

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

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, DECEMBER 10, 2007 IN THE HIGH SCHOOL LIBRARY.

**MEMBERS PRESENT:**

**OTHERS PRESENT:**

Ronnie Anderson - President      Nancy Crowell, Superintendent  
Joe Davidson                              Lorna Herrman, Clerk  
Brian Mitchell @ 7:37 p.m.      Lynn Thrall, ES Principal  
Phil Walrod                                  Mark Lackey, MS Principal  
Jeff Weaver                                  Rex Richardson, HS/PRA Principal  
Mike Gilmore

**OTHERS IN ATTENDANCE:** Sherri Hurn, Peggy Horton, and Andy Bane.

President Anderson called the meeting to order at 7:30 p.m.

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

**MINUTES** - The minutes of the November 12<sup>th</sup> regular and special meeting were read by members for approval. Mr. Gilmore moved to approve the minutes as read. Seconded by Mr. Walrod. MOTION CARRIED 5-0.

**TREASURER'S REPORT** - The December bills were presented for approval. Mr. Weaver moved, seconded by Mr. Davidson to pay the bills as presented. MOTION CARRIED 5-0.

**NO PUBLIC COMMENTS**

**NO COMMUNICATIONS**

**ECS REPORT** - Mrs. Hurn reported on Audit, Legislative Educational Planning Committee, and Changes in Virtual School Funding. INFORMATIONAL ITEM

**COMMUNITY ED REPORT** - Mrs. Horton reported on Current Attendance, Adult/Parent Programming, Public Relations, Elkhart Youth Councils, and Conferences. INFORMATIONAL ITEM

**PRINCIPAL REPORTS** - Mr. Richardson reported on Winter Sports, Music Concert, Finals, PRA Advisory Meeting & PRA Store. Mr. Lackey reported on Building Facilities, Athletics, Activities, and Academics. Mr. Thrall reported on Science Fair, Mock Trial, 3/4 Year Old Program & Music Program. INFORMATIONAL ITEM

**TRANSPORTATION ROTATION SCHEDULE** - Andy Bane presented a listing of all district vehicles. Discussion was held on possible rotations. DISCUSSION ITEM.

**AFTER SCHOOL PROGRAM SUSTAINABILITY** - Peggy Horton presented the results of a parent survey on the after school program. Discussion following on possible formats for the after school program. DISCUSSION ITEM

**SELECT NEW BOARD MEMBER** - Board members appointed Kenny Parks to fill the unexpired term of Danny White. Voting as follows: Craig Hurn - 1 vote, Kenny Parks - 4 votes, and Karensa Meek - 1 vote.

**BOARD OF EDUCATION TOOK A 5-MINUTE BREAK FROM 8:35 p.m. - 8:40 p.m.**

**AUDIT REPORT** - Due to the weather Craig Hay was unable to attend. Audit Report was tabled to the January meeting.

**ELEMENTARY ROOFING BID** - Mr. Mitchell moved, seconded by Mr. Davidson to approve the bid from Washington Roofing base bid #1 for \$102,102, base bid #2 for \$32,172, and with a 10 year warranty. MOTION CARRIED 6-0

**EARLY DISMISSAL FOR CHRISTMAS** - Mr. Davidson moved, seconded by Mr. Weaver to dismiss school at 1:30 on December 21<sup>st</sup>. MOTION CARRIED 6-0

**SALE OF LUMINA AND RED & BLACK SUBURBAN** - Mr. Weaver moved, seconded by Mr. Walrod to seek sealed bids on the Lumina and to keep the Red & Black suburban at this time for use by the Migrant program. MOTION CARRIED 6-0

**FFA PICKUP** - Andy Bane presented a proposal on the FFA pickup for a bed liner, paint job & new seats. After some discussion it was decided not to proceed.

**DONATION FROM OXY** - Mr. Davidson moved, seconded by Mr. Mitchell to accept a \$500 donation from Oxy. MOTION CARRIED 6-0

**DONATION FROM PEPSI** - Mr. Walrod moved, seconded by Mr. Weaver to accept a \$2200 donation from Pepsi. MOTION CARRIED 6-0

**APPOINT CALENDAR COMMITTEE** - Mr. Davidson moved, seconded by Mr. Mitchell to appoint Mindy Dougherty, Tracy Overpeck, Pam Baldwin, & Mike Gilmore to the district calendar committee. MOTION CARRIED 6-0

**FIRST READING KASB POLICIES CD, DJED, GAAC, GAAB, GAG, HAI, JBD, JBH, JCAB, JDA, KBC, KG, & KGA** - Mr. Weaver moved, seconded by Mr. Mitchell to approve the first reading of CD, DJED, GAAC, GAAB, GAG, HAI, JBD, JBH,

JCAB, JDA, KBC, KG, & KGA policies recommended by KASB. MOTION CARRIED 6-0

**LIFE ADJUSTMENTS COURSE TITLE** - Mr. Mitchell moved, seconded by Mr. Davidson to return the current title back to Life Adjustments. MOTION CARRIED 6-0

**GRADUATION REQUIREMENTS** - Mr. Walrod moved, seconded by Mr. Gilmore to change the course name of General Science to Physical Science started with the Class of 2009 & for the Class of 2011 to change the Social Studies Elective to 1 credit of World History. MOTION CARRIED 6-0

**CRISIS PLAN** - Mr. Mitchell moved, seconded by Mr. Davidson to approve the Crisis Plan. MOTION CARRIED 6-0

**READ180 PLAN** - Mr. Gilmore moved, seconded by Mr. Walrod to purchase the READ180 Plan for the high school. MOTION CARRIED 6-0

**SRTS ENGINEER** - Peggy Horton presented to engineers for the board to examine for the SRTS grant. After some discussion the board instructed Mrs. Horton to get more information and present it at the January meeting. DISCUSSION ITEM

**EXECUTIVE SESSION PERSONNEL** - Mr. Mitchell moved the Board go to executive session for the purpose of discussing personnel matters for ten (10) minutes from 9:20 p.m. until 9:30 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Davidson. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 9:30 p.m.

Mr. Davidson moved the Board return to executive session for an additional fifteen (15) minutes from 9:30 p.m. to 9:45 p.m. Seconded by Mr. Weaver. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 9:45 p.m.

Mr. Walrod moved the Board return to executive session for an additional fifteen (5) minutes from 9:45 p.m. to 9:50 p.m. Seconded by Mr. Mitchell. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 9:50 p.m.

Mr. Gilmore moved the Board return to executive session for an additional ten (10) minutes from 9:50 p.m. to 10:00 p.m. Seconded by Mr. Mitchell. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 10:00 p.m.

**CONTRACTS** - Mr. Weaver moved, seconded by Mr. Davidson to approve regular contracts for Kimberly Charles with a .50 raise, Tiffany Granados & Megan Herrman with a .25 raise having fulfilled their 90-day probation time. Approve to pay for Susan Soltwedel to take the test to be certified in business for \$130 and to give Kam Walsh a .50 raise. MOTION CARRIED 6-0

**SUPERINTENDENT'S REPORT** - Mrs. Crowell reported a capital outlay expenditures for the year.

Mr. Davidson moved, seconded by Mr. Walrod to adjourn the meeting at 10:07 p.m. MOTION CARRIED 6-0.

APPROVED: \_\_\_\_\_  
Ronnie Anderson, President

\_\_\_\_\_  
Lorna Herrman, Clerk