

North Salina Community Development, Inc.
Salvation Army Community Center
February 20, 2014
Meeting Minutes

The meeting began at approximately 7:05 p.m.

Attendance. Twelve persons were present including Dr. Hall, superintendent of USD 305 and Curtis Stevens, assistant principal of Salina South High School.

Minutes. They were approved with the following correction: the meeting date was changed from January 16, 2013 to January 16, 2014.

Treasurer's Report. There was no transaction to report and the balance in the checking account is \$2921.25. The report was approved.

Old Business

Proposed By - Laws Amendment. The number of directors was changed to twelve with three-year terms and staggered elections. This amendment was approved by a vote of the members.

Proposed Conflict of Interest Statement. Paragraph 7.5 of the By - Laws requires that each director and officer sign this statement each year. The proposed statement was approved by a vote of the members.

Engagement Grant Report. David Norlin reported that there is a new set of students and that training on the neighborhood survey that was scheduled in January was canceled due to bad weather. He is planning to reschedule a training session on March 3rd or March 4th. Details will be emailed later and also posted on the NSCD web site at www.northsalina.org.

Strategic Planning Report for 2014. This was delayed until the March Meeting.

New Business

USD 305 Bond Issue. Dr. Hall reported that the Board of Education had approved a \$110.7 million bond issue, which will address district needs including safety and security, all-day kindergarten, career and technical education and improvements at both high schools. The total cost of the Vision Team's recommendation is \$110,702,275 and the monthly property tax increase on a \$100,000 home would be \$4.50.

A mail-in election will be held and voters are encouraged to follow instructions on the ballot, sign the envelope and return it as soon as it is received. March 7th is the deadline to register to vote to receive a ballot by mail, March 18th is the deadline to register to obtain a ballot in person at the County Clerk's office and ballots are due at the County Clerk's office by noon on Election Day, April 8th.

Hog Roast Planning Committee. Barb Young, Carol Schaeffer, Noel, Greg Stephens and Jeanette Grant volunteered to serve on the committee. An email message asking for volunteers will be sent.

NSCD Representative to Salina Downtown, Inc. A second email message will be sent asking for someone to serve.

Open Forum. No comments.

Adjournment. Approximately 8:50 p.m.

Next Meeting. This is scheduled for March 20th at the Salvation Army Community Center.