

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218 ON DECEMBER 11,
2006 AT THE ELEMENTARY SCHOOL CAFETERIA.

MEMBERS PRESENT OTHERS

Danny White, President Nancy Crowell, Superintendent
Joe Davidson Pat Vandervort, Clerk
Ronnie Anderson Rex Richardson, HS Principal
Phil Walrod Rex Toomey, MS Principal - 7:55pm
Jeff Weaver - 8:00 pm Renae Hickert, PRA Principal
Mike Gilmore 9:40 pm Lynn Thrall, ES Principal - 8:03pm

OTHERS IN ATTENDANCE: Diane Brown, Justin Holiday, Sherri Hurn and Peggy Horton

President White called the session to order at 7:30 pm

AGENDA - Mr. Walrod moved, seconded by Mr. Davidson, to approve the agenda with the following additions under New Business A.I.) 13. Youth Friends and A.I.) 14. Disposal of equipment. MOTION CARRIED 4-0

MINUTES - Mr. Anderson moved to approve the minutes of the November 13, 2006 meeting and hearing as presented, seconded by Mr. Walrod. MOTION CARRIED 4-0

TREASURERS REPORT - Mr. Weaver moved, seconded by Mr. Anderson, to approve the December bills and reports as presented. MOTION CARRIED 4-0

NO PUBLIC COMMENT

COMMUNICATIONS - Mr. Walrod read a thank you he had received from the Maize schools.

ELKHART CYBER SCHOOL - Mrs. Hurn reported enrollments; Math-a-thon and formative test builders.

COMMUNITY ED REPORT - Mrs. Horton reported on activities within community ed; ES/MS attendance; Adult/Parent Programs; Public Relations; Advisory & Parent Councils; Conferences.'

PRINCIPAL REPORTS - Principals each reported in their respective areas: STAR testing; NCA Report; Early Dismissal; Locking of building doors; Site Council meetings; HS/MS Band/Choir Concerts; Athletic/scholastic events; State Review of Charter Schools; Adult incentive program with PRA; and Charter application process.

YOUTH FRIENDS - Leila Gallagher was in attendance to present "Youth Friends" to members. Youth Friends is a student mentoring program sponsored by the Southeast Kansas Education Service Center at Greenbush. Revisit later in meeting.

TRACK PROJECT - Discussion was held on publishing a capital outlay resolution increasing it from 4 mills to 6 mills for the 4 remaining years to finance the track and field improvements. Mr. Weaver moved, seconded by Mr. Walrod, to approve publication of a capital outlay resolution, requesting a 2-mill increase for the remaining 4 years. MOTION CARRIED 5-0

SCHOOL RESOURCE OFFICIER - Justin Holiday was in attendance to discuss with members any interest in a School Resource Officer for our district. The SRO could be assigned to one or all schools and attend the functions as requested by the district. At this point funding is the main concern. DISCUSSION ITEM

ESL CLASSES 2ND SEMESTER - Mrs. Hickert shared with BOE that several staff members are wanting to take an additional ESL class 2nd semester and asked whether those classes would be paid by the district. Tabled until later in meeting.

HIGH SCHOOL FOOTBALL GAME TIME - Mr. Richardson shared with members that the High Plains League is considering changing the HS football game time to 7:00 pm from 7:30 pm and requested their direction on voting. Members directed Mr. Richardson to go with the change. INFORMATIONAL ITEM

KEY CLUB - Mrs. Brown was in attendance to request the KEY Club be allowed to hold some fund raisers to help with the expense if they are allowed to go to national convention in Orlando. Mr. Anderson moved, seconded by Mr. Davidson to purse funds for the convention. MOTION CARRIED 6-0

DENTAL PLAN APPROVAL - Mr. Davidson moved, seconded by Mr. Anderson, to approve a district dental plan through Guardian Dental. Cost to members would be \$27.71 single and \$69.67 family. MOTION CARRIED 6-0

CREDIT CARD APPROVAL - Mr. Davidson moved approval of increasing the district credit card from \$5,000 to \$10,000. MOTION CARRIED 6-0

2007.2008 CALENDAR COMMITTEE - Mr. Anderson moved, seconded by Mr. Davidson, to appoint Mr. Gilmore as the Board representative to the 07.08 Calendar Committee. MOTION CARRIED 6-0

EXECUTIVE SESSION FOR PERSONNEL - Mr. Anderson moved the board go to executive session for thirty (30) minutes from 9:30 pm until 10:00 pm for discussion of personnel issues with Board members, Mrs. Crowell and Mrs. Hurn. Seconded by Mr. Weaver. Session called to protect the privacy interests of identifiable individuals. 6-0

Mr. Gilmore joined the session at 9:40 pm

Mrs. Hickert joined at 9:45 pm

Mrs. Hurn left at 9:50 pm

Mr. Richardson joined at 9:50 pm

President White called the meeting back to regular session at 10:00 pm.

Mr. Anderson moved the board return to executive session for thirty (30) minutes from

10:00 pm until 10:30 pm for further discussion of personnel issues with Board and Mrs. Crowell, Mr. Richardson and Mr. Toomey. MOTION CARRIED 6-0

Mr. Anderson and Mr. Walrod left the session at 10:15 pm
Mr. Anderson and Mr. Walrod jointed session at 10:17 pm
Mr. Thrall left the session at 10:27 pm

President White called the meeting back to regular session at 10:30 pm.

Mr. Gilmore moved the board return to executive session for fifteen (15) minutes from 10:30 pm until 10:45 pm for further discussion of personnel issues with Board and Mrs. Crowell. Seconded by Mr. Anderson. MOTION CARRIED 6-0

President White called the meeting back to regular session at 10:45 pm.

Mr. Weaver moved the board return to executive session for an additional fifteen (15) minutes from 10:45 pm until 11:00 pm for further discussion of personnel issues with Board and Mrs. Crowell. Seconded by Mr. Davidson. MOTION CARRIED 6-0

President White called the meeting back to regular session at 11:00 pm.

11:00 pm Revisit Calendar Committee - Mr. Anderson moved, seconded by Mr. Weaver to approve appointing Connie White, Rhonda Coen and Barbie McCallion as community members to the 07.08 calendar committee. MOTION CARRIED 6-0

APPROVE PERSONNEL CONTRACTS - Mr. Walrod moved, seconded by Mr. Gilmore, to approve a \$1.50 increase for Barrett Cook; .50¢ increase for Andy Bane; and .25¢ increase for Beau Line and giving Barrett and Beau regular employment contracts as they have fulfilled their 90-day probation time. MOTION CARRIED 6-0

Mr. Anderson moved, seconded by Mr. Walrod to give a retroactive .25¢ increase to all bus route drivers. MOTION CARRIED 6-0

PERSONAL LEAVE REQUESTS - Mr. Koonce requested permission to take Friday, November 17 as a personal day as a magazine is coming out to interview him that day. Mrs. Robertson requested permission to take Friday, January 5 as a personal day for a family event. Mr. Davidson moved, seconded by Mr. Gilmore, to approve both personal leave requests. BOE approval required as per negotiated agreement. MOTION CARRIED 6-0

AGENDA ADDITION - Mr. Weaver moved, seconded by Mr. Gilmore to amend the agenda and add .16) A.I. Supplemental Approval under NEW BUSINESS. MOTION CARRIED 6-0

SUPPLEMENTAL APPROVAL - Mr. Weaver moved, seconded by Mr. Anderson to approve Kelcie Adams as the HS Assistant Softball coach. MOTION CARRIED 6-0

DISPOSAL OF EQUIPMENT - Mr. Anderson moved, seconded by Mr. Davidson, to approve disposing of old items in the FACS room as requested Mr. Richardson.

MOTION CARRIED 6-0.

REVISIT YOUTH FRIENDS - After some discussion, Mr. Anderson moved, seconded by Mr. Walrod to implement the program at no cost to the district. MOTION CARRIED 6-0

SUPERINTENDENT'S REPORT - Mrs. Crowell reported on: Chinese Acrobats, January 15; ramp between old/new gyms for handicap accessibility.

Meeting adjourned 11:45 pm

APPROVED _____
Danny White, President Pat Vandervort, Clerk