

REGULAR AND ANNUAL MEETING OF UNIFIED SCHOOL DISTRICT #218, JULY 10, 2006 IN THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT: OTHERS PRESENT:

Joe Davidson, President Nancy Crowell, Superintendent
Danny White Pat Vandervort, Clerk
Phil Walrod Rex Richardson, HS Principal
Mike Gilmore Sherri Hurn - ECS Director
Jeff Weaver
Ronnie Anderson - 7:10
Brian Mitchell - 7:15

OTHERS IN ATTENDANCE: Peggy Horton

President Davidson called the annual meeting to order at 6:00 p.m.

REORGANIZATION OF THE BOARD

PRESIDENT - Mr. Davidson moved to elect Danny White as President of the Board for the 06/07 term, seconded by Mr. Weaver. MOTION CARRIED 5-0.

VICE PRESIDENT - Mr. White moved to elect Joe Davidson as Vice President for the 06/07 term, seconded by Mr. Weaver. MOTION CARRIED 5-0.

CLERK - Mr. White moved to retain Pat Vandervort as Clerk of the Board for the 06/07 term, seconded by Mr. Walrod. MOTION CARRIED 5-0.

DEPUTY CLERK - Mr. White moved to retain Mr. Thrall as Deputy Clerk for the Board for the 06/07 term, seconded by Mr. Weaver. MOTION CARRIED 5-0.

TREASURER - Mr. Gilmore moved to retain Lorna Herrman as the Treasurer for the 06/07 term, seconded by Mr. White. MOTION CARRIED 5-0.

DEPUTY TREASURER - Mr. Gilmore moved to retain Debbie Coen as Deputy Treasurer for the 06/07 term, seconded by Mr. White. MOTION CARRIED 5-0.

MEETING PLACE AND TIME - Mr. White moved, seconded by Mr. Walrod to adopt the 2nd Monday of each month at 7:30 p.m., with July beginning @ 6:00 pm, and the March meeting on the Thursday before Spring Break, and to rotate from each school monthly with the June, July and August meetings at the High School Library. MOTION CARRIED 5-0.

OFFICIAL DEPOSITORIES AND SIGNATURES - Mr. White moved to approve

signature cards for Now Checking, Pat Vandervort, Lorna Herrman, Board President, Vice President; USD #218 Petty Cash, Nancy Crowell, Pat Vandervort, Lorna Herrman; HS Activity, Rex Richardson, Lorna Herrman, Pat Vandervort; MS Activity, Rex Toomey, Sandy Goodwin, Pat Vandervort; ES Activity, Lynn Thrall, Debbie Coen and Pat Vandervort, seconded by Mr. Walrod and to continue with First National Bank Elkhart, First National Bank Tribune and Bank of the West as official depositories for USD monies for the 06/07 fiscal year with idle funds to be bid for investments. MOTION CARRIED 5-0.

OFFICIAL NEWSPAPER - Mr. White moved, seconded by Mr. Walrod, to continue with the Tri State News as the official newspaper for the 06/07 fiscal year. MOTION CARRIED 5-0.

SCHOOL ATTORNEY - Mr. White moved, seconded by Mr. Walrod, to use the services of Wayne Tate of Tate and Johnson as the official school attorney for the 06/07 school term. MOTION CARRIED 5-0.

SCHOOL AUDITOR - Mr. Weaver moved, seconded by Mr. Walrod, to send proposals to Hay & Rice and to Lewis, Hooper and Dick for auditing district for the 06/07 term. Proposal due back by August 11. MOTION CARRIED 5-0.

HPEC REPS - Mr. White moved to appoint Joe Davidson as the board representative to the HPEC with all other members being alternates, seconded by Mr. Walrod. MOTION CARRIED 5-0.

DESIGNATE FREEDOM OF INFORMATION OFFICER - Mr. White moved, seconded by Mr. Walrod to designate Mrs. Crowell, Superintendent as the districts Freedom of Information Officer. MOTION CARRIED 5-0

1116 HOUR POLICY - Mr. White moved, seconded by Mr. Walrod to adopt the 1116 hour policy for the 06/07 school term. MOTION CARRIED 5-0.

STATE/FEDERAL PROGRAMS DIRECTOR - Mr. White moved to designate Nancy Crowell as director of Title IX, Title VI and Section 506, seconded by Mr. Walrod. MOTION CARRIED 5-0.

TRUANCY OFFICERS FOR 06/07 - Mr. White moved, seconded by Mr. Walrod to designate building principals, Rex Richardson, Rex Toomey, Renae Hickert and Lynn Thrall, as truancy officers for the 06/07 school term. MOTION CARRIED 5-0.

HEARING OFFICER FOR FOOD SERVICE - Mr. White moved to designate Mrs. Crowell as food service hearing officer for the 06/07 year, seconded by Mr. Walrod. MOTION CARRIED 5-0.

FOOD SERVICE DIRECTOR - Mr. White, seconded by Mr. Walrod, to appoint Wanda Ray as the State Food Service Director for the 06/07 year. MOTION CARRIED 5-0.

