

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

BUDGET AND REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, APRIL 13, 2009
IN THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT:

Ronnie Anderson, President
Joe Davidson
Phil Walrod
Jeff Weaver
Kenny Parks
Brian Mitchell @ 7:29 p.m.
Mike Gilmore @ 7:27 p.m.

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: Andy Bane, Rob Wilson, and Brandi Gibson

President Anderson called the budget meeting to order at 7:15 p.m.

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

AGENDA - Mr. Gilmore moved to approve the agenda with the following addition under new business E.S. 7) Executive Session - Real Property seconded by Mr. Weaver. MOTION CARRIED 7-0.

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

TREASURER'S REPORT - The April bills were presented for approval. Mr. Weaver moved, seconded by Mr. Davidson 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 Graduation, 09-10 Enrollment, Advertising, and State Assessments. INFORMATIONAL ITEM

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

PRINCIPAL REPORTS - Principal reports were read by the Board members. Mr. Richardson reported on State Assessments, Spring Sports, SCCC Extreme Challenge, Site Council, Seniors Last Day, and KSHSAA Sportsmanship Award; Mr. Lackey reported on Athletics, Student Academics, Staff, and Activities; Mr. Thrall reported on State Assessments, At-Risk and PAT Grants, MAP Testing, Classified Evaluations, and Music Program; Mrs. Hurn reported on State Assessment Testing, Graduation, Apex Curriculum, and 09-10 Enrollment. INFORMATIONAL ITEM

Bus Bid - The Board reviewed bids on a new route bus from Melton Motor Co. Inc., Midwest Bus Sales, Inc., Nusser Motors Inc., and Kansas Truck Equipment Company, Inc. Mr. Walrod moved, seconded by Mr. Mitchell to accept the bid from Kansas Truck Equipment Company, Inc. for \$71,778 for a 47 passenger Blue Bird route bus. MOTION CARRIED 6-1

HONORS STUDY HALL - Mr. Davidson moved, seconded by Mr. Gilmore to offer an Honors Study Hall course in the high school for seniors in the 2009-2010 school year. MOTION CARRIED 7-0

APPROVE BUDGET - Mr. Weaver moved, seconded by Mr. Mitchell to approve the revised 2008-2009 budget as published. MOTION CARRIED 7-0

ACCEPT DONATIONS - Mr. Walrod moved, seconded by Mr. Davidson to accept donations of \$37.67 from Target, \$104.50 from Justin Holiday, and a 19' LG LCD HDTV from Stanion Electric. MOTION CARRIED 7-0

GLENN CUNNINGHAM RELAYS - Mrs. Crowell informed the Board that with Friday, April 17th being an early release day that we will also have to dismiss the staff involved in the track meet from the in-service. INFORMATIONAL ITEM

CLASSIFIED HOLIDAYS - Mr. Mitchell moved, seconded by Mr. Davidson to approved the 2009-2010 classified holidays. MOTION CARRIED 7-0

ECS CURRICULUM - Mrs. Hurn presented to the Board the curriculum software that she is going to implement in PRA and ECS for the 2009-2010 school year. INFORMATIONAL ITEM

STUDENT EARLY RELEASE - Mr. Parks moved, seconded by Mr. Davidson to release students at 11:30 on May 21st, no lunch will be served. MOTION CARRIED 7-0

EXECUTIVE SESSION REAL PROPERTY - Mr. Park moved the Board go to executive session for the purpose of discussing the acquisition of real property for 15 (15) minutes from 7:45 p.m. until 8:00 p.m. with Mrs. Crowell, Mrs. Hurn, and Mr. Bane. The executive session is required to protect the

public interest in obtaining the property at a fair price. Seconded by Mr. Davidson. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:00 p.m.

Mr. Gilmore moved the Board return to executive session for an additional ten (10) minutes from 8:00 p.m. to 8:10 p.m.

President Anderson called the meeting back to regular session at 8:10 p.m.

