

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, APRIL 14, 2008 IN THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT:

Ronnie Anderson - President
Joe Davidson
Kenny Parks
Phil Walrod
Mike Gilmore
Jeff Weaver
Brian Mitchell

OTHERS PRESENT:

Nancy Crowell, Superintendent
Lorna Herrman, Clerk
Lynn Thrall, ES Principal
Mark Lackey, MS Principal
Rex Richardson, HS Principal

OTHERS IN ATTENDANCE: Sherri Hurn, Peggy Horton, Bobbi Horton, Karen Alexander, Marita Walls, and Kay Wilson.

Present 25 Year Certificates of Service to Bobbi Horton, Karen Alexander, Marita Walls, & Kay Wilson.

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

AGENDA - Mr. Davidson moved, seconded by Mr. Mitchell to approve the agenda with the following correction on item 11) Policy BH is deleted not GH. MOTION CARRIED 7-0.

MINUTES - The minutes of the March 10th regular meeting were read by members for approval. Mr. Walrod moved to approve the minutes as read. Seconded by Mr. Parks. MOTION CARRIED 7-0.

TREASURER'S REPORT - The April bills were presented for approval. Mr. Weaver moved, seconded by Mr. Gilmore to pay the bills as presented. MOTION CARRIED 7-0.

NO PUBLIC COMMENTS

COMMUNICATIONS - Thank you note from Lorna Herrman was read.

ECS REPORT - Mrs. Hurn reported on State Assessment Testing, Map Testing, Graduation, Enrollment, and State Virtual School Update. INFORMATIONAL ITEM

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

PRINCIPAL REPORTS - Mr. Richardson reported on HPL Update, Local Passes, Testing, Upcoming Events, PRA KELPA, PRA Testing, PRA Graduation, and PRA Store. Mr. Lackey reported on Building Facilities, Athletics, Academics, Student Issues, Staff, Activities, and Site Council. Mr. Thrall reported on Preschool, Early Childhood PTC, State Assessments, and Upcoming Events. INFORMATIONAL ITEM

APPROVE FIRST GRADE FIELD TRIP - Mr. Mitchell moved, seconded by Mr. Davidson to approve the 1st Grade field trip to Garden City. MOTION CARRIED 7-0

APPROVE SEVENTH GRADE FIELD TRIP - Mr. Gilmore moved, seconded by Mr. Davidson to approve the 7th Grade field trip to Hutchinson. MOTION CARRIED 7-0

APPROVE EIGHTH GRADE FIELD TRIP - Mr. Gilmore moved, seconded by Mr. Weaver to approve the 8th Grade field trip to Amarillo. MOTION CARRIED 7-0.

APPROVE DONATION FROM TARGET - Mr. Walrod moved, seconded by Mr. Davidson to accept the donation from Target to the Grade School for \$31.54. MOTION CARRIED 7-0

APPROVE HOUSING & INTERIOR DESIGN CREDIT - Mr. Davidson moved, seconded by Mr. Weaver to approve Housing & Interior Design as a fine arts credit. MOTION CARRIED 7-0

APPROVE NCA EXTERNAL ASSISTANCE TEAM - Mr. Mitchell moved, seconded by Mr. Davidson to approve Cindy Moore, Juan Perez & Ron Keller for the NCA external assistance team. MOTION CARRIED 7-0

APPROVE CLASSIFIED HOLIDAYS - Mr. Parks moved, seconded by Mr. Gilmore to approve the classified holidays as presented. MOTION CARRIED 7-0

APPROVE POLICY CHANGE FOR 2008/2009 ECS STUDENT HANDBOOK - Mr. Davidson moved, seconded by Mr. Walrod to approve the policy change to the ECS Student Handbook. MOTION CARRIED 7-0

APPROVE REQUEST TO SEEK BIDS FOR TEACHING STAFF COMPUTERS - Mr. Walrod moved, seconded by Mr. Parks to seek bids for the teaching staff computers. MOTION CARRIED 7-0

FIRST READING OF KASB POLICIES GAR, GBK, GBQA, GBRH, GBRJ, GCI, GCRH, HAE, HAK, & HAN - Mr. Weaver moved, seconded by Mr. Gilmore to approve the first reading of policies GAR, GBK, GBQA, GBRH, GBRJ, GCI, GCRH, HAE, HAK, & HAN recommended by KASB. MOTION CARRIED 7-0