KPERS REPRESENTATIVE - Mr. White moved, seconded by Mr. Walrod, to designate Pat Vandervort as the district's KPERS representative. MOTION CARRIED 5-0.

DESTRUCTION OF OLD RECORDS - Mr. White moved authorization for destruction of old records, keeping on file five (5) previous years of Organizational, Statistical and old budgets; and keep all personnel files indefinitely, seconded by Mr. Walrod. MOTION CARRIED 5-0.

SCHOOL LUNCH PRICES - Mr. White moved the board maintain the 05/06 meal fees for the 06/07 term student meals for lunches, K-4 \$1.45; 5-12, \$1.50; and Adult meals \$2.50, reduced meals .40 with breakfast program K-4 .90¢; 5-12 .95¢; adult \$1.20, reduced meals .30 with regular milk at .40¢. Seconded by Mr. Walrod. MOTION CARRIED 5-0.

MILEAGE RATE - Mr. White moved to approve the mileage rate of .43¢ for the 06/07 school year to be in line with the state, seconded by Mr. Walrod. MOTION CARRIED 5-0.

PETTY CASH LIMITS - Mr. White moved to retain the current limits of \$50.00 for HS/MS/ES petty cash and the district office petty cash checking acct. \$1,500.00, seconded by Mr. Walrod. MOTION CARRIED 5-0.

TREASURER FOR BUILDING ACTIVITY FUNDS - Mr. White moved to designate building activity treasurers as Debbie White, HS; Sandy Goodwin, MS and ES as Debbie Coen, seconded by Mr. Walrod. MOTION CARRIED 5-0.

ACTIVITY ACCOUNT AUTHORIZATION - Mr. White moved authorization for HS, MS and ES to each have activity accounts. Seconded by Mr. Walrod. MOTION CARRIED 5-0.

INSURANCE SCHEDULE - Mrs. Crowell updated the Board on the insurance schedule, State Farm, vehicle, KASB workers comp. Members briefly discussed medical and building/content insurance. DISCUSSION ITEM

EARLY PAYMENT OF CLAIMS - Mr. White moved, seconded by Mr. Walrod to approve authorization of early payment of claims. MOTION CARRIED 5-0.

RESOLUTION AND WAIVER OF ACCOUNTING PRINCIPLES (GAAP) - Mr. White moved to approve the resolution and waive the General Accounting Principles for the fiscal year ending June 30, 2007. Seconded by Mr. Walrod. MOTION CARRIED 5-0.

DESIGNATE INCLEMENT WEATHER MAKE UP DAYS - Mr. White moved, seconded by Mr. Walrod to set March 19 and 20, 2007 as inclement weather make up days. MOTION CARRIED 5-0.

ADJOURN TO REGULAR JULY MEETING AT 6:20 P.M.

AGENDA - Mr. Davidson moved to approve the agenda with the following additions, under NEW BUSINESS 12.) A.I. Resignation and under UNFINISHED BUSINESS 3.) A.I. Vehicle Bids, seconded by Mr. Weaver. MOTION CARRIED 5-0.

MINUTES - The minutes of the June 29th special meeting, and the June 12TH regular meeting were read by members for approval. Mr. Davidson moved to approve the minutes as read. Seconded by Mr. Weaver. MOTION CARRIED 5-0.

TREASURER'S REPORT - The July bills were presented for approval. Mr. Walrod moved, seconded by Mr. Gilmore to pay the bills as presented. MOTION CARRIED 5-0.

NO PUBLIC HEARING

NO COMMUNICATIONS

COMMUNITY ED REPORT - Mrs. Horton shared with members the final numbers for the K-6 05.06 enrollments with the 21st Century program; K-6 Academics; Adult/parent programming; Public Relations; Advisory & Parent Councils; Staffing; Budget; Summer Camp and the Parent Partnership Program for the 05.06 year.

SUMMER SCHOOL UPDATE - Mr. Thrall updated members on the June HS summer school and enrollment for the July summer school program. INFORMATIONAL ITEM.

APPROVE STUDENT, TEACHER, CLASSIFIED And ATHLETIC HANDBOOKS - Recommended changes were read by members on the Student, Teacher, PRA/ECS handbooks and Athletic handbooks. After some discussion, Mr. Anderson moved, seconded by Mr. Davidson to approve the 06/076 Handbooks as presented. MOTION CARRIED 7-0

Mr. White moved to table the Classified Handbook until the August 14

meeting, seconded by Mr. Davidson. MOTION CARRIED 7-0

DISTRICT HOUSE - Discussion was held on the need of repairs to the district house at 162 Sunset. Direction was given to Mrs. Crowell to have Larry Goodwin and Rex Richardson look at it and decide what needs to be completed. DISCUSSION ITEM

VEHICLE PURCHASE - With one bid being received from Riley Chevrolet for a 2007 Suburban, Mr. Mitchell moved to accept the bid of \$33,395, seconded by Mr. Anderson. MOTION CARRIED 7-0

KASB MEMBERSHIP - Mr. Anderson moved, seconded by Mr. Weaver to renew our membership with KASB at a cost of \$6,835.00 for the 06/07 term. MOTION CARRIED 7-0

KASB LEGAL ASSISTANCE FUND - Mr. Walrod moved to renew our membership with the KASB Legal Department for the 06/07 year with the cost remaining at \$1,100.00 for the 06/07 term. MOTION CARRIED 7-0

CONTRACT APPROVAL FOR AUDITOR - Mr. Mitchell moved to table approval of the district auditor until the August meeting, seconded by Mr. Walrod. MOTION CARRIED 7-0.

