

UNIFIED SCHOOL DISTRICT #218  
BOARD OF EDUCATION  
**Unofficial**

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218 ON JUNE 11,  
2007 AT THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT   OTHERS

Joe Davidson - Vice-President   Nancy Crowell, Superintendent  
Mike Gilmore   Lorna Herrman, Clerk  
Ronnie Anderson   Lynn Thrall, ES Principal  
Jeff Weaver  
Phil Walrod  
Brian Mitchell - 7:36 pm

OTHERS IN ATTENDANCE: Sherri Hurn, Peggy Horton, and Margaret Duckworth.

Vice-President Davidson called the session to order at 7:30 pm.

**AGENDA** - Mr. Anderson moved, seconded by Mr. Walrod, to approve the agenda with the following addition under NEW BUSINESS 20.) Approve PRA Lease.  
MOTION CARRIED 5-0

**MINUTES** - The minutes of the May 14 meeting were read by members for approval. Mr. Weaver moved to approve the minutes as presented, seconded by Mr. Anderson. MOTION CARRIED 5-0

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

**PUBLIC COMMENT** - Margaret Duckworth would like for the minutes to not contain abbreviations.

**COMMUNICATIONS** - Thank you card was read from the Sandy Goodwin.

**ELKHART CYBER SCHOOL** - Mrs. Hurn reported on Legislative Post Audit on Virtual Schools. INFORMATIONAL ITEM

**COMMUNITY ED REPORT** - Mrs. Horton went over the 21<sup>st</sup> Century Annual Report. INFORMATIONAL ITEM

**PRINCIPAL REPORTS** - Mr. Thrall reported on Summer School numbers and

STAR test scores. INFORMATIONAL ITEM

**2<sup>nd</sup> READING AND ADOPTION OF KASB POLICIES** - Mr. Mitchell moved, seconded by Mr. Anderson to approve the DH, ECA, GAL, GAOF, GBR, GCA, and JGFGB policies as recommended by KASB. MOTION CARRIED 6-0

**APPROVE SUBURBAN BID** - Mr. Anderson moved, seconded by Mr. Walrod to approve the bid from Riley Chevrolet for a 2007 suburban for \$33,114.00. MOTION CARRIED 6-0

**APPROVE REPUBLISHING BUDGET** - Mr. Anderson moved, seconded by Mr. Gilmore to approve the republishing of the 2006-2007 budget. MOTION CARRIED 6-0

**1<sup>ST</sup> READING KASB RECOMMENDED POLICIES** - Mr. Anderson moved, seconded by Mr. Walrod to approve the BE, CN, CNA, CYA, DC, GAAD, GAACA, GAF, JCAC, JDDB, JDDC, KB, and LDDA policies as recommended by KASB. MOTION CARRIED 6-0

**APPROVE 07/08 ORGANIZATIONAL CHART** - Mr. Anderson moved, seconded by Mr. Mitchell to approve the submitted 07/08 organizational chart. MOTION CARRIED 6-0

**APPROVE ECS FACULTY HANDBOOK** - Mr. Anderson moved, seconded by Mr. Weaver to approve the suggested ECS faculty handbook changes. MOTION CARRIED 6-0

**APPROVE ATHLETIC HANDBOOK** - Mr. Weaver moved, seconded by Mr. Gilmore to approve the suggested changes to the athletic handbook. MOTION CARRIED 6-0

**ACCEPTANCE OF FUNDS** - Mr. Walrod moved, seconded by Mr. Weaver to accept the donations from First National Bank and Epic Touch for the purchase of the sign in Whistle Stop Park. MOTION CARRIED 6-0

**APPROVE WEATHER BUG INSTALLATION** - Mr. Weaver moved, seconded by Mr. Walrod to approve the installation of the Weather Bug equipment on the Elementary building. MOTION CARRIED 6-0

**APPROVE SEEKING BIDS ON WORKMAN'S COMP AND HEALTH INSURANCE** - The board directed Mrs. Crowell to seek bids for workman's comp and health insurance from State Farm Insurance, Farm Bureau Insurance, Diamond Agency Resources, Keller, Leopold, Preferred Health, Hilb, Rogal & Hobbs, and Group Benefit Specialists. MOTION CARRIED 6-0

**APPROVE SKILLS TUTOR** - Mr. Weaver moved, seconded by Mr. Walrod to approve the purchase of skills tutor for ECS for \$18,000. MOTION CARRIED 6-0

