

UNIFIED SCHOOL DISTRICT #218  
BOARD OF EDUCATION  
UNOFFICIAL

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, FEBRUARY 8, 2010 IN THE HIGH SCHOOL LIBRARY.

**MEMBERS PRESENT:**

Ronnie Anderson, President  
Joe Davidson  
Phil Walrod  
Jeff Weaver  
Kenny Parks  
Mike Gilmore  
Brian Mitchell - 7:45 p.m.

**OTHERS PRESENT:**

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

**OTHERS IN ATTENDANCE:** Terry Wynn and Pat Laystrom

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. Walrod. MOTION CARRIED 6-0

**MINUTES** - The minutes of the January 11 meeting were read by members for approval. Mr. Weaver moved to approve the minutes as read. Seconded by Mr. Walrod. MOTION CARRIED 6-0

**TREASURER'S REPORT** - The February bills were presented for approval. Mr. Weaver moved, seconded by Mr. Parks to pay the bills as presented. MOTION CARRIED 6-0

**NO PUBLIC COMMENTS**

**NO COMMUNICATIONS**

**ECS REPORT** – Mrs. Hurn reported on Connections Academy and State Assessment Testing.  
INFORMATIONAL ITEM

**PRINCIPAL REPORTS** – Mr. Richardson reported on Teacher Evaluations, State Assessments, and Parent Teacher Conferences; Mr. Lackey reported on Building, Athletics, Student Academics, Staff, Activities; Mr. Thrall reported on Wichita Children’s Theatre, Teacher Evaluations, Interventions and MAP Testing; Mrs. Hurn reported on MAP Testing and State Assessment Testing. INFORMATIONAL ITEM

**CONNECTIONS ACADEMY** – Pat Laystrom presented the proposal for USD #218 to partner with Connections Academy for the virtual school. Mr. Parks moved, seconded by Mr. Davidson to proceed with the partnership for the 2010-2011 school year. MOTION CARRIED 7-0

**COMMITTEES** – Mr. Davidson moved, seconded by Mr. Parks to approve the committees as presented. MOTION CARRIED 7-0

**2010 – 2011 CALENDAR** – Mr. Gilmore moved, seconded by Mr. Walrod to approve the 2010-2011 school calendar. MOTION CARRIED 7-0

**REPUBLISHING OF BUDGET** – Mr. Weaver moved, seconded by Mr. Walrod to republish the At Risk budget. MOTION CARRIED 7-0

**MIDDLE SCHOOL ROOFING PROJECT** – Mr. Davidson moved, seconded by Mr. