

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, NOVEMBER 10, 2008 IN THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT:

Ronnie Anderson, President
Joe Davidson
Phil Walrod
Jeff Weaver
Kenny Parks
Brian Mitchell - 7:40 p.m.

OTHERS PRESENT:

Nancy Crowell, Superintendent
Lorna Herrman, Clerk

OTHERS IN ATTENDANCE: Peggy Horton, Terra Orth, Barbara Luck, Misha Holliday

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

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

MINUTES - The minutes of the October 13th regular meeting were read by members for approval. Mr. Weaver moved to approve the minutes as read. Seconded by Mr. Walrod. MOTION CARRIED 5-0.

TREASURER'S REPORT - The November bills were presented for approval. Mr. Weaver moved, seconded by Mr. Davidson to pay the bills as presented. MOTION CARRIED 6-0.

NO PUBLIC COMMENTS

NO COMMUNICATIONS

ECS REPORT - The ECS report was read by Board members. Mrs. Hurn reported on Audit, Student Social, School Tour. INFORMATIONAL ITEM

COMMUNITY ED REPORT - Mrs. Horton reported on Attendance, Mentoring, Advisory Council, Conferences, and Sustainability. INFORMATIONAL ITEM

PRINCIPAL REPORTS - Principal reports were read by the Board members. Mr. Richardson reported on Math Standard of Excellence, State Cross Country, PTC, Winter Sports; Mr. Lackey reported on Athletics, Student Academics, Staff, Activities, and Enrollment; Mr. Thrall reported on PTC, PAT,

Advisory Council; Mrs. Hurn reported on Audit, Alternative School Tour.
INFORMATIONAL ITEM

POOL COVER - Mr. Weaver reported on the pool cover. Mr. Weaver moved, seconded by Mr. Walrod to seek bids on a pool cover. MOTION CARRIED 5-0

AFTER SCHOOL FEES/EVENING BUS ROUTE - Terra Orth, president of the 21st Century Parent Council presented information to the Board. Mr. Davidson moved, seconded by Mr. Weaver to drop the after school fees effective December 1st. Mrs. Crowell was instructed to monitor the numbers on the evening route and to add another route if needed. MOTION CARRIED 6-0

ACCEPT DONATION FROM HIGH PLAINS HEALTH FOUNDATION - Mr. Weaver moved, seconded by Mr. Davidson to accept the \$3000.00 donation for the high, middle, and grade schools. MOTION CARRIED 6-0

APPROVE DRIVER EDUCATION POLICIES AND PROCEDURES REVISIONS - Mr. Mitchell moved, seconded by Mr. Walrod to approve the driver education policies and procedures revisions as mandated by the state. MOTION CARRIED 6-0

SWPRSC INSURANCE CHECK - The Board instructed Mrs. Crowell to split the refund check from SWPRSC between all employees. DISCUSSION ITEM

ACCEPT ROOFING BID - Mr. Walrod moved, seconded by Mr. Mitchell to accept the roofing bid from Washington Roofing for \$102,292.50 for the high school roof. MOTION CARRIED 6-0

APPROVE BID ON HOUSE - Mr. Davidson moved, seconded by Mr. Parks to accept the bid on the house on Orchard Street from Ignacio Hernandez for \$5000.00. MOTION CARRIED 6-0

APPROVE SECOND READING AND ADOPTION OF KASB POLICIES JBC, JH, JFC, IKE, AND DJEF - Mr. Weaver moved, seconded by Mr. Parks to approve the second reading and adoption of policies JBC, JH, JFC, IKE, and DJEF as recommended by KASB. MOTION CARRIED 6-0

MINI BUS #2/MAINTENANCE VAN - The Board instructed Mrs. Crowell to readvertise the mini bus #2 and maintenance van. DISCUSSION ITEM

APPROVE PURCHASE OF HEATING AND AIR UNITS - Mr. Davidson moved. Seconded by Mr. Walrod to approve the purchase of the heating and air units for the middle school for \$10,600 from Boaldin Electric. MOTION CARRIED 6-0

BOARD OF EDUCATION TOOK A 10-MINUTE BREAK FROM 8:00 p.m. - 8:10 p.m.

EXECUTIVE SESSION PERSONNEL - Mr. Davidson moved the Board go to executive session for the purpose of discussing personnel matters for thirty (30)

minutes from 8:10 p.m. until 8:40 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Walrod. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:40 p.m.

CONTRACTS - Mr. Weaver moved, seconded by Mr. Walrod to approve Daisy Richerson, April Fleming, Ashley Tevebaugh, Audra Lee, and Frank Hollingsworth with a 25¢ increase, regular contract having fulfilled their 90-day probation time. MOTION CARRIED 6-0

Mr. Weaver moved, seconded by Mr. Walrod to retroactively approve Linda Harlow with a contract for the one hour a week that she teaches at PRA and to approve the personal leave for Kay Wilson on December 19th. MOTION CARRIED 6-0

Mr. Mitchell moved, seconded by Mr. Walrod to adjourn the meeting at 8:50 p.m. MOTION CARRIED 6-0.

APPROVED: _____
Ronnie Anderson, President

Lorna Herrman, Clerk