

## Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218 ON JANUARY 8,  
2007 AT THE MIDDLE SCHOOL LIBRARY.

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  
Jeff Weaver Renae Hickert, PRA Principal  
Mike Gilmore Lynn Thrall, ES Principal  
Brian Mitchell - 7:40 pm

OTHERS IN ATTENDANCE: Sherri Hurn and Shawn Anderson

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

**AGENDA** - Mr. Davidson moved, seconded by Mr. Anderson, to approve the agenda as presented. MOTION CARRIED 6-0

**MINUTES** - Mr. Walrod moved to approve the minutes of the December 11, 2006 meeting as presented, seconded by Mr. Anderson. MOTION CARRIED 6-0

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

**NO PUBLIC COMMENT**

**NO COMMUNICATIONS**

**ELKHART CYBER SCHOOL** - Mrs. Hurn reported that current enrollment is at 160; state assessment will begin after Spring Break and Minneola is considering increasing classes to 12.

**COMMUNITY ED REPORT** - Members read the enclosed report from Mrs. Horton.

**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.

**TRACK PROJECT** - Mr. Gilmore and Mr. Anderson reported on the conference with Herman in regards to the track project. DISCUSSION ITEM

**TECH RICH TRIP** - Mr. Anderson presented information, for Ms. Parker, requesting permission to take 10 MS students to Topeka for presenting our TRC program at the State Capitol. Mr. Mitchell moved, seconded by Mr. Davidson to approve the trip.

MOTION CARRIED 7-0

**MENTORING PROGRAM** - Mrs. Crowell requested members approve the Mentoring Program. Mr. Davidson moved, seconded by Mr. Anderson, to approve the 3-year mentoring program. MOTION CARRIED 7-0

**BOARD RETREAT** - Mr. Anderson moved to table the board retreat until the March meeting. Seconded by Mr. Gilmore. MOTION CARRIED 7-0

**EXECUTIVE SESSION FOR NEGOTIATIONS** - Mr. Anderson moved the board go to executive session for twenty (20) minutes from 8:00 pm until 8:20 pm for discussion of the boards negotiating rights with Mrs. Crowell. Seconded by Mr. Davidson. Session called to protect the boards interest of identifiable individuals. 7-0

President White called the meeting back to regular session at 8:20 pm.

Mr. Anderson moved the board return to executive session for ten (10) minutes from 8:20 pm until 8:30 pm for further discussion of personnel issues with Board and Mrs. Crowell, and Mrs. Hickert. MOTION CARRIED 7-0

President White called the meeting back to regular session at 8:30 pm.

**EXECUTIVE SESSION PERSONNEL** - Mr. Gilmore moved the board go to executive session for thirty (30) minutes from 8:30 pm until 9:00 pm for discussion of personnel issues with Board and Mrs. Crowell MOTION CARRIED 6-0

Mr. Thrall joined the session at 8:40 pm.

Mr. Thrall left the session at 8:45 pm.

Mrs. Hurn and Mrs. Hickert joined the session at 8:45 pm

Mrs. Hurn and Mrs. Hickert left the session at 9:00 pm

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

Mr. Davidson moved the board return to executive session for an additional thirty (30) minutes from 9:00 pm until 9:30 pm for further discussion of personnel issues with Board and Mrs. Crowell. Seconded by Mr. Mitchell. MOTION CARRIED 7-0

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

**PERSONNEL CONTRACTS** - Mr. Anderson moved, seconded by Mr. Davidson to approve Aurelia Hernandez and Tiffany Hayes regular contracts having fulfilled their 90-day probation time. MOTION CARRIED 7-0

**APPROVE RESIGNATIONS** - Mr. Davidson moved, seconded by Mr. Anderson, to accept the resignation of Tonya Parks as MS Cheerleading sponsor, with regrets. MOTION CARRIED 7-0

**SUPERINTENDENT'S REPORT** - Mrs. Crowell reported the 07.08 calendar

committee are having their first meeting on Wednesday and the Rec. Com and district are purchasing two tread mills.

Meeting adjourned 9:35 pm

APPROVED \_\_\_\_\_  
Danny White, President Pat Vandervort, Clerk