

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218 ON MARCH
8, 2007 AT THE ELEMENTARY SCHOOL CAFETERIA.

MEMBERS PRESENT OTHERS

Danny White, President Nancy Crowell, Superintendent
Joe Davidson Lorna Herrman, Clerk
Ronnie Anderson Rex Richardson, HS Principal
Jeff Weaver - 7:34 pm Rex Toomey, MS Principal
Phil Walrod Renae Hickert, PRA Principal
Brian Mitchell - 7:34 pm Lynn Thrall, ES Principal
Mike Gilmore

OTHERS IN ATTENDANCE: Sherri Hurn, Margaret Duckworth, Byron Bird,
Tanya Dowell, Wayne Tate, Kent Morrison, Shawn Anderson, Erika Parker,
Nancy Morrison, Rick Beltz

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

AGENDA - Mr. Anderson moved, seconded by Mr. Davidson, to approve the
agenda as presented. MOTION CARRIED 5-0

MINUTES - The minutes of the February 12 regular, and February 13 special
meetings were read by members for approval. Mr. Davidson moved to approve
the minutes as presented, seconded by Mr. Walrod. MOTION CARRIED 5-0

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

NO PUBLIC COMMENT

NO COMMUNICATIONS

ELKHART CYBER SCHOOL - Mrs. Hurn reported on State assessment
testing and upcoming socials. INFORMATIONAL ITEM

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

PRINCIPAL REPORTS - Principals each reported in their respective areas:

Mrs. Hickert reported on PRA graduation numbers. Mr. Richardson reported on the recent VE2 audit. Mr. Thrall reported on Parent/Teacher conferences attendance, upcoming field trip dates, and NCA. Mr. Toomey reported on State assessments. INFORMATIONAL ITEM

TRC SHOWCASE - Ms. Parker, Tech Rich facilitator, had 5th and 6th grade students, Orlando Villa, Samantha Wright, Joel Vergera, Karina Barco, and Jentry Strothman demonstrate to the board members how to blog. INFORMATIONAL ITEM

05/06 AUDIT REPORT - Byron Bird was in attendance to go over the 05/06 final Audit report. Mr. Walrod moved to approve the audit report as presented, seconded by Mr. Anderson. MOTION CARRIED 7-0

EXECUTIVE SESSION NEGOTIATIONS - Mr. Mitchell moved, seconded by Mr. Anderson, for the Board to go to executive session for a period of twenty (20) minutes from 8:10 pm to 8:30 pm for discussion of negotiations with the Board, Mrs. Crowell, and Mr. Tate. The executive session is required to protect the districts right to the confidentiality of its negotiating position. MOTION CARRIED 7-0

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

Mr. Anderson moved, seconded by Mr. Davidson, to return to executive session for an additional five (5) minutes from 8:30 pm to 8:35 for further discussion of negotiations with Mrs. Crowell and Mr. Tate. MOTION CARRIED 7-0

President White called the session back to order at 8:35 pm

Mr. Walrod moved, seconded by Mr. Anderson, to return to executive session for an additional ten (10) minutes from 8:35 pm to 8:45 for further discussion of negotiations with Mrs. Crowell and Mr. Tate. MOTION CARRIED 7-0

DISSOLVE CHARTER - Mr. Mitchell moved, seconded by Mr. Walrod to dissolve the current Point Rock Academy charter on June 30, 2007. MOTION CARRIED 7-0

KPERS REPRESENTATIVE - Mr. Davidson moved, seconded by Mr. Anderson, to designate Lorna Herrman as the district's KPERS representative. MOTION CARRIED 7-0

CUSTODIAN OF RECORDS - Mr. Gilmore moved, seconded by Mr. Anderson, to designate Lorna Herrman as the district's Custodian of Records. MOTION CARRIED 7-0

ECS COMPUTERS - Mr Anderson moved, seconded by Mr. Walrod to approve the purchase of computers for ECS.

SPRING REGIONAL MEETING - The KASB regional meeting is scheduled for April 23, 2007 in Garden City. Mr. White and Mr. Gilmore plan to attend. Lorna will send an email to the board in April to check if any other members will be able to attend. INFORMATIONAL ITEM

TRACK BID - Mr. Gilmore moved, seconded by Mr. Walrod to accept the bid on the track from DeFargo Sports Surfaces including base work \$281,429, MSI surface \$167,248 for a total base of \$445,677. Also included Alt. 1 concrete main pad for \$10,131, Alt 2 concrete main pad east of track for \$5,750, Alt 3 install track on #2 alternate concrete pad for \$5,300, Voluntary Alt 1 install 3' concrete strip around all sand pits for \$3,700 and Voluntary Alt 2 in lieu of 6" x 18" concrete perimeter curb install 12" wide x 8" deep curb with 6" diameter pier 36" below top of curb piers every 20' for -\$35,000. With the option to add on Alt 4 drain pipe under track for \$6,000 and Voluntary Alt 3 rock and compaction to raise track for \$24,350. MOTION CARRIED 7-0

