

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

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

MEMBERS PRESENT:

Ronnie Anderson - President
Joe Davidson
Kenny Parks
Phil Walrod
Jeff Weaver
Mike Gilmore @ 7:45 p.m.

OTHERS PRESENT:

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

OTHERS IN ATTENDANCE: Sherri Hurn, Peggy Horton, Justin Holiday, Craig Hay, Tim Hardy, 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. 14. Approve Donation from Tri-County Electric. MOTION CARRIED 5-0.

MINUTES - The minutes of the December 10th regular meeting were read by members for approval. Mr. Walrod moved to approve the minutes as read. Seconded by Mr. Weaver. MOTION CARRIED 5-0.

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

NO PUBLIC COMMENTS

NO COMMUNICATIONS

ECS REPORT - Mrs. Hurn reported on Spring Enrollment & State Meeting. 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. Lackey reported on Building Facilities, Athletics, Activities, and Academics. Mr. Thrall reported on STAR Testing, EESAC Meeting, & Upcoming Events. INFORMATIONAL ITEM

AUDIT REPORT - Craig Hay went over the audit report. INFORMATIONAL ITEM

SELECT SRTS ENGINEER - Peggy Horton presented the 2 engineers for the Board for the SRTS grant. Mr. Weaver moved, seconded by Mr. Walrod to hire Evans, Bierly, Hutchinson, & Associates, PA. as the SRTS engineer. MOTION CARRIED 6-0.

SHERIFF - Justin Holiday went over the sheriff department's accomplishment during the last year. He will be sending 2 officers to DARE training to help in the schools. INFORMATIONAL ITEM

ACCEPT DONATION FROM KNIGHTS OF COLUMBUS - Mr. Davidson moved, seconded by Mr. Parks to accept a \$278.20 donation from the Knights of Columbus for the Special Ed. department at the Elementary School. MOTION CARRIED 6-0.

APPROVE SALE OF LUMINA - Mr. Weaver moved, seconded by Mr. Parks to approve the sale of the Lumina to Chad Herron for \$1,600. MOTION CARRIED 6-0

SECOND READING & ADOPT KASB POLICIES CD, DJED, GAAC, GAAB, GAG, HAI, JBD, JBH, JCAB, JDA, KBC, KG, & KGA - Mr. Davidson moved, seconded by Mr. Weaver to approve the second reading & adoption of CD, DJED, GAAC, GAAB, GAG, HAI, JBD, JBH, JCAB, JDA, KBC, KG, & KGA policies recommended by KASB. MOTION CARRIED 6-0

FIRST READING OF KASB POLICIES ADA, AEA, BBC, BCBD, BCBH, BCBI, CG, DK, EBA, EBAA, FD, GACB, IB, JDDA, KDC - Mr. Walrod moved, seconded by Mr. Weaver to approve the first reading of ADA, AEA, BBC, BCBD, BCBH, BCBI, CG, DK, EBA, EBAA, FD, GACB, IB, JDDA, & KDC policies recommended by KASB. MOTION CARRIED 6-0

APPROVE ORDER OF SCIENCE COURSES - Mr. Gilmore moved, seconded by Mr. Davidson to change the order of the High School science courses. MOTION CARRIED 6-0

READ180 PROGRAM FOR MIGRANT PROGRAM - Mr. Davidson moved, seconded by Mr. Walrod to approve the purchase of the READ180 program for the Migrant Program. MOTION CARRIED 6-0

APPROVE PURCHASE OF TECHNOLOGY FOR MIGRANT PROGRAM - Mr. Davidson moved, seconded by Mr. Gilmore to purchase the technology equipment for the migrant program. MOTION CARRIED 6-0

REPAIRS ON PARKING LOT - Discussion was held on fixing the parking lot by the bus barn. Mrs. Crowell was instructed to hire to fill in the crumbled areas. DISCUSSION ITEM

NEGOTIATIONS - Ronnie Anderson, Jeff Weaver and Wayne Tate will serve as the Board's negotiation team. DISCUSSION ITEM

BOARD OF EDUCATION TOOK A 15-MINUTE BREAK FROM 8:45 p.m. - 9:00 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 9:00 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. Weaver. MOTION CARRIED 6-0

Andy Bane joined at 9:25 p.m.

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

Mr. Gilmore moved the Board return to executive session for an additional five (5) minutes from 9:30 p.m. to 9:35 p.m. Seconded by Mr. Weaver. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 9:35 p.m.

Mr. Davidson moved the Board return to executive session for an additional ten (10) minutes from 9:35 p.m. to 9:45 p.m. Seconded by Mr. Parks. MOTION CARRIED 6-0

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

Mr. Davidson moved the Board return to executive session for an additional fifteen (15) minutes from 9:45 p.m. to 10:00 p.m. Seconded by Mr. Weaver. MOTION CARRIED 6-0

Andy Bane left @ 9:50 p.m.

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

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

RESIGNATIONS - Mr. Weaver moved, seconded by Mr. Davidson to accept the resignation of Audra Aranda as ES ESL aide. MOTION CARRIED 6-0

TERMINATIONS - Mr. Weaver moved, seconded by Mr. Walrod to terminate the employment of Tiffany Granados effective December 14th. MOTION CARRIED 6-0

CONTRACTS - Mr. Weaver moved, seconded by Mr. Parks to approve 90-day probationary contracts to Kayla Espinoza, MS Aide at \$6.75 and Amber Rose, 4-year-old aide at \$6.75. MOTION CARRIED 6-0.

Mr. Weaver moved, seconded by Mr. Davidson to approve regular contracts for Brenda Simpson with a .50 raise and Alex Meraz having fulfilled their 90-day probation time. MOTION CARRIED 6-0

NO SUPERINTENDENT'S REPORT

Mr. Gilmore moved, seconded by Mr. Parks to adjourn the meeting at 10:15 p.m. MOTION CARRIED 6-0.

APPROVED:

Ronnie Anderson, President

Lorna Herrman, Clerk