MINUTES

REGULAR USD 251 BOARD OF EDUCATION MEETING

August 9, 2017 at 7:00 p.m.

1. **OPENING ITEMS:**
   The regular meeting was called to order at 7:00 p.m. by Matt Horton in the BOE meeting room in Americus.
   BOARD MEMBERS PRESENT:
   Matt Horton, Sally Anderson, Angela Anderson, Earl Lyddane, Allen Curless, David Goldsmith Jr and Tim Burton
   SUPERINTENDENT:
   Aron Dody
   BOARD CLERK:
   Nicolette Nuessen
   GUESTS:
   Sherry Ferguson, Roger Ferguson, MaryAnn Redeker, Dora Hines, Anthony Hines, and Stacie Horton.

2. **APPROVAL OF THE AGENDA WITH CONSENT ITEMS :**
   Sally Anderson (Angela Anderson) moved to approve the agenda with consent items as follows. Motion passed. (7-0)
   a. Approval of minutes from regular board meeting held on July 31, 2017
   b. Approval of expenditures from July 1 – July 31, 2017
   c. Approval of treasurer report from July 31, 2017
   d. Approval of free textbook applications

3. **COMMUNICATION TO AND FROM THE BOARD:**
   a. The Clerk handed out mail.
   b. The President enjoyed seeing lots of North Lyon County students involved in the Lyon County Fair. He further said that the summer is over and school is starting soon.
   c. The Superintendent gave kudos to Mrs. Mayes for her work on the new teacher orientation, he also thanked everyone else who helped. He updated the board on all the summer projects, many of them have been completed, and few are still in progress. The district was selected for the Kansans Can Gemini project (Kansas Vision of Schools), which is very exciting news for the district. Further he informed the board of the approximate cost of new athletic facilities, and the site selection analysis which is being completed by a company called Confluenz.

4. **COMMENTS FROM THE PUBLIC:**
   There were no comments from the public.

5. **OLD BUSINESS:**
   a. Policy on outside groups performing:
      The policy is currently being drafted by KASB.

6. **NEW BUSINESS:**
   a. Approval of 2017-18 proposed budget for publishing:
      Mr. Dody shared the 2017-18 budget, Form 150, the open page, and code 99 with the board. The budget hearing is scheduled for the 6th of September at 7:00 p.m. in the BOE meeting room.
      Tim Burton (David Goldsmith Jr) moved to approve the proposed 2017-18 budget for publishing. Motion passed. (7-0)

b. Resolution authorizing and providing for calling of a bond election:
After a good and lengthy discussion Tim Burton (Angela Anderson) moved to approve the following resolution:

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE CALLING OF A BOND ELECTION IN UNIFIED SCHOOL DISTRICT NO. 251, LYON COUNTY, KANSAS (NORTH LYON COUNTY) FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE DISTRICT THE QUESTION OF ISSUING GENERAL OBLIGATION BONDS OF THE DISTRICT; AUTHORIZING APPLICATION TO THE STATE BOARD OF EDUCATION FOR THE AUTHORITY TO CALL THE BOND ELECTION; AND PROVIDING FOR THE GIVING OF NOTICE OF THE BOND ELECTION.

The election will be held on Tuesday, November 7th, 2017. The estimated project cost is $28,970,000.-.
Motion passed. (5-2 EL, AC)

7. **PERSONNEL/STUDENTS:**
   a. There was no executive session.
   b. Sally Anderson (Tim Burton) moved to offer a supplemental contract to Mitchell Wecker as assistant football coach at NLC for the 2017-18 school year. Motion passed. (7-0)
   c. There were no resignations.
   d. Tim Burton (Angela Anderson) moved to approve out of district applications #6 - 8. Motion passed. (7-0)

8. **BOARD MEMBER COMMENTS:**
   Sally Anderson said the board meetings are getting better and faster.
   Allen Curless believes that he bond is too high, will be tough to pass.
   Matt Horton enjoyed visiting with the new teachers during the meet & greet. He likes Mr. Lang's "Senior Leadership Institute" idea. He further enjoyed seeing the band so active over the summer.

9. **ADJOURNMENT:**
   Earl Lyddane (Allen Curless) moved to adjourn the meeting. Motion passed. (7-0)
   The meeting adjourned at 7:49 p.m.

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Nicolette Nuessen, Board Clerk

"These minutes are unofficial until approved at the next meeting."