LIGHTS BID - Mr. Mitchell moved, seconded by Mr. Davidson to accept the bid on the track lighting from Musco Sports Lighting, LLC for \$69,434 plus an additional \$4,000 for the Plus 25. MOTION CARRIED 7-0

SOUND SYSTEM AND LIGHTING INSTALLATION - Mr. Walrod moved, seconded by Mr. Davidson to accept the bid on the sound system and lighting installation from Shawnee Lighting Systems, Inc for \$86,575. MOTION CARRIED 7-0

SPRINKLER SYSTEM - Mr. Mitchell moved, seconded by Mr. Gilmore to accepted the bid on the football field sprinkler system from Gray's Yard Service, LLC for \$28,467. MOTION CARRIED 7-0

MATH TEXTBOOK ADOPTION - Mr. Anderson moved, seconded by Mr. Davidson to adopt Glencoe for grades 6-12 and Harcourt-Brace for grades K-5. MOTION CARRIED 7-0

EXECUTIVE SESSION FOR STUDENTS - Mr. Walrod 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, Mrs. Crowell, and Mr. Richardson. Seconded by Mr. Mitchell. Session called to protect the privacy interests of identifiable individuals. MOTION CARRIED 7-0

President White called the meeting back to regular session at 9:35 pm.

Mr. Anderson moved the board return to executive session for thirty (30) minutes from 9:35 pm until 10:05 pm for further discussion of student issues with Board, Mrs. Crowell, and Mr. Richardson. Seconded by Mr. Gilmore. MOTION CARRIED 7-0

President White called the meeting back to regular session at 10:05 pm.

Mr. Mitchell moved the board return to executive session for thirty (30) minutes from 10:05 pm until 10:35 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 10:15.

Justin Holiday entered at 10:15.

Justin Holiday left at 10:35

President White called the meeting back to regular session at 10:35 pm.

EXECUTIVE SESSION PERSONNEL - Mr. Davidson moved the board go to executive session for thirty (30) minutes from 10:35 pm until 11:05 pm for discussion of personnel issues with Board and Mrs. Crowell. Seconded by Mr. Weaver. MOTION CARRIED 7-0

Mr. Toomey entered at 10:45.

Mr. Anderson and Mr. Walrod left at 10:50.

Mr. Toomey left at 11:00.

Mr. Anderson and Mr. Walrod reentered at 11:00.

Mrs. Hurn entered at 11:00.

Mrs. Hurn left at 11:05

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

Mr. Gilmore moved the board return to executive session for thirty (30) minutes from 11:05 pm until 11:35 pm for further discussion of personnel issues with Board and Mrs. Crowell. Seconded by Mr. Davidson. MOTION CARRIED 7-0

Mrs. Hickert entered at 11:05.

Mrs. Hickert left at 11:07.

Mr. Thrall entered at 11:07.

President White called the meeting back to regular session at 11:35 pm.

Mr. Weaver moved the board return to executive session for thirty (30) minutes from 11:35 pm until 12:05 pm for further discussion of personnel issues with Board, Mrs. Crowell and Mr. Thrall. Seconded by Mr. Davidson. MOTION CARRIED 7-0

Mr. Thrall left at 11:37.

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

RESIGNATIONS - Mr. Anderson moved to accept the resignations of Doug Woods and Amy Miller with regrets. Seconded by Mr. Gilmore. MOTION CARRIED 7-0

PERSONNEL CONTRACTS -Mr. Anderson moved and seconded Mr. Gilmore to extend 90 day probationary contract to Mary Klein. MOTION CARRIED 7-0

Mr. Anderson moved, seconded by Mr. Gilmore to approve Gayla Lawrence with a 25¢ increase, Judith Jenkins with a 25¢ increase, and Tiffany Hayes regular contracts having fulfilled their 90-day probation time. MOTION CARRIED 7-0

Mr. Anderson moved, seconded by Mr. Gilmore to approve a \$2.01 increase for Lorna Herrman and \$1.00 increase for Fannie Murrell.

SUPERINTENDENT'S REPORT - Mrs. Crowell reported on: Security cameras installed, Harlem Ambassadors on March 12th, Charter School Grant, JAG Grant, Safe Schools Grant and Safe Routes to School Grant.

Mr. Anderson moved and Mr. Gilmore seconded to adjourn the meeting-12:05 am. MOTION CARRIED 7-0

APPROVED _____

Danny White, President Lorna Herrman, Clerk