

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, FEBRUARY 9, 2009 IN THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT:

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

OTHERS PRESENT:

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

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. Gilmore. MOTION CARRIED 7-0.

MINUTES - The minutes of the January 12th regular meeting were read by members for approval. Mr. Weaver moved to approve the minutes as read. Seconded by Mr. Walrod. MOTION CARRIED 7-0.

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

NO PUBLIC COMMENTS

NO COMMUNICATIONS

ECS REPORT - The ECS report was read by Board members. Mrs. Hurn reported on State Assessment Testing, Progress Reports, Parent Teacher Conferences, and NCA Work. INFORMATIONAL ITEM

COMMUNITY ED REPORT - The Community Ed report was read by Board Members. Mrs. Horton reported on Attendance, Mentoring, and Advisory Council. INFORMATIONAL ITEM

PRINCIPAL REPORTS - Principal reports were read by the Board members. Mr. Richardson reported on HPL Update, Parent Teacher Conferences, State Assessments, and Wrestling; Mr. Lackey reported on Athletics, Student Academics, Staff, Activities, Parent Teacher Conferences, and Enrollment; Mr. Thrall reported on Alternative Day, Wichita Children's Theatre, State

Assessments, Early Dismissal, Teacher Evaluations and Afternoon Schedule; Mrs. Hurn reported on State Assessment Testing, Parent Teacher Conferences, NCA Work, and Boys In Crisis. INFORMATIONAL ITEM

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

APPROVE COMPUTER BID - Mr. Walrod moved, seconded by Mr. Parks to approve the computer bid submitted by Apple for \$33,402. MOTION CARRIED 7-0

APPROVE 2009 - 2010 CALENDAR - Mr. Walrod moved, seconded by Mr. Parks to approve the 2009 - 2010 calendar with school starting on August 19th. MOTION CARRIED 7-0

APPROVE SEEKING BIDS FOR ROUTE BUS - Mr. Davidson moved, seconded by Mr. Weaver to seek bids on a route bus. MOTION CARRIED 5-2

APPROVE BAND TO PLAY AT SCCC HOMECOMING - Mr. Gilmore moved, seconded by Mr. Walrod to approve the band playing at the SCCC Homecoming. MOTION CARRIED 5-2

SCHOOL LUNCH PROGRAM - The Board discussed the school lunch program. DISCUSSION ITEM

APPROVE PRA NCA APPLICATION - Mr. Walrod moved, seconded by Mr. Weaver to approve the PRA NCA application. MOTION CARRIED 7-0

ELIGIBILITY POLICY - The board discussed the eligibility policy revisions due to the possible budget cuts. DISCUSSION ITEM

ACTIVITIES - The board discussed activity revisions due to the possible budget cuts. DISCUSSION ITEM

KEY CLUB TRIP - Mr. Walrod moved, seconded by Mr. Gilmore to approve the Key Club Trip to Wichita. MOTION CARRIED 6-1

ACCEPT DONATION - Mr. Davidson moved, seconded by Mr. Walrod to accept the donations from High Plains Health Foundation for \$1000 for the after school program. MOTION CARRIED 7-0

BOARD OF EDUCATION TOOK A 5-MINUTE BREAK FROM 8:50 p.m. - 8:55 p.m.

EXECUTIVE SESSION NEGOTIATIONS - Mr. Mitchell moved the Board go to executive session for the purpose of discussing negotiations for fifteen (15) minutes from 8:55 p.m. until 9:10 p.m. with Mrs. Crowell. 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. Weaver. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 9:10 p.m.

EXECUTIVE SESSION PERSONNEL - Mr. Davidson moved the Board go to executive session for the purpose of discussing personnel matters for twenty (20) minutes from 9:10 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. Parks. MOTION CARRIED 7-0

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

Mr. Walrod moved the Board return to executive session for an additional thirty (30) minutes from 9:30 p.m. to 10:00 p.m. Seconded by Mr. Weaver. MOTION CARRIED 7-0

Mrs. Crowell left at 9:38 p.m.

Mrs. Crowell entered at 9:43 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 additional fifteen (15) minutes from 10:00 p.m. to 10:15 p.m. Seconded by Mr. Mitchell. MOTION CARRIED 7-0

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

RESIGNATION - Mr. Weaver moved, seconded by Mr. Gilmore to accept the resignations of David Scott and Nicole Zeiher. MOTION CARRIED 7-0

Mr. Weaver moved, seconded by Mr. Walrod to terminate the employment of Kari Nairn. MOTION CARRIED 7-0

Mr. Weaver moved, seconded by Mr. Davidson to approve the personal leave of Linda Harlow for February 13th. MOTION CARRIED 7-0

CONTRACTS - Mr. Weaver moved, seconded by Mr. Walrod to approve Eddy Koonce a supplemental contract for HS/MS Wrestling and Steffani Perry a full-time teaching contract. MOTION CARRIED 7-0

Mr. Weaver moved, seconded by Mr. Gilmore to add one year to all administrator contracts and move Mrs. Hurn to a two-year contract. MOTION CARRIED 7-0

Mr. Parks moved, seconded by Mr. Davidson to adjourn the meeting at 10:25 p.m. MOTION CARRIED 7-0.

APPROVED:

Ronnie Anderson, President

Lorna Herrman, Clerk