MILL INCREASE FOR RECREATION COMMISSION - After some discussion, Mr. Mitchell moved to publish a one-year increase from 3 mills to 4 for the Recreation Commission, seconded by Mr. Gilmore. MOTION CARRIED 7-0.

EXECUTIVE SESSION PERSONNEL - Mr. Walrod moved the board go to executive session for the purpose of discussing personnel matters for thirty (30) minutes from 7:40 p.m. until 8:10 p.m. with Mrs. Crowell, Mr. Richardson and Mrs. Hurn. The executive session is required to protect personnel interest. Seconded by Mr. Gilmore. MOTION CARRIED 7-0.

President White called the meeting back to regular session at 8:10 p.m.

Mr. Anderson moved the Board return to executive session for an additional fifteen (15) minutes from 8:10 pm to 8:25 pm. Seconded by Mr. Walrod. MOTION CARRIED 7-0

President White called the meeting back to regular session at 8:25 p.m.

Mr. Anderson moved the Board return to executive session for an additional fifteen (15) minutes from 8:25 pm to 8:40 pm. Seconded by Mr. Walrod. MOTION CARRIED 7-0

President White called the meeting back to regular session at 8:40 p.m with a five-minute break.

Mr. Davidson moved the Board return to executive session for an additional fifteen (15) minutes from 8:45 pm to 9:00 pm., with Mrs. Crowell. Seconded by Mr. Mitchell. MOTION CARRIED 7-0

President White called the meeting back to regular session at 9:00 p.m.

Mr. Anderson moved the Board return to executive session for an additional thirty (30) minutes from 9:00 pm to 9:30 pm. Seconded by Mr. Mitchell. MOTION CARRIED 7-0

President White called the meeting back to regular session at 9:30 p.m.

Mr. Mitchell moved the Board return to executive session for an additional thirty (30) minutes from 9:30 pm to 10:15 pm. Seconded by Mr. Weaver. MOTION CARRIED 7-0

Mrs. Vandervort joined the session at 9:31 pm and left at 9:33 pm

Mr. Anderson left the meeting at 9:40 pm

President White called the meeting back to regular session at 10:15 pm

SUPPLEMENTALS - Mr. Gilmore moved to approve supplemental contracts for the following,

Kay Wilson MS Volleyball
Julie Scheef Asst. Golf
Teresa Carter MS Asst CC/Asst Track per IBB approval
Terri Houtz Yearbook, Senior Class

And seconded by Mr. Davidson. MOTION CARRIED 6-0

CONTRACTS - Mr. Walrod moved, seconded by Mr. Mitchell, to approve contracts for Sherri Hurn, Director of Distance Learning, \$55,000.00; Renae Hickert, PRA Principal, \$62,000; Rex Toomey, MS Principal, 62,000; Rex Richardson, \$61,000; Lynn Thrall, \$66,156 and to pay professional dues for administrators. MOTION CARRIED 6-0

Mr. Mitchell moved to approve a .34¢ an hour for all classified employees for the 2006/2007 year, seconded by Mr. Weaver. MOTION CARRIED 6-0

CERTIFIED COMPUTERS AND AR SERVER - Mr. Wynn discussed the number of computers, printers and whiteboards in the district. He felt the certified personnel could continue to use their current systems another year and the AR server could also be put on hold at this time. Mr. Davidson moved, seconded

by Mr. Walrod to table this item until the December or January meeting as time will allow Mr. Wynn to research our need further. MOTION CARRIED 6-0

06.07 PUBLISHED BUDGET - Mr. Mitchell moved, seconded by Mr. Weaver to publish the 06.07 budget at an enrollment figure of no higher than 675 students. MOTION CARRIED 6-0.

FFA TRIP - Mr. Koonce and FFA students requested approval of a short weekend trip to Red River and requested use of two school suburbans with all other expense paid by the FFA chapter. Mr. Walrod moved, seconded by Mr. Davidson. MOTION CARRIED 6-0

RESIGNATION - Mr. Davidson moved to accept the resignation of Larry Goodwin as the district maintenance director for retirement. Seconded by Mr. Mitchell. MOTION CARRIED 6-0

SUPERINTENDENT'S REPORT - Mrs. Crowell reported to the board on the upcoming budget workshop, administrative retreat, Moore's charge accounts, cash accounts, back to school picnic, 1st reading of policies and food service charges

Meeting adjourned at 10:50 p.m.

APPROVED: _____
Danny White, President Pat Vandervort, Clerk