PRA/ECS HOUSING - The Board discussed purchasing the building at 542 Morton Street for use as the PRA/ECS building. Recent purchases have been 520 Morton (Blossom Boutique) at \$10.60/square foot, 532 Morton (Eclipse) at \$6.00/square foot, and 539 Morton (Sunset Script) at \$10.00/square foot. In less than four years, the district will have paid for the building with what they are currently paying in rent. Mr. Mitchell moved, seconded by Mr. Gilmore to purchase the building at 542 Morton for \$40,000 or \$5.72/square foot from Charles Murray. MOTION CARRIED 7-0

EXECUTIVE SESSION STUDENTS - Mr. Davidson moved the Board go to executive session for the purpose of discussing student issues for ten (10) minutes from 8:15 p.m. until 8:25 p.m. with Mrs. Crowell and Mr. Richardson. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Walrod. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:25 p.m.

EXECUTIVE SESSION PERSONNEL - Mr. Parks moved the Board go to executive session for the purpose of discussing personnel matters for fifteen (15) minutes from 8:25 p.m. until 8:40 p.m. with Mrs. Crowell and Mr. Richardson. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Weaver. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:40 p.m.

Mr. Davidson moved the Board return to executive session for an additional fifteen (15) minutes from 8:40 p.m. to 8:55 p.m. Seconded by Mr. Walrod. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:55 p.m.

Mr. Davidson moved the Board return to executive session for an additional fifteen (15) minutes from 8:55 p.m. to 9:10 p.m. with Mr. Wilson. Seconded by Mr. Parks. MOTION CARRIED 7-0

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

Mr. Wilson left the meeting at 9:10 p.m.

BOARD OF EDUCATION TOOK A 5-MINUTE BREAK FROM 9:10 p.m. to 9:15 p.m.

Mr. Mitchell 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

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 fifteen (15) minutes from 9:30 p.m. to 9:45 p.m. Seconded by Mr. Weaver. MOTION CARRIED 7-0

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

Mr. Walrod 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 7-0

Mr. Richardson left the meeting at 9:53 p.m.

Mr. Thrall entered the meeting at 9:53 p.m.

Mr. Thrall left the meeting at 9:54 p.m.

Mr. Lackey entered the meeting at 9:54 p.m.

Mr. Lackey left the meeting at 9:55 p.m.

Mrs. Hurn entered the meeting at 9:55 p.m.

Mrs. Hurn left the meeting at 9:58 p.m.

Mr. Bane entered the meeting at 9:58 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. Davidson to accept the resignation of Ernie Cook as Head Boys Basketball Coach, Assistant Baseball Coach and MS/HS Physical Education Instructor. MOTION CARRIED 7-0

Mr. Weaver moved, seconded by Mr. Gilmore to accept the resignation of the following ECS teachers; Peggy Overstreet, Kent Brown, Sue Shoemaker, Darcy Seitz, Janelle Maltbie, Peggy Horton, Rob Buckmaster, Luz Riggs and PRA teacher, Rick Beltz. MOTION CARRIED 7-0

CONTRACTS - Mr. Weaver moved, seconded by Mr. Walrod to approve Migrant summer program teachers at \$25 per hour to Claudine Davidson, Reading; Karen Alexander, Read 180 and Science; Eudon Dutton, Math; Kay Wilson, Physical Education; Antonia Villa, Preschool, and Lynn Thrall at \$10 per hour, Driver. MOTION CARRIED 7-0

Mr. Weaver moved, seconded by Mr. Walrod to approve the following non-certified for Migrant Summer Program; Amber Ray, aide at \$8.00; Ashley Gonzalez, aide at \$8.00; Maria Moncada, aide at \$8.00; Wanda Ray, cook at \$13.68; Vivian Warner, assistant cook at \$7.25; and Lindsey Walls, lifeguard at \$15.00. MOTION CARRIED 7-0

Mr. Weaver moved, seconded by Mr. Mitchell to non-renew the teaching contract of Brent Goodwin, ECS teacher. MOTION CARRIED 7-0

PERSONAL LEAVE - Mr. Weaver moved, seconded by Mr. Mitchell to approve personal leave request for Darcy Seitz on April 9th. MOTION CARRIED 7-0

Mr. Weaver moved, seconded by Mr. Davidson to approve the leave for DeLane Boaldin for May 19th Middle School AR trip. MOTION CARRIED 7-0

Mr. Weaver moved, seconded by Mr. Parks to approve personal leave request for Nancy Morrison on May 21st. MOTION CARRIED 7-0

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

APPROVED: _____
Ronnie Anderson, President

Lorna Herrman, Clerk