

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218 ON April 9,
2007 AT THE MIDDLE SCHOOL LIBRARY.

MEMBERS PRESENT OTHERS

Danny White, President Nancy Crowell, Superintendent
Joe Davidson Lorna Herrman, Clerk
Ronnie Anderson Rex Richardson, HS Principal
Jeff Weaver Lynn Thrall, ES Principal
Phil Walrod Renae Hickert, PRA Principal
Brian Mitchell - 7:43 pm
Mike Gilmore - 7:25 pm

OTHERS IN ATTENDANCE: Sherri Hurn and Peggy Horton

President White called the budget meeting to order at 7:15 pm

ADJOURN TO REGULAR APRIL MEETING AT 7:30 P.M.

AGENDA - Mr. Walrod moved, seconded by Mr. Davidson, to approve the agenda with the following additions under NEW BUSINESS 15.) A.I. Personal Leave; 16.) A.I. Adopt and approve to authorize sale of bonds; 17.) D.I. Swimming pool repair.
MOTION CARRIED 6-0

MINUTES - The minutes of the March 8 meeting were read by members for approval. Mr. Anderson moved to approve the minutes as presented, seconded by Mr. Davidson. MOTION CARRIED 6-0

TREASURERS REPORT - Mr. Weaver moved, seconded by Mr. Anderson, to approve the April bills and reports as presented. MOTION CARRIED 6-0

NO PUBLIC COMMENT

COMMUNICATIONS - Thank you cards were read from the Key Club and Wayne Tate.

ELKHART CYBER SCHOOL - Mrs. Hurn reported on New year planning; Advertising push; Enrollment open, SOCS site going live on Friday, and Upcoming events. INFORMATIONAL ITEM

COMMUNITY ED REPORT - Mrs. Horton reported on ES and MS average attendance; Adult/Parent program; Public Relations; Advisory Councils; Conferences; Visual Therapy Grant, Safe Routes To School Grant, Celebrate Home May 4th; and Whistle Stop Park Sign.

PRINCIPAL REPORTS - Principals each reported in their respective areas: Mrs. Hickert reported on PRA graduation numbers; Community overview; and State assessments. Mr. Richardson reported on the recent VE2 audit; State assessment update; Spring sports; Prom; State music; and Seniors last day. Mr. Thrall reported on Kansas assessments; PAT Conference; Music program; Brad Sneed; Next year enrollment; and Upcoming events. Members reviewed the enclosed middle school report. INFORMATIONAL ITEM

ACCEPTANCE OF REPUBLISHED BUDGET - Mr. Mitchell moved, seconded by Mr. Weaver to accept the republished budget. MOTION CARRIED 7-0

2ND READING AND ADOPTION OF CYA & CN POLICY - Mr. Anderson moved, seconded by Mr. Davidson to approve the CYA and CN policy changes. MOTION CARRIED 7-0

SPRING REGIONAL MEETING - The KASB regional meeting is scheduled for April 23, 2007 in Garden City. Mr. Walrod, Mr. Gilmore, and Mr. White plan to attend. INFORMATIONAL ITEM

07/08 CLASSIFIED HOLIDAYS - Mr. Anderson moved to approve the presented 07/08 Holiday schedule for Classified staff with staff being paid for holidays that fall within their work schedule. Seconded by Mr. Davidson. MOTION CARRIED 7-0

FIELD TRIP(S) - 1st grade request approval of their field trip to Garden City on May 2nd, 7th grade requested approval of their field trip to Hutchinson on May 18, and the high school vocal and instrumental music requested approval of their trip to State Music in Concordia on April 27th-28th. Mr. Mitchell move, seconded by Mr. Walrod to approve the requests. MOTION CARRIED 7-0

DONATIONS - Mr. Davidson moved, seconded by Mr. Weaver to accept \$85.20 from Target for the HS, \$500.00 from KSDE for Health Ed for the HS, and \$500.00 from KSDE for Health Ed. for PRA. MOTION CARRIED 7-0

FOOTBALL FIELD SOD BID - Mr. Anderson moved, seconded by Mr. Walrod to accept the bid on the football field sod from Schubert Sod Farm for .19 per square foot for sod only and delivery at 3.25 per mile. MOTION CARRIED 7-0

SUPERINTENDENT'S BOND -Mr. Davidson moved, seconded by Mr. Anderson to purchase a \$50,000 bond to cover the superintendent. MOTION CARRIED 7-0

CUNNINGHAM TRACK MEET - Mr. Richardson will be dismissing school one hour early on Friday, April 13th for the Glenn Cunningham track meet. INFORMATIONAL ITEM

