

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218 ON
FEBRUARY 12, 2007 AT THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT OTHERS

Danny White, President Nancy Crowell, Superintendent
Joe Davidson Pat Vandervort, Clerk
Ronnie Anderson Rex Richardson, HS Principal
Jeff Weaver Rex Toomey, MS Principal
Phil Walrod Renae Hickert, PRA Principal
Brian Mitchell - 7:40 pm Lynn Thrall, ES Principal

OTHERS IN ATTENDANCE: Sherri Hurn, Rita Walrod, Craig Murray, Donnie Gray, Donna Jones, and Sam Walsh

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

AGENDA - Mr. Anderson moved, seconded by Mr. Walrod, to approve the agenda with the following additions under NEW BUSINESS 18.) A.I. CYA policy 1st reading; 19.) E.S. Negotiations and remove 1.) A.I. 05.06 Audit Report to March meeting. MOTION CARRIED 5-0

MINUTES - Mr. Weaver moved to approve the minutes of the January 8, 2007 meeting as presented, seconded by Mr. Davidson. MOTION CARRIED 5-0

TREASURERS REPORT - Mr. Anderson moved, seconded by Mr. Weaver, to approve the February bills and reports as presented. MOTION CARRIED 5-0

NO PUBLIC COMMENT

COMMUNICATIONS - Thank you cards were read from Linda Glidden, Claudine Davidson and Michelle Hanes.

ELKHART CYBER SCHOOL - Mrs. Hurn reported on State assessment testing and Marketing approaches.

COMMUNITY ED REPORT - Members reviewed the enclosed Community Ed report.

PRINCIPAL REPORTS - Principals each reported in their respective areas:

Mrs. Hickert reported on student numbers update and Charter grant update. Mr. Richardson reported on Scholars Bowl, League Basketball, teacher evaluations, Band Performed at SCCC, and State Assessments. Mr. Thrall reported on Parent/Teacher conferences and dates for state assessments, Mr. Toomey reported on Sixth Grade Honor Choir, League Scholarship Contest, Quiz Bowl Season, the NAEP tests, and Kansas Communities That Care Surveys.

TRACK UPDATE -Mrs. Crowell gave the board more information about the pending track project. DISCUSSION ITEM

EXECUTIVE SESSION STUDENTS - Mr. Mitchell moved, seconded by Mr. Davidson, for the Board to go to executive session for a period of ten (10) minutes from 7:50 pm to 8:00 pm for discussion of student issues with the Board, Mrs. Crowell, Mr. Richardson, Mr. Murray and Donnie Gray. Session required to protect the privacy interests of the individual to be discussed. MOTION CARRIED 6-0

President White called the meeting back to regular session at 8:00 pm.

Mr. Weaver moved, seconded by Mr. Anderson, to return to executive session for an additional fifteen (15) minutes from 8:00 pm to 8:15 for further discussion of student concerns with Mrs. Crowell, Mr. Richardson, Mr. Murray and Donnie Gray. MOTION CARRIED 6-0

Donnie Gray left 8:11 pm

President White called the session back to order at 8:15 pm

Mr. Walrod moved, seconded by Mr. Weaver, to return to executive session for an additional fifteen (15) minutes from 8:15 pm to 8:30 for further discussion of student concerns with Mrs. Crowell, Mr. Richardson, Mr. Murray and Sam Walsh. MOTION CARRIED 6-0

President White called the session back to order at 8:30 pm

Mr. Anderson moved, seconded by Mr. Weaver, to return to executive session for an additional fifteen (15) minutes from 8:30 pm to 8:45 for further discussion of student concerns with Mrs. Crowell, Mr. Richardson, and Mr. Murray. MOTION CARRIED 6-0

President White called the session back to order at 8:45 pm

Mr. Davidson moved, seconded by Mr. Weaver, to return to executive session for an additional fifteen (15) minutes from 8:45 pm to 9:00 pm for further discussion of student concerns with Mrs. Crowell, and Mr. Murray. MOTION CARRIED 6-0

President White called the session back to order at 9:00 pm

FIELD TRIPS - Mr. Davidson moved, seconded by Mr. Anderson, to approve the Tulsa Welding School trip by Mr. Koonce and the Key Club request to attend the District Convention Junction City with transportation provided by the district and to approve the over night stay for the HS Cheerleaders during the league basketball tournament. MOTION CARRIED 6-0

KNIGHTS OF COLUMBUS DONATION -Mr. Anderson moved, seconded by Mr. Davidson to accept a donation from the Knights of Columbus to Christine Crosley. A presentation was made to Mrs. Crosley by Mr. McCallion and Dr. Caga-Anan. MOTION CARRIED 6-0

XCEL GRANT APPROVAL - Mr. Anderson moved, seconded by Mr. Weaver to accept Xcel Classroom Connection Disseminator Grants for Linda Harlow, Nancy Morrison, and Kent Morrison. MOTION CARRIED 6-0

ACCEPT MODULATOR FROM EPIC TOUCH -Mr. Walrod moved, seconded by Mr. Weaver to accept the modulator to operate Channel 40 from EPIC Touch. MOTION CARRIED 6-0