**APPROVE BAND FEES AND BUDGET** - After some discussion, Mr. Weaver moved, seconded by Mr. Gilmore to approve a \$25.00 deposit for all students using a school owned instrument and to increase the band budget to \$6,500. MOTION CARRIED 6-0

**CHANGE BOARD MEETING TIME** - The board discussed changing the meeting time for next year. DISCUSSION ITEM

**BOARD RETREAT** - The board retreat will be on June 30<sup>th</sup> at the Cimarron Bed and Breakfast starting at noon. DISCUSSION ITEM

**APPROVE REPUBLISHED BUDGET HEARING** - Mr. Anderson moved, seconded by Mr. Gilmore to approve the republished budget hearing for Monday, June 18<sup>th</sup> at 5:30 in the high school library. MOTION CARRIED 6-0

**ADMINISTRATIVE RETREAT** - The board directed Mrs. Crowell to set up an administrative retreat. DISCUSSION ITEM

**BOARD OF EDUCATION TOOK A 12-MINUTE BREAK FROM 8:33-8:45 PM**

**EXECUTIVE SESSION FOR PERSONNEL** - Mr. Anderson moved the board go to executive session for fifteen (15) minutes from 8:45 pm until 9:00 pm for discussion of personnel issues with the Board and Mrs. Crowell. Seconded by Mr. Walrod. Session called to protect the privacy interests of identifiable individuals. MOTION CARRIED 6-0

Vice-President Davidson called the meeting back to regular session at 9:00 pm.

Mr. Mitchell moved the board return to executive session for ten (10) minutes from 9:00 pm until 9:10 pm for further discussion of personnel issues with the Board and Mrs. Crowell. Seconded by Mr. Weaver. MOTION CARRIED 6-0

Vice-President Davidson called the meeting back to regular session at 9:10 pm.

Mr. Anderson moved the board return to executive session for fifteen (15) minutes from 9:10 pm until 9:25 pm for further discussion of personnel issues with the Board and Mrs. Crowell. Seconded by Mr. Gilmore. MOTION CARRIED 6-0

Vice-President Davidson called the meeting back to regular session at 9:25 pm.

**EXECUTIVE SESSION STUDENTS** - Mr. Anderson moved the board go to executive session for ten (10) minutes from 9:25 pm until 9:35 pm for discussion of student issues with the Board and Mrs. Crowell. Seconded by Mr. Gilmore. Session called to protect the privacy interests of identifiable individuals.  
MOTION CARRIED 6-0

Vice-President Davidson called the meeting back to regular session at 9:35 pm.

**RESIGNATIONS** - Mr. Anderson moved to accept the resignation of Connie Jantzen, MS Language Arts and charge the 2% fee. Seconded by Mr. Gilmore.  
MOTION CARRIED 6-0

**PERSONNEL CONTRACTS** - Mr. Anderson moved, seconded by Mr. Gilmore to approve summer contracts for Nikki White, administrative assistant; Lauren Tucker, custodial; and Bryan Castillo, custodial. MOTION CARRIED 6-0

Mr. Anderson moved for approval of teacher contract for Krystal Pape, 4 year old at risk; Penny Forbes, HS Language Arts; and Tracy Flanagan, 3<sup>rd</sup> Grade, seconded by Mr. Walrod. MOTION CARRIED 6-0

Mr. Anderson moved to approve Steffani Perry as High School Building NCA Chair and Mary Lacy as High School NCA Target Chair - Critical Thinking, seconded by Mr. Weaver. MOTION CARRIED 6-0

Mr. Anderson moved, seconded by Mr. Gilmore to approve a regular contract for Mary Klein with a 50 raise having fulfilled her 90-day probation time. MOTION CARRIED 6-0

**APPROVE PRA LEASE** - Mr. Mitchell moved, seconded by Mr. Anderson to approve the PRA lease. MOTION CARRIED 6-0

**SUPERINTENDENT'S REPORT** - Mr. Anderson updated the board on the track project. Mrs. Crowell reported on: Students request to attend out of district and bus usage contract.

Mr. Walrod moved and Mr. Weaver seconded to adjourn the meeting at 9:45 pm.  
MOTION CARRIED 6-0

APPROVED \_\_\_\_\_

Danny White, President Lorna Herrman, Clerk