MAP - Mrs. Crowell gave a report on the MAP testing program. Mr. Davidson moved, seconded by Mr. Anderson to approve the purchase of the MAP program. MOTION CARRIED 7-0

25 SECOND PLAY CLOCK - Mr. Gilmore moved, seconded by Mr. Walrod to approve the purchase of a 25 second play clock for the football field at a cost of approximately \$4,000 for the clock and \$1,000 for the wiring. MOTION CARRIED 7-0

SERVICE CENTER CONTRACT - Mr. Davidson moved, seconded by Mr. Mitchell to approve the 07/08 contract with High Plains Regional Service Center. MOTION CARRIED 7-0

CHARTER SCHOOL GRANT - Mrs. Crowell reported on the changes to the new Charter School Grant. The charter will not be operating a day care as originally planned, but will be operating a retail store selling Wildcat items. The initial year the grant will be for \$60,000 and the 2nd year will be for \$155,000. INFORMATIONAL ITEM

BOARD OF EDUCATION TOOK A 10-MINUTE BREAK FROM 8:25-8:35 PM

EXECUTIVE SESSION FOR STUDENTS - Mr. Anderson moved the board go to executive session for ten (10) minutes from 8:35 pm until 8:45 pm for discussion of student issues with the Board, Mrs. Crowell, and Mr. Richardson. Seconded by Mr. Davidson. Session called to protect the privacy interests of identifiable individuals. MOTION CARRIED 7-0

President White called the meeting back to regular session at 8:45 pm.

Mr. Anderson moved the board return to executive session for fifteen (15) minutes from pm until 9:00 pm for further discussion of student issues with Board, Mrs. Crowell, Mr. Richardson, and Mrs. Hickert. Seconded by Mr. Davidson. MOTION CARRIED 7-0

Mrs. Hickert left at 8:55 pm

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

Mr. Anderson moved the board return to executive session for ten (10) minutes from 9:00 pm until 9:10 pm for further discussion of student issues with Board, Mrs. Crowell, and Mr. Richardson. Seconded by Mr. Weaver. MOTION CARRIED 7-0

Mr. Richardson left at 9:08.

President White called the meeting back to regular session at 9:08 pm.

EXECUTIVE SESSION PERSONNEL - Mr. Gilmore moved the board go to executive session for twenty-two (22) minutes from 9:08 pm until 9:30 pm for discussion of personnel issues with Board and Mrs. Crowell. Seconded by Mr. Weaver. MOTION CARRIED 7-0

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

Mr. Walrod moved the board return to executive session for ten (10) minutes from 9:30 pm until 9:40 pm for further discussion of personnel issues with Board and Mrs. Crowell. Seconded by Mr. Gilmore. MOTION CARRIED 7-0

President White called the meeting back to regular session at 9:40 pm.

RESIGNATIONS - Mr. Anderson moved to accept the resignations of Diana Dieter and Tina Huddleston. Seconded by Mr. Gilmore. MOTION CARRIED 7-0

Mr. Anderson moved to accept the resignation of Renae Hickert with regrets. Seconded by Mr. Mitchell. MOTION CARRIED 7-0

PERSONNEL CONTRACTS -Mr. Anderson moved and seconded Mr. Walrod to extend 90-day probationary contract to Erica Gant. MOTION CARRIED 7-0

Mr. Anderson moved approval of teacher contract for Karen Alexander, seconded by Mr. Davidson. MOTION CARRIED 7-0

Mr. Anderson moved to approve a contract for Mark Lackey, Middle School Principal 2007 - 2008. Seconded by Mr. Mitchell. MOTION CARRIED 7-0

PERSONAL LEAVE - Mr. Anderson moved, seconded by Mr. Walrod to approve personal leave requests for Rex Toomey and Sue Toomey for April 10th

and for Claudine Davidson for May 21st. Board approval required as per the negotiated agreement. MOTION CARRIED 7-0

ADOPT AND APPROVE SALE OF BONDS - Mr. Anderson moved, seconded by Mr. Weaver to adopt and approve Resolution 06.07-02 for the sale of capital outlay bonds for the track update. MOTION CARRIED

SWIMMING POOL REPAIR - Mrs. Crowell presented a proposal from Johnson Pool Services for repairs to the swimming pool. After a short discussion the board requested that Mrs. Crowell contact Paddock Enterprises for a quote on the repairs. INFORMATIONAL ITEM

SUPERINTENDENT'S REPORT - Mrs. Crowell reported on: Track Project Update, OCR file closed, and Siren behind Middle School.

Mr. Gilmore moved and Mr. Mitchell seconded to adjourn the meeting at 10:05 am. MOTION CARRIED 7-0

APPROVED _____
Danny White, President Lorna Herrman, Clerk