07.08 CALENDAR APPROVAL - Mr. Anderson moved, seconded by Mr. Davidson, to adopt the calendar as requested by the committee with the beginning and ending dates of August 16, 2007 and May 22, 2008. MOTION CARRIED 6-0

REDUCTION OF HIGH SCHOOL CHEER SQUAD - Mr. Anderson moved to leave the HS Cheer Squad at twelve, seconded by Mr. Davidson. MOTION CARRIED 6-0

SUMMER SCHOOL - After some discussion, Mr. Anderson moved, seconded by Mr. Davidson to hold summer school the month of June and to proceed with arrangements as proposed. MOTION CARRIED 6-0

SOCS - Mr. Anderson moved to continue with SOCS program for this year and next then it is to be reviewed, seconded by Mr. Mitchell. MOTION CARRIED 6-0

LUNCH BILLS - Mr. Mitchell moved, seconded by Mr. Walrod for Mrs. Crowell to write a letter the each family that owe lunch bills. MOTION CARRIED 6-0

SCHOOL SAFETY/HEALTHY STUDENTS GRANT - Mrs. Crowell gave information to the Board about the School Safety/Healthy Students Grant. Mrs.

Koonce will check into the grant for our Crises Plan. DISCUSSION ITEM

EXECUTIVE SESSION FOR PERSONNEL - Mr. Walrod moved the board go to executive session for thirty (30) minutes from 9:45 pm until 10:15 pm for discussion of personnel issues with Board members and Mrs. Crowell. Seconded by Mr. Mitchell. Session called to protect the privacy interests of identifiable individuals. MOTION CARRIED 6-0

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

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

Mrs. Crowell left at 10:20.

Mrs. Crowell reentered at 10:35

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

Mr. Weaver moved the board return to executive session for twenty (20) minutes from 10:45 pm until 11:05 pm for further discussion of personnel issues with Board and Mrs. Crowell. Seconded by Mr. Walrod. MOTION CARRIED 6-0

President White called the meeting back to regular session at 11:05 pm.

Mr. Anderson moved the board return to executive session for ten (10) minutes from 11:05 pm until 11:15 pm for further discussion of personnel issues with Board and Mrs. Crowell. Seconded by Mr. Walrod. MOTION CARRIED 6-0

President White called the meeting back to regular session at 11:15 pm.

Mr. Anderson moved the board return to executive session for fifteen (15) minutes from 11:15 pm until 11:30 pm for further discussion of personnel issues with Board, Mrs. Crowell. Seconded by Mr. Davidson. MOTION CARRIED 6-0

President White called the meeting back to regular session at 11:30 pm.

Mr. Mitchell moved the board return to executive session for fifteen (15) minutes from 11:30 pm until 11:45 pm for further discussion of personnel issues with Board and Mrs. Vandervort. Seconded by Mr. Walrod.

Mrs. Vandervort left at 11:37.

Mrs. Crowell reentered at 11:38

President White called the meeting back to regular session at 11:45 pm.

EARLY RETIREMENT REQUEST - Mr. Mitchell moved and Mr. Davidson seconded to grant Mr. Woods early retirement. MOTION CARRIED 6-0

RESIGNATIONS - Mr. Anderson moved to accept the resignations of Jeremy Lavielle, Brittany Hayes, and Fay Melton. Seconded by Mr. Weaver. MOTION CARRIED 6-0

Mr. Anderson moved and seconded by Mr. Walrod to accept the resignation of Linda Glidden. MOTION CARRIED 6-0

Mr. Anderson moved and Mr. Mitchell seconded to accept the resignations of Mr. and Mrs. Toomey. MOTION CARRIED 6-0

APPROVE PERSONNEL CONTRACTS -Mr. Mitchell moved and seconded Mr. Davidson to extend 90 day probationary contracts to Zach Evans, Fannie Murrell and Tiffany Hayes and to move Barrett Cook to the maintenance position. MOTION CARRIED 6-0

ADMINISTRATIVE CONTRACTS - Mr. Anderson moved to extend one additional year contract to Rena Hickert, Sherri Hurn, Rex Richardson, and Lynn Thrall. Seconded by Mr. Mitchell. MOTION CARRIED 6-0

Mr. Anderson moved and Mr. Walrod seconded to extend an additional two (2) year contract to Nancy Crowell. MOTION CARRIED 6-0

1ST READING KASB POLICY CYA - The first reading of CYA policy was read. Mr. Davidson moved and Mr. Walrod seconded to accept the first reading. MOTION CARRIED 6-0

EXECUTIVE SESSION-NEGOTIATIONS -Mr. Mitchell moved that the board go to executive session for five (5) minutes from 11:55 pm until 12:00 pm for discussion of negotiations with Board members and Mrs. Crowell. Seconded by Mr. Weaver. MOTION CARRIED 6-0

President White called the meeting back to regular session at 12:00 am.

SUPERINTENDENT'S REPORT - Mrs. Crowell reported on: No March principals' report in packet, Security Cameras, Middle School roof, Visited with Mr. Schroer about taking the High School Band to Neewollah next fall.

Mr. Anderson moved and Mr. Walrod seconded to adjourn the meeting-12:05 am.

MOTION CARRIED 6-0

APPROVED _____

Danny White, President Lynn Thrall, Deputy Clerk