

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, FEBRUARY 11, 2008 IN THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT:

OTHERS PRESENT:

Ronnie Anderson - President Nancy Crowell, Superintendent
Joe Davidson Lorna Herrman, Clerk
Kenny Parks Lynn Thrall, ES Principal
Phil Walrod Mark Lackey, MS Principal
Mike Gilmore Rex Richardson, HS Principal
Jeff Weaver @ 7:45 p.m.
Brian Mitchell @ 7:50 p.m.

OTHERS IN ATTENDANCE: Sherri Hurn, Peggy Horton, Wayne Tate, 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 with the following addition under new business; A.I. 20. Approve Seating For Old Gym. MOTION CARRIED 5-0.

MINUTES - The minutes of the January 14th regular meeting were read by members for approval. Mr. Parks moved to approve the minutes as read. Seconded by Mr. Walrod. MOTION CARRIED 5-0.

TREASURER'S REPORT - The February bills were presented for approval. Mr. Gilmore 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 State Assessment Testing and Marketing Approaches. 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 Lockdown, Pep Band To SCCC Homecoming, Teacher Evaluations, State Assessments, Wrestling with Rolla,

Carl Perkins, Epic Touch Buying Out Basketball Game, PRA Teacher Evaluations, PRA State Assessments, and Local Businesses Talking to PRA. Mr. Lackey reported on Athletics, Saturday School, Activities & Site Council. Mr. Thrall reported on Parent Teacher Conferences, Wichita Children's Theater, State Assessments, & Upcoming Events. INFORMATIONAL ITEM

AFTER SCHOOL SUSTAINABILITY - Peggy Horton presented options for sustaining the 21st Century Program after the end of the grant. INFORMATIONAL ITEM

BOILER SYSTEM IN OLD GYM - Andy Bane discussed the problems with the boiler system in the old gym. After some discussion the Board asked Mr. Bane to have the boiler system looked at and see what our options are on replacing the boiler. DISCUSSION ITEM

ARCHITECT REPORT ON TORNADO SHELTER - Tabled to the March Board meeting.

APPROVE KEY CLUB TRIP - Mr. Mitchell moved, seconded by Mr. Gilmore to approve the Key Club Trip to Wichita for the District Convention. MOTION CARRIED 7-0.

APPROVE SUBSTITUTE TEACHER HANDBOOK - Mr. Gilmore moved, seconded by Mr. Davidson to approve the Substitute Teacher Handbook. MOTION CARRIED 7-0

APPROVE CALENDAR FOR 2008/2009 - Mr. Gilmore moved, seconded by Mr. Mitchell to approve the 2008/2009 calendar submitted by the calendar committee with the following change; August 13th will be ½ day a.m. in-service and ½ day p.m. work day. MOTION CARRIED 7-0

FIRST READING OF KASB POLICIES ABE, AF, AG, BBE, BBG, BCAE, BCBF, BCBJ, BCBK, BDA, BK, CEI, CL, CMA, & CO - Mr. Davidson moved, seconded by Mr. Walrod to approve the first reading of ABE, AF, AG, BBE, BBG, BCAE, BCBF, BCBJ, BCBK, BDA, BK, CEI, CL, CMA, & CO policies recommended by KASB. MOTION CARRIED 7-0

APPROVE REMOVAL OF BOARD POLICY CED - Mr. Walrod moved, seconded by Mr. Weaver to remove Board Policy CED as recommended by KASB. MOTION CARRIED 7-0

SECOND READING & ADOPT KASB POLICIES ADA, AEA, BBC, BCBD, BCBH, BCBI, CG, DK, EBA, EBAA, FD, GACB, IB, JDDA, & KDC - Mr. Parks moved, seconded by Mr. Walrod to approve the second reading & adoption of ADA, AEA, BBC, BCBD, BCBH, BCBI, CG, DK, EBA, EBAA, FD, GACB, IB, JDDA, & KDC policies recommended by KASB. MOTION CARRIED 7-0

APPROVE REPUBLISHING OF BUDGET - Mr. Weaver moved, seconded by Mr. Davidson to approve the republishing of the budget. MOTION CARRIED 7-0

APPROVE REPAINTING AND VARNISHING OF FOWLER FIELDHOUSE GYM FLOOR - Mr. Davidson moved, seconded by Mr. Walrod to approve the repainting and varnishing of the Fowler Field house gym floor by Creative Floors for \$19,990. MOTION CARRIED 7-0

