

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, MARCH 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

OTHERS IN ATTENDANCE: Kendra Smith, Rhianna Shaw, Tangee Cayton, Cassie Owens, Jennifer Sensley, Lori Hanna, Scott Hanna, Boyd Shaw, Rick Simmons, Ivan Simmons, Andrew J. Worm, Jori Simmons, Jordan Simmons, James Kelly, Rene Witcher, Teresa Harder, Peggy Horton, Heather Cline, Shan Hanes, Addie Whisennand, Terra Orth, Troy Coen, and Rachele Lebeda.

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

AGENDA - Mr. Davidson moved to approve the agenda with the following additions under new business A.I. 11) Release School, A.I. 12) Friday Inservice A.I. 13) Approve Field Trip A.I. 14) Personal Leave, seconded by Mr. Parks. MOTION CARRIED 7-0.

MINUTES - The minutes of the February 9th regular meeting were read by members for approval. Mr. Walrod moved to approve the minutes as read. Seconded by Mr. Weaver. MOTION CARRIED 7-0.

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

PUBLIC COMMENTS - Public comments were heard from Jennifer Sensley, Rick Simmons, Andrew Worm, and Cassie Owens.

COMMUNICATIONS - Letters were read by Board members from SWH School and Michelle Ross.

ECS REPORT - The ECS report was read by Board members. Mrs. Hurn reported on State Assessment Testing, State Virtual Advisory Council Meeting, and Teacher Training. INFORMATIONAL ITEM

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

PRINCIPAL REPORTS - Principal reports were read by the Board members. Mr. Richardson reported on Parent Teacher Conferences, HPL Update, State Assessments, Evaluations, and Spring Sports; Mr. Lackey reported on Athletics, Student Academics, Staff, Activities, and Parent Teacher Conferences; Mr. Thrall reported on Parent Teacher Conferences, State Assessments, Evaluations and HPEC Swing; Mrs. Hurn reported on State Assessment Testing, and Teacher Training. INFORMATIONAL ITEM

AFTERSCHOOL PROGRAM - Shan Hanes presented a proposal for continuing the after-school program through donations and sponsors. The Board told the committee to go ahead and seek sponsors. DISCUSSION ITEM

TEEN HEALTH CURRICULUM - Rhianna Shaw presented to the Board the teen health curriculum that would be added to the Middle School curriculum. Mrs. Shaw stated that anyone interested in her agenda could stop by the health department for a copy. Mr. Weaver moved, seconded by Mr. Walrod to proceed with the teen health curriculum. MOTION CARRIED 7-0

APPROVE BUS FOR GRASSLANDS TOUR - Mr. Weaver moved, seconded by Mr. Mitchell to provide a bus and the fuel for the Grassland Heritage Festival tour, the Festival will pay for the driver. MOTION CARRIED 7-0

ACCEPT DONATIONS - Mr. Walrod moved, seconded by Mr. Gilmore to accept donations of \$42.85 from Target, \$187.00 from First National Bank, \$390.00 from Lifetouch, and \$250.00 from SCCC. MOTION CARRIED 7-0

HONORS STUDY HALL - Mr. Richardson presented the honors study hall that Mrs. Koonce would like to add to the high school schedule in 2009-2010. The Board instructed Mr. Richardson to bring a final proposal to the April Meeting. DISCUSSION ITEM

WORKERS' COMPENSATION DOCTOR - Mr. Weaver moved, seconded by Mr. Mitchell to appoint any of the Morton County Medical Clinic doctors as the school district's workers' compensation doctor. MOTION CARRIED 7-0

BOARD OF EDUCATION TOOK A 10-MINUTE BREAK FROM 9:15 p.m. - 9:25 p.m.

EXECUTIVE SESSION STUDENTS - Mr. Gilmore moved the Board go to executive session for the purpose of discussing student issues for ten (10) minutes from 9:25 p.m. until 9:35 p.m. with Mrs. Crowell and Mr. Richardson. 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 9:35 p.m.

Mr. Mitchell moved the Board return to executive session for an additional fifteen (15) minutes from 9:35 p.m. to 9:50 p.m.

President Anderson called the meeting back to regular session at 9:50 p.m.

EXECUTIVE SESSION PERSONNEL - Mr. Davidson moved the Board go to executive session for the purpose of discussing personnel matters for fifteen (15) minutes from 9:50 p.m. until 10:05 p.m. with Mrs. Crowell and Mr. Richardson. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Parks. MOTION CARRIED 7-0

Mr. Richardson left at 10:03 p.m.

President Anderson called the meeting back to regular session at 10:05 p.m.

Mr. Gilmore moved the Board return to executive session for an additional ten (10) minutes from 10:05 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. Walrod to accept the resignations of Valentin Castillo. MOTION CARRIED 7-0

CONTRACTS - Mr. Davidson moved, seconded by Mr. Parks to approve to approve a probationary letter of employment for Carl Brickey as mechanic. MOTION CARRIED 7-0

Mr. Walrod moved, seconded by Mr. Gilmore to offer Todd Schnurr a supplemental contract for MS Assistant Wrestling. MOTION CARRIED 7-0

RELEASE SCHOOL - Mr. Parks moved, seconded by Mr. Walrod to dismiss school on March 12th for the state basketball tournament. MOTION CARRIED 7-0

FRIDAY INSERVICE - Mr. Mitchell moved, seconded by Mr. Gilmore to cancel the Inservice/Work/Flex day on March 13th. MOTION CARRIED 7-0

APPROVE FIELD TRIP - Mr. Walrod moved, seconded by Mr. Parks to approve the high school art students' field trip to Santa Fe with the district paying for the transportation costs only. MOTION CARRIED 7-0

PERSONAL LEAVE - Mr. Gilmore moved, seconded by Mr. Walrod to approve personal leave for Jerry Chrin on March 23, 24, and 25th. MOTION CARRIED 7-0

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

APPROVED: _____
Ronnie Anderson, President

Lorna Herrman, Clerk