APPROVE REMOVAL OF BOARD POLICIES BDC, BH, GAC, GAEA, GAQ, GBA, GBBA, GBC, GBD, GBE, GBG, GBP, GBRI, GBRID, GCC, GCDA, GCE, GCH, GCO, GCR, GCRE, IAA, IKH, JAA, JGB, JCAA JCB, JCD, JE, JG, JGEAA, JGEB, JGFA, JGFC, JGFGA, JGHA, JHB, JHCAA, JQF, JQH, KBCD, KBCE, KBE, KC, & KGC - Mr. Gilmore moved, seconded by Mr. Weaver to remove Board Policies BDC, BH, GAC, GAEA, GAQ, GBA, GBBA, GBC, GBD, GBE, GBG, GBP, GBRI, GBRID, GCC, GCDA, GCE, GCH, GCO, GCR, GCRE, IAA, IKH, JAA, JGB, JCAA JCB, JCD, JE, JG, JGEAA, JGEB, JGFA, JGFC, JGFGA, JGHA, JHB, JHCAA, JQF, JQH, KBCD, KBCE, KBE, KC, & KGC as recommended by KASB. MOTION CARRIED 7-0

SECOND READING & ADOPT KASB POLICIES DIC, DJEG, EB, EBB, EBBA, EBE, EBI, EC, ECH, EDDA, EE, GACA, GACD, GAD, GAH, GAHB, GAOA, & GAOB - Mr. Gilmore moved, seconded by Mr. Mitchell to approve the second reading & adoption of DIC, DJEG, EB, EBB, EBBA, EBE, EBI, EC, ECH, EDDA, EE, GACA, GACD, GAD, GAH, GAHB, GAOA, & GAOB policies recommended by KASB. MOTION CARRIED 7-0

CLOSED LUNCH PERIOD - Mr. Richardson presented the closing of the High School's lunch period next year. DISCUSSION ITEM

APPROVE TERMINATION OF ENGINEERING CONTRACT FOR SRTS - Mr. Walrod moved, seconded by Mr. Weaver to terminate the SRTS engineering contract with Evans, Bierly, Hutchison & Associates. MOTION CARRIED 7-0

BOARD OF EDUCATION TOOK A 10-MINUTE BREAK FROM 8:20 p.m. - 8:30 p.m.

EXECUTIVE SESSION STUDENTS - Mr. Davidson moved the Board go to executive session for the purpose of discussing student issues for thirty (30) minutes from 8:30 p.m. until 9:00 p.m. with Mr. Richardson and Mrs. Crowell. The executive session is required to protect the privacy interest of identifiable individuals. Seconded by Mr. Parks. MOTION CARRIED 7-0

Mr. Richardson left at 8:32 p.m.

Mr. Lackey entered at 8:32 p.m.

Mr. Lackey left at 8:59 p.m.

President Anderson called the meeting back to regular session at 9:00 p.m.

EXECUTIVE SESSION PERSONNEL - Mr. Gilmore moved the Board go to executive session for the purpose of discussing personnel matters for fifteen (15)

minutes from 9:00 p.m. until 9:15 p.m. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Mitchell. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 9:15 p.m.

Mr. Walrod moved the Board return to executive session for an additional fifteen (15) minutes from 9:15 p.m. to 9:30 p.m. Seconded by Mr. Parks. MOTION CARRIED 7-0

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 ten (10) minutes from 9:30 p.m. to 9:40 p.m. Seconded by Mr. Parks. MOTION CARRIED 7-0

Mr. Richardson left at 9:10 p.m.

Mr. Thrall entered at 9:10 p.m.

President Anderson called the meeting back to regular session at 9:15 p.m.

Mr. Parks moved the Board return to executive session for an additional fifteen (15) minutes from 9:15 p.m. to 9:30 p.m. Seconded by Mr. Davidson. MOTION CARRIED 7-0

Mr. Thrall left at 9:20 p.m.

Mr. Lackey entered at 9:20 p.m.

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 7-0

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

RESIGNATIONS - Mr. Weaver moved, seconded by Mr. Davidson to accept the resignations of Tangee Cayton, Junior Class Sponsor; Laurisa Condray, ECS Language Arts; and Zack Evans, Maintenance/Transportation. MOTION CARRIED 7-0

CONTRACTS - Mr. Weaver moved, seconded by Mr. Davidson to approve a regular contract to Kayla Espinoza with a .25 raise having fulfilled her 90-day probation time. Approve 90-day probationary contract to Christine

Lozano, Cook at \$7.50. Approve 2008-2009 teaching contracts. MOTION CARRIED 7-0

APPROVE PERSONAL LEAVE - Mr. Weaver moved, seconded by Mr. Walrod to approve personal leave for Travis Dixon on April 21st. MOTION CARRIED 7-0

Mr. Walrod moved, seconded by Mr. Gilmore to adjourn the meeting at 9:44 p.m. MOTION CARRIED 7-0.

APPROVED: _____
Ronnie Anderson, President

Lorna Herrman, Clerk