

UNIFIED SCHOOL DISTRICT #218  
BOARD OF EDUCATION  
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, AUGUST 9, 2010 IN THE HIGH SCHOOL LIBRARY.

**MEMBERS PRESENT:**

Ronnie Anderson, President  
Joe Davidson  
Kenny Parks  
Jeff Weaver  
Mike Gilmore  
Brian Mitchell – 7:43 p.m.

**OTHERS PRESENT:**

Nancy Crowell, Superintendent  
Lorna Herrman, Clerk  
Lynn Thrall, ES Principal  
Diane Finn, MS Principal  
Rex Richardson, HS Principal  
Sherri Hurn, KCA Principal

**OTHERS IN ATTENDANCE:** Andy Bane

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 13.) A.I. Approve Middle School Handbook Changes seconded by Mr. Gilmore. MOTION CARRIED 5-0

**MINUTES** - The minutes of the July 12th annual and regular meeting were read by members for approval. Mr. Weaver moved to approve the minutes as read. Seconded by Mr. Parks. MOTION CARRIED 5-0

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

**NO PUBLIC COMMENTS**

**COMMUNICATIONS** – Thank you notes from Michelle Hanes, Boyd Hutchinson, and Peggy Overstreet were read by members.

**ECS REPORT** – Mrs. Hurn reported on Enrollment Numbers, Information Sessions, Staffing, and Training. INFORMATIONAL ITEM

**PRINCIPAL REPORTS** – No Principal Reports

**DONATIONS** – Mr. Davidson moved, seconded by Mr. Parks to accept donations for CATS for \$5,100 from Epic Touch, \$400 from Delta Eta, and \$10,000 from Russell Child Development for early childhood. MOTION CARRIED 5-0

**HEALTH INSURANCE** - Mr. Weaver moved, seconded by Mr. Gilmore to approve the proposal submitted by Preferred Health. MOTION CARRIED 5-0

**SECOND READING AND ADOPTION OF KASB RECOMMENDED POLICIES** – Mr. Weaver moved, seconded by Mr. Parks to approve the second reading and adoption of BDA, ED, EDAA, GAF, GARID, ICAA, IC, ID, JBE, and JRC policies as recommended by KASB. MOTION CARRIED 5-0

**LUNCH BILLS** – Mr. Parks moved, seconded by Mr. Davidson to write off the presented list of lunch bills that were over one year old. MOTION CARRIED 5-0

**AR TRIP** – Mr. Parks moved, seconded by Mr. Gilmore to approve the middle school AR trip to Wonderland Park on May 17<sup>th</sup> with them paying for entrance fees. The board will look at the trip again in May to decide if they will also pay for the fuel and driver. MOTION CARRIED 5-0

**LEASE PURCHASE** – Mr. Weaver moved, seconded by Mr. Davidson to approve a lease purchase with Carpet Plus for the building on Morton Street. MOTION CARRIED 5-0

**ORGANIZATIONAL CHART** – Mr. Davidson moved, seconded by Mr. Parks to approve the organizational chart as submitted. MOTION CARRIED 5-0

**BID ON 1994 CHEVY BUS** – Mr. Davidson moved, seconded by Mr. Parks to approve seeking bids on the sale of the 1994 Chevy bus. MOTION CARRIED 5-0

**RADIO BIDS** – Mr. Davidson moved, seconded by Mr. Parks to approve the radio bid submitted by G & G Electronics for \$27,936. MOTION CARRIED 5-0

**EXECUTIVE SESSION PERSONNEL** – Mr. Gilmore moved the Board go to executive session for the purpose of discussing personnel matters for ten (10) minutes from 7:40 p.m. until 7:50 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Weaver. MOTION CARRIED 5-0

Mr. Mitchell joined the meeting @ 7:43 p.m.

President Anderson called the meeting back to regular session at 7:50 p.m.

**CONTRACTS** – Mr. Weaver moved, seconded by Mr. Parks to approve a probationary letter of employment for Socorro Moreno, elementary cook @ \$7.50 and Ashley Crowell, district administrative assistant @ \$8.00. MOTION CARRIED 6-0.

Mr. Weaver moved, seconded by Mr. Parks to approve contracts for Rex Richardson, PRA principal @ \$7,000; Antonia Villa, PRA director @ \$4,000; Diane Finn, middle school principal @ \$57,500 plus insurance; Peter Henderson, middle school language arts teacher; Brandi Gibson, 4-year old teacher; and Breanna Wray, 4<sup>th</sup> Grade Teacher. MOTION CARRIED 6-0

Mr. Weaver moved, seconded by Mr. Gilmore to approve supplemental contracts for Abbey Nease, high school assistant girl's basketball, Chrissy Lacy, middle school NCA building chair, Travis Johnson, high school assistant football coach, Gary Page, high school assistant volleyball coach, and Cliff Blackmore, high school assistant football coach. MOTION CARRIED 6-0

**APPROVE MIDDLE SCHOOL HANDBOOKS** - Mr. Davidson moved, seconded by Mr. Parks to approve the middle school handbooks changes. MOTION CARRIED 6-0

Mr. Mitchell moved, seconded by Mr. Gilmore to adjourn the meeting at 7:54 p.m. MOTION CARRIED 6-0

APPROVED: \_\_\_\_\_  
Ronnie Anderson, President

\_\_\_\_\_  
Lorna Herrman, Clerk