APPROVE HIGH SCHOOL CHEER CONSTITUTION - Mr. Davidson moved, seconded by Mr. Walrod to approve the high school cheer constitution. MOTION CARRIED 7-0

APPROVE MIDDLE SCHOOL CHEER CONSTITUTION - Mr. Gilmore moved, seconded by Mr. Weaver to approve the middle school cheer constitution with the following changes; under Tryouts Section VII will now be "The tryouts will consist of three equal parts: teacher/coaches rating scale, local judges ratings and three independent/college judges ratings. Each part shall be worth one third (1/3) of the total points. All of the candidate's teachers/coaches will rate them according to the Teacher/Coaches Rating Form. Three local judges will judge the candidates according to the Judges' Rating Form, and the candidates will also be judged by three Independent/college judges according the Judges' Rating Form. The coaches will tally the scores and the candidates notified of the results." and under By Laws Article III, Section I will now be "Twelve middle school cheerleaders shall be selected from the candidates participating in the tryouts." MOTION CARRIED 7-0

APPROVE SUMMER SCHOOL - Mr. Mitchell moved, seconded by Mr. Walrod to approve summer school for grades K-8. MOTION CARRIED 7-0

ELEMENTARY ENROLLMENT - Mr. Thrall presented enrollment figures to the board in the elementary building with different possibilities to help with the large numbers of students in the classrooms. DISCUSSION ITEM

BOARD OF EDUCATION TOOK A 10-MINUTE BREAK FROM 9:05 p.m. - 9:15 p.m.

EXECUTIVE SESSION NEGOTIATIONS - Mr. Weaver moved the Board go to executive session for the purpose of discussing negotiations for thirty (30) minutes from 9:15 pm. until 9:45 p.m. with Mrs. Crowell and Mr. Tate. The executive session is required to protect the district's right to the confidentiality of its negotiating position and the public interest. Seconded by Mr. Mitchell. MOTION CARRIED 7-0

Mr. Tate left @ 9:45 p.m.

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

EXECUTIVE SESSION PERSONNEL - Mr. Gilmore moved the Board go to executive session for the purpose of discussing personnel matters for thirty (30) minutes from 9:45 p.m. until 10:15 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Davidson. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 10:15 p.m.

Mr. Parks moved the Board return to executive session for an additional thirty (30) minutes from 10:15 p.m. to 10:45 p.m. Seconded by Mr. Walrod. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 10:45 p.m.

Mr. Gilmore moved the Board return to executive session for an additional fifteen (15) minutes from 10:45 p.m. to 11:00 p.m. Seconded by Mr. Mitchell. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 11:00 p.m.

Mr. Walrod moved the Board return to executive session for an additional fifteen (15) minutes from 11:00 p.m. to 11:15 p.m. Seconded by Mr. Parks. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 11:15 p.m.

Mr. Davidson moved the Board return to executive session for an additional fifteen (15) minutes from 11:15 p.m. to 11:30 p.m. Seconded by Mr. Parks. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 11:30 p.m.

Mr. Weaver moved the Board return to executive session for an additional thirty (30) minutes from 11:30 p.m. to 12:00 a.m. Seconded by Mr. Mitchell. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 12:00 a.m.

Mr. Gilmore moved the Board return to executive session for an addition fifteen (15) minutes from 12:00 a.m. to 12:15 a.m. Seconded by Mr. Walrod. MOTION CARRIED 7-0

Mrs. Crowell left at 12:02 a.m.

President Anderson called the meeting back to regular session at 12:15 a.m.

Mr. Walrod moved the Board return to executive session for an addition fifteen (15) minutes from 12:15 a.m. to 12:30 a.m. with Mrs. Crowell. Seconded by Mr. Gilmore. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 12:30 a.m.

PERSONAL LEAVE - Mr. Weaver moved, seconded by Mr. Gilmore to approve Lana Daves' personal leave for March 13th & 14th. MOTION CARRIED 7-0

RESIGNATIONS - Mr. Weaver moved, seconded by Mr. Mitchell to accept the resignation of Chrystal Thrall, 3-year old aide; Gene Coen, district mechanic; and Tracy Flanagan, middle school cheer coach. MOTION CARRIED 7-0

ADMINISTRATIVE CONTRACTS - Tabled to the March meeting.

SUPERINTENDENT'S REPORT - Mrs. Crowell reported on swimming pool costs, board training, and capital outlay projects.

Mr. Gilmore moved, seconded by Mr. Parks to adjourn the meeting at 12:35 a.m. MOTION CARRIED 7-0.

APPROVED:

Ronnie Anderson, President

Lorna Herrman, Clerk