

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

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

MEMBERS PRESENT:

Ronnie Anderson - President
Joe Davidson
Kenny Parks
Phil Walrod
Mike Gilmore
Jeff Weaver
Brian Mitchell @ 7:42 p.m.

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 and Andy Bane.

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

AGENDA - Mr. Parks moved, seconded by Mr. Weaver to approve the agenda with the following addition under new business; A.I. 13. Approve Donation from Target. MOTION CARRIED 6-0.

MINUTES - The minutes of the February 11th regular meeting were read by members for approval. Mr. Davidson moved to approve the minutes as read. Seconded by Mr. Walrod. MOTION CARRIED 6-0.

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

NO PUBLIC COMMENTS

NO COMMUNICATIONS

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

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

PRINCIPAL REPORTS - Mr. Richardson reported on Site Council, HPL Report, Extreme Challenge, Bijou Night, PTC - 50% Attendance, Spring Sports, PRA Testing, and PRA Advisory Council Meeting. Mr. Lackey reported on

Building Facilities, Athletics, Academics, Student Issues, Staff, Activities, PTC - 100% attendance, and Site Council. Mr. Thrall reported on PTC - 96% attendance, State Assessments, Jump Rope for Heart, and Junior American Citizens Contest. INFORMATIONAL ITEM

FOWLER FIELDHOUSE GYM FLOOR - Andy Bane passed around the different possibilities for the painting of the gym floor. The board instructed Mr. Bane to have Coach Murray decide which design to proceed with. INFORMATIONAL ITEM

ARCHITECT REPORT ON TORNADO SHELTER - Mrs. Crowell presented to the board the report from Gibson, Mancini, Carmichael & Nelson for the district's tornado safety. INFORMATIONAL ITEM

APPROVE 2008-2009 WRESTLING AGREEMENT - Mr. Mitchell moved, seconded by Mr. Parks to approve the Rolla cooping with us for next year's wrestling. Rolla will provide uniforms for their team members, an assistant coach & share in the transportation costs to meets. MOTION CARRIED 7-0.

APPROVE PURCHASE OF ECS COMPUTERS - Mr. Weaver moved, seconded by Mr. Walrod to approve the purchase of 30 computers for ECS. MOTION CARRIED 7-0

FIRST READING OF KASB POLICIES DIC, DJEG, EB, EBB, EBBA, EBE, EBI, EC, ECH, EDDA, EE, GACA, GACD, GAD, GAH, GAHB, GAOA, & GAOB - Mr. Weaver moved, seconded by Mr. Walrod to approve the first reading of policies DIC, DJEG, EB, EBB, EBBA, EBE, EBI, EC, ECH, EDDA, EE, GACA, GACD, GAD, GAH, GAHB, GAOA, & GAOB recommended by KASB. MOTION CARRIED 7-0

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

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

ACCEPT EXCEL ENERGY GRANTS - Mr. Mitchell moved, seconded by Mr. Davidson to approve four \$400 grants from EXCEL energy for Linda Harlow, Nancy Morrison, Kent Morrison, & Erika Parker. MOTION CARRIED 7-0

BUS FOR GRASSLANDS - Morton County Museum put in a request to use our buses for a grasslands tour in June. The board decided that the museum will pay the driver and the district will cover the fuel & use 2 route buses if necessary. DISCUSSION ITEM

BOARD OF EDUCATION TOOK A 5-MINUTE BREAK FROM 8:15 p.m. - 8:20 p.m.

EXECUTIVE SESSION PERSONNEL - Mr. Gilmore moved the Board go to executive session for the purpose of discussing personnel matters for twenty-five (25) minutes from 8:20 p.m. until 8:45 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

Mr. Richardson entered the meeting at 8:38 p.m.

President Anderson called the meeting back to regular session at 8:45 p.m.

Mr. Parks moved the Board return to executive session for an additional fifteen (15) minutes from 8:45 p.m. to 9:00 p.m. Seconded by Mr. Walrod. MOTION CARRIED 7-0

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

Mr. Gilmore moved the Board return to executive session for an additional fifteen (15) minutes from 9:00 p.m. to 9:15 p.m. Seconded by Mr. Mitchell. 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

Mr. Lackey left at 9:30 p.m.

Mrs. Hurn entered at 9:30 p.m.

Mrs. Hurn left at 9:40 p.m.

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

RESIGNATIONS - Mr. Weaver moved, seconded by Mr. Walrod to accept the resignations of Mary Fisher, High School Assistant Quiz Bowl and Michelle Prieto, High School Assistant Cheer Sponsor. MOTION CARRIED 7-0

CONTRACTS - Mr. Weaver moved, seconded by Mr. Davidson to approve a regular contract to Amber Rose with a .25 raise having fulfilled her 90-day probation time. Approve 90-day probationary contract to Kari Nairn, 3 year-old aide at \$6.50. Approve one-year extension on all administrative contracts. MOTION CARRIED 7-0

Mr. Gilmore moved, seconded by Mr. Parks to adjourn the meeting at 9:50 p.m. MOTION CARRIED 7-0.

APPROVED:

Ronnie Anderson, President

Lorna Herrman, Clerk