

MINUTES OF THE USD251 REGULAR BOARD OF EDUCATION MEETING
SEPTEMBER 14, 2009
BOARD OFFICE – AMERICUS, KANSAS
8:00 P.M.

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

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

Guests present: Catherine Ernst, Shannon Ernst, Cindy Leffler, Aron Dody, Doug Boline, Craig Idacavage and Peggy Fort.

Symmonds (Davis) moved for approval of the agenda and consensus items a through q:

1. Approval of agenda and consensus items listed below
 - a. Minutes of August 17, 2009 Budget Meeting
 - b. Minutes of August 17, 2009 Regular Meeting
 - c. 43599-43609 Bill listing
 - d. 43610-43640 Bill listing
 - e. 43641-43656 8/20/09 payroll
 - f. 7255-7263 Direct Deposit
 - g. 43657-43683 Bill listing
 - h. 43684-43708 Semimonthly payroll
 - i. 7264-7307 Direct Deposit
 - j. 43709-43713 Bill listing
 - k. 43714-43735 Bill listing
 - l. 43736-43770 Bill listing
 - m. Approval of Out of District students: (see attached)
 - n. Approval of Rebecca Clopton as a mentor teacher for Kristy Dekat, Americus School.
 - o. Approval of Free Textbook Applications: 65-70, 73-76,
 - p. Approval of Sadra Eckert as Scholar's Bowl Coach at NHHS for 2009-10 school year, Scott McCall, evening custodian at NHHS (with benefits) as of September 1, 2009.
 - q. Approval of 8/31/09 treasurer's report.

Yeas : 6

Nays: 0 Motion carried.

Hearing of Delegations: Shannon Ernst thanked the Board, Mr. Nulton and Mr. Dody for allowing the NLC Jr. High Football Cheerleaders and the Americus Grade School Cheerleaders to attend the KSHSAA Spirit workshop in Topeka.

The Board opened, reviewed and discussed Bus Bids from Midwest Bus Sales and Allied Bus Sales. Anderson (Davis) moved to accept the bus bid from Midwest Bus Sales for purchase of 2 53 passenger busses with luggage compartments under both busses, trading in a 1995 - 47 passenger and a 1996 - 53 passenger bus. The total sum of the purchase after trade-in is \$132,784.00.

Yeas : 6
Nays: 0 Motion carried.

The clerk read thank you notes to the Board and reminded the Board of the meeting dates and places for the year. The schedule will be posted on the district website. The clerk also reminded the Board of the date of the KASB Convention (December 4 -6, 2009) in Overland Park, Kansas.

The President complimented the district office staff on the appearance of the office.

Aron Dody, Americus principal as spokesperson for the principals who met to discuss the cheerleading issue, gave their recommendation to the Board as follows:

Jr. High Cheerleaders should have a minimum of six (6) practice sessions during the summer when school is not in session. These practices should not be mandatory. During the school year cheering season, they should have a minimum of one practice per week or more at the discretion of the coach.

Mr. Dody, Mr. Idacavage, Mr. Boline and Mrs. Fort gave a brief review of the activity so far this year in each of their respective buildings.

The Board thanked the principals for their recommendation. No action was taken.

The Superintendent informed the Board of the October 20 KASB Regional Meeting at Lyndon and updated the Board concerning a recent theft at the concession stand at NHHS (approx. \$150.00 of candy/ drinks); information concerning updated the libraries in the district and the district's website.

After review and discussion Anderson (McClellan) moved to approve Board Policy GBJR . (attached for record)

Yeas: 6
Nays: 0 Motion Carried

Anderson (Davis) moved to go into executive session to discuss matters affecting a student for a period of ten minutes. The principals and Mr. Nulton were invited to attend. (8:48 p.m.)

Yeas: 6
Nays: 0 Motion Carried

The Board returned to open session at 8:58 p.m. Meenen (Davis) moved to go into executive session regarding non elected personnel issues for a period of 5 minutes. Mr. Nulton was invited to attend. (9:00 p.m.)

Yeas: 6
Nays: 0 Motion Carried

The Board returned to open session at 9:05 p.m. and Meenen (Davis) moved to return to executive session regarding non elected personnel issues for an additional period of 5 minutes. Mr. Nulton was again invited to attend. (9:06 p.m)

Yeas: 6

Nays: 0 Motion Carried

The Board returned to open session at 9:11 p.m. Meenen (Anderson) moved to adjourn at 9:12 p.m.

Yeas: 6

Nays: 0 Motion Carried

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