

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

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218 ON May 14,  
2007 AT THE HIGH 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 - 7:49 pm   Rex Toomey, MS Principal  
Mike Gilmore

OTHERS IN ATTENDANCE: Sherri Hurn, Peggy Horton, Susan Kern, Diane Brown, Mary Carson, Karen Toadvine, Jerry Chrin, Dana Perdue, Linda Harlow, Doug Woods, DeLane Boaldin, Michelle Hanes, Janelle Ambrosier, Terry Wynn, Jim Hardwick, and Margaret Duckworth.

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

**MINUTES** - The minutes of the April 9 meeting were read by members for approval. Mr. Walrod moved to approve the minutes as presented, seconded by Mr. Anderson. MOTION CARRIED 6-0

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

**NO PUBLIC COMMENT**

**COMMUNICATIONS** - Thank you cards were read from the Joe Davidson family, Kathy Wieggers, and Lorna Herrman.

**ELKHART CYBER SCHOOL** - Mrs. Hurn reported on Enrollment numbers, Upcoming Events, Legislative Post Audit on Virtual Schools, & showed a Testimonial PowerPoint. INFORMATIONAL ITEM

**COMMUNITY ED REPORT** - Mrs. Horton reported on ES and MS average attendance; Adult/Parent program; Public Relations; Advisory Councils; Conferences; Summer Camp, Celebrate Home, and Vision Therapy.

INFORMATIONAL ITEM

**PRINCIPAL REPORTS** - Principals each reported in their respective areas: Mrs. Hickert reported on PRA graduation numbers; KSDE visit. Mr. Richardson reported on State assessment; Ray McElroy Assembly; State Music; Seniors Last Day; Driver's Ed; Regional Baseball and Softball. Mr. Thrall reported on Kansas assessments; Summer School. Mr. Toomey reported on State Assessments; Emporia State Scholarship Contest; SAFE Program; 8<sup>th</sup> Grade Boys Track.  
INFORMATIONAL ITEM

**PRESENTATION OF 25 YEARS OF SERVICE TO PUBLIC EDUCATION**

- Certificates were presented to Doug Woods 32 year, Susan Kern 26 year, Linda Harlow 26 years, Dana Perdue 29 years, Jerry Chris 33 years, Lynn Thrall 31 years. Certificates will be given to Diane Finn and Dianna Deiter.

**NCA UPDATE** - Jerry Chrin reported on the recent NCA accreditation.  
INFORMATIONAL ITEM

**APPROVE SALE OF BONDS** - Mary Carson presented the summary of bids for the bond issue. The high bidder was Commerce Bank, Kansas City. Mr. Mitchell moved, seconded by Mr. Davidson to approve the sale of bonds.  
MOTION CARRIED 7-0

**ADOPT RESOLUTION AUTHORIZING BOND ISSUE** - Mr. Gilmore moved, seconded by Mr. Weaver to adopt resolution 06.07-03 authorizing the bond issue. MOTION CARRIED 7-0

**COMPASS LEARNING** - Jim Hardwick presented a PowerPoint presentation on Compass Learning Software. Mr. Anderson moved, seconded by Mr. Davidson to purchase Compass Learning at a cost of \$46,631.81. MOTION CARRIED 7-0

**FIELD TRIP(S)** - 8<sup>th</sup> grade request approval of their field trip to Amarillo on April 20th. Mr. Davidson moved, seconded by Mr. Weaver to approve the request. MOTION CARRIED 7-0  
Key Club requested 2 suburbans (transportation only) for their convention on July 10 - 18th. Mr. Anderson moved, seconded by Mr. Davidson to approve the request. MOTION CARRIED 7-0

**LITERACY COACH PRESENTATION** - Michelle Hanes, DeLane Boaldin, and Janelle Ambrosier gave a presentation on the need for a literacy coach.  
INFORMATIONAL ITEM

**BOARD OF EDUCATION TOOK A 5-MINUTE BREAK FROM 9:25-9:35**

## **PM**

**ADOPTION AND PURCHASE OF MATH TEXTBOOKS** - Mr. Anderson moved, seconded by Mr. Weaver to purchase the K-5 math textbooks from Harcourt School Publishers at a cost of \$14,046.39 and the 6-8 and high school math textbooks from Glencoe/McGraw Hill for a cost of \$16,338.63. MOTION CARRIED 7-0

**COMPUTER PURCHASE** -Mr. Davidson moved, seconded by Mr. Weaver to purchase 65 Dell computers with Microsoft software for \$58,000.00. MOTION CARRIED 7-0

**DISPOSAL OF OLD COMPUTERS** - Mr. Anderson moved, seconded by Mr. Davidson for the disposal of old computers. MOTION CARRIED 7-0

**DISPOSAL OF VEHICLES** - Mr. Gilmore moved, seconded by Mr. Anderson to sell the 1991 Chevy station wagon and the 1990 Chevy suburban that Terry Wynn now drives. The 1997 white suburban will be transferred to Terry Wynn. MOTION CARRIED 7-0

**VEHICLE BIDS** - The board directed Mrs. Crowell to call Riley Chevrolet and Elkhart Ford to purchase a suburban and car off of the lots. If no vehicles are off the lots Mrs. Crowell is to seek bids. MOTION CARRIED 7-0

**ADOPT RESOLUTION OF SUPPORT AND ADMINISTRATION FOR SRTS GRANT** - Mr. Mitchell moved, seconded by Mr. Weaver to adopt a resolution of support and administration for SRTS grant. MOTION CARRIED 7-0

**QPA NOTEBOOKS** - Mr. Walrod moved, seconded by Mr. Davidson to approve the building QPA notebooks. MOTION CARRIED 7-0

**STUDENT HANDBOOKS** - Mr. Anderson moved, seconded by Mr. Walrod to approve the changes to the student handbooks. MOTION CARRIED 7-0

**1<sup>ST</sup> READING KASB RECOMMENDED POLICIES** - Mr. Mitchell moved, seconded by Mr. Davidson to approve the DH, ECA, GAL, GAOF, GBR, GCA, and JGFGB policies as recommended by KASB. MOTION CARRIED 7-0

**EXECUTIVE SESSION FOR STUDENTS** - Mr. Davidson moved the board go to executive session for twenty (20) minutes from 9:50 pm until 10:10 pm for discussion of student issues with the Board, Mrs. Crowell, and Mr. Richardson. Seconded by Mr. Anderson. Session called to protect the privacy interests of identifiable individuals. MOTION CARRIED 7-0

Mr. Richardson left at 10:00 pm.

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

**EXECUTIVE SESSION PERSONNEL** - Mr. Davidson moved the board go to executive session for thirty (30) minutes from 10:05 pm until 10:35 pm for discussion of personnel issues with the Board and Mrs. Crowell. Seconded by Mr. Anderson. Session called to protect the privacy interests of identifiable individuals. MOTION CARRIED 7-0

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

Mr. Gilmore moved the board return to executive session for thirty (30) minutes from 10:35 pm until 11:05 pm for further discussion of personnel issues with the Board and Mrs. Crowell. Seconded by Mr. Anderson. MOTION CARRIED 7-0

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

Mr. Weaver 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 the Board and Mrs. Crowell. Seconded by Mr. Walrod. MOTION CARRIED 7-0

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

Mr. Gilmore moved the board return to executive session for twenty-five (25) minutes from 11:35 pm until 12:00 pm for further discussion of personnel issues with the Board, Mrs. Crowell, and Mrs. Herrman. Seconded by Mr. Anderson. MOTION CARRIED 7-0

Mrs. Herrman left at 12:00 pm

Mr. Walrod moved the board return to executive session for twenty (20) minutes from 12:00 pm until 12:20 am for further discussion of personnel issues with the Board, Mrs. Crowell and Mr. Richardson. Seconded by Mr. Walrod. MOTION CARRIED 7-0

Mr. Richardson left at 12:15 am.

President White called the meeting back to regular session at 12:15 am.

Mr. Anderson moved the board return to executive session for fifteen (15) minutes from 12:15 am until 12:30 am for further discussion of personnel issues with the Board and Mrs. Crowell. Seconded by Mr. Walrod. MOTION CARRIED 7-0

President White called the meeting back to regular session at 12:25 am.

**OUT OF DISTRICT ATTENDANCE** - Mr. Anderson moved, seconded by Mr. Davidson to table the student out-of-district school attendance and transportation request for the June meeting. MOTION CARRIED 7-0

**PERSONAL LEAVE** - Mr. Anderson moved, seconded by Mr. Davidson to approve personal leave requests for Eudon Dutton, Josh Flanagan, and Dorothy Williams for May 18th. Board approval required as per the negotiated agreement. MOTION CARRIED 7-0

**RESIGNATIONS** - Mr. Anderson moved to accept the resignations of Eva Neufield, ESL Para/First Grade Aide; Dana Perdue Preschool; Susan Kern Middle School FACS; Laurisa Condray ECS; Sandy Goodwin Middle School Secretary; Corinna Finn Junior Class Sponsor, and Kam Walsh 8<sup>th</sup> Grade Girls Basketball. Seconded by Mr. Davidson. MOTION CARRIED 7-0

**PERSONNEL CONTRACTS** - Mr. Anderson moved, seconded by Mr. Walrod to approve Fannie Murrell with a 50¢ increase, Patricia Sanchez with a 50¢ increase, and Zach Evans with a 50¢ increase, regular contracts having fulfilled their 90-day probation time. MOTION CARRIED 7-0

Mr. Anderson moved approval of teacher contract for Travis Dixon, High School Social Studies; Tracy Flanagan, supplemental contract for Middle School Cheer sponsor; increase the contracts of Ralene Lewis, Nici Yannis, and Peggy Horton 20 days for summer school; summer school contracts for Claudine Davidson, Kindergarten; Eudon Dutton, 1<sup>st</sup> and 2<sup>nd</sup> grade; Tracy Flanagan, 3<sup>rd</sup> and 4<sup>th</sup> grade; Erika Parker, 5<sup>th</sup> and 6<sup>th</sup> grade; Susan Soltwedel, 7<sup>th</sup> and 8<sup>th</sup> Language Arts; Corinna Finn, 7<sup>th</sup> and 8<sup>th</sup> Math; Rob Wilson, High School English; and Chrissy Lacy, High School Math; at \$2000 with a deduct of \$100/day for any substitutes hired; Kam Walsh, summer school secretary at \$850 seconded by Mr. Walrod. MOTION CARRIED 7-0

**SUPERINTENDENT'S REPORT** - Mrs. Crowell reported on: German exchange program terminated, NCA Accreditation Celebration on May 18<sup>th</sup>, District house, Last day of school dismissed at 11:00, Santa Fe trail riders, School finance, and AYP performance targets.

Mr. Walrod moved and Mr. Anderson seconded to adjourn the meeting at 12:35 am. MOTION CARRIED 7-0

APPROVED \_\_\_\_\_

Joe Davidson, Vice-President Lorna Herrman, Clerk

