davis) moved for approval of ½ time teaching contract for Mr. Joseph (Jerry) Vincent effective October 1, 2009 for Admire School.

Yeas: 6

Nays: 0 – Motion Carried

10. Sarah Meenen (Bill McClellan) moved for approval of: resignation of Wendy Linsey as Asst. Cook at Admire School for the 2009-10 school year, resignation of Marisa Murray as at-risk para for the 2009-10 school year.

Yeas: 6

Nays: 0 – Motion Carried

11. Sally Anderson (Jim Davis) moved for approval of offering contracts to the following for the 2009-10 school year: Terri Bush as Computer Coord. at Admire School; Wendy Linsey as Spanish Aide at NHHS and Americus Jr. High Cheerleading Sponsor; Cathy Ernst as Computer Coord. at Americus School; Vicki Ross as At Risk para for Americus School, Rachel Carter as Asst. cook/Aide at Reading School.

Yeas: 6

Nays: 0 – Motion Carried

12. Bill McClellan (Jim Davis) moved for approval of the 2009-10 budget for publication.

Yeas: 6

Nays: 0 – Motion Carried

13. Bill McClellan (Sarah Meenen) moved to schedule a budget hearing for August 17, 2009 at 8:00 p.m. with the regular Board of Education meeting to be held at the conclusion of the Budget hearing.

Yeas: 6

Nays: 0 – Motion Carried

14. Sally Anderson (Sarah Meenen) moved for approval of changing the district's Section 125 provider from Tri-Star Systems to American Fidelity for the 2009-2010 school year.

Yeas: 6

Nays: 0 – Motion Carried

15. Bill McClellan (Sarah Meenen) moved for adjournment at 9:30 p.m.

Yeas: 6

Nays: 0 – Motion Carried

Cindy Jackson, Board Clerk