

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, DECEMBER 13, 2010 IN THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT:

Ronnie Anderson, President
Joe Davidson
Kenny Parks
Jeff Weaver
Brian Mitchell – 7:38 p.m.
Phil Walrod

OTHERS PRESENT:

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

OTHERS IN ATTENDANCE: Levi Evans

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 12.) A.I. Facility Waiver seconded by Mr. Weaver. MOTION CARRIED 5-0

MINUTES - The minutes of the November 8th regular meeting were read by members for approval. Mr. Parks moved to approve the minutes as read. Seconded by Mr. Walrod. MOTION CARRIED 5-0

TREASURER'S REPORT - The December 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 card from Dina Johnson & a letter from Sally Cauble were read by Board members.

KCA REPORT – Mrs. Hurn reported on Events, Enrollment, Timeline, Semester Tests, and Assessment Testing. INFORMATIONAL ITEM

PRINCIPAL REPORTS – Mr. Richardson reported on All School Bash, Key Club Induction, Winter Sports, District Choir, Site Council, Semester Finals and PRA Students and Staff; Mrs.

Finn reported on Athletics, KASSP, Activities, DARE, and MAP Testing; Mr. Thrall reported on Music Program, STAR Testing, MAP Testing, State Assessments and PAT. INFORMATIONAL ITEM

DONATIONS – Mr. Walrod moved, seconded by Mr. Weaver to accept donations for CATS for \$50 from High Plains Health and \$500 from John May, \$123 from Lifetouch for the High School, \$215 for the Middle School, and \$397 for the Elementary School, and Levi Evans presented a check from the Knights of Columbus for the Elementary Special Ed Department for \$365.85. MOTION CARRIED 5-0

TRIP REQUEST - Mr. Davidson moved, seconded by Mr. Walrod to approve the use of a suburban for Mr. Koonce and two welding students to travel to Tulsa Welding School. The group will pay all expenses. MOTION CARRIED 5-0

EARLY DISMISSAL - Mr. Parks moved, seconded by Mr. Davidson to dismiss all students at 1:30 and teachers at 3:30 on December 17th. MOTION CARRIED 5-0

CALENDAR COMMITTEE - Mr. Davidson moved, seconded by Mr. Weaver to approve the calendar committee as submitted. MOTION CARRIED 5-0

DISPOSAL OF PROPERTY – Mr. Davidson moved, seconded by Mr. Parks to approve the disposal of the non-working push snow blower. MOTION CARRIED 5-0

BOARD OF EDUCATION TOOK A 5-MINUTE BREAK FROM 7:35 p.m. – 7:40 p.m.

Mr. Mitchell entered the meeting at 7:38 p.m.

EXECUTIVE SESSION STUDENTS – Mr. Davidson moved, seconded by Mr. Parks, for the Board to go to executive session for a period of five (5) minutes from 7:40 p.m. to 7:45 p.m. for discussion of student issues with the Board, Mrs. Crowell and Mr. Richardson. Session required to protect the privacy interests of the individuals to be discussed. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 7:45 p.m.

EXECUTIVE SESSION PERSONNEL – Mr. Davidson moved the Board go to executive session for the purpose of discussing personnel matters for ten (10) minutes from 7:45 p.m. until 7:55 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Mitchell. MOTION CARRIED 6-0

Lorna Herrman entered the meeting at 7:53 p.m.

President Anderson called the meeting back to regular session at 7:55 p.m.

STUDENT ISSUES - No action taken.

RESIGNATIONS - Mr. Weaver moved, seconded by Mr. Walrod to approve the resignation of Amber Rose, ARRA Title I Aide effective December 10th. MOTION CARRIED 6-0

PERSONNEL EMPLOYMENT - Mr. Weaver moved, seconded by Mr. Parks to approved a \$.25 raise for Keeli Smith, Migrant Aide; Socorro Moreno, Elementary Cook; Amy McIntire, Elementary Aide; Linda Harlan, Elementary Aide; and Daisy Richerson, Elementary Aide, who have fulfilled their 90 day probation period. MOTION CARRIED 6-0

Mr. Weaver moved, seconded by Mr. Walrod to approve probationary letters of employment to Nikki Buckner as ARRA Title I Aide at \$9.00 and Carissa Walsh as Migrant Aide at \$7.25. MOTION CARRIED 6-0

Mr. Weaver moved, seconded by Mr. Parks to approved supplemental contracts to Craig Murray, High School Baseball Coach and Peter Henderson, Middle School Quiz Bowl Coach. MOTION CARRIED 6-0

Mr. Mitchell moved, seconded by Mr. Parks to extend Mrs. Crowell's contract for one additional year. MOTION CARRIED 6-0

PERSONAL LEAVE REQUEST - Mr. Weaver moved, seconded by Mr. Walrod to approve personal leave request for Shara Bane on December 17th and Eudon Dutton on January 21st. MOTION CARRIED 6-0

FACILITY WAIVER - Mr. Davidson moved, seconded by Mr. Parks to waive the facility use fee for Head Over Heels Dance on May 16th to 20th, 2011. MOTION CARRIED 6-0

Mr. Davidson moved, seconded by Mr. Parks to adjourn the meeting at 8:00 p.m. MOTION CARRIED 6-0

APPROVED: _____
Ronnie Anderson, President

Lorna Herrman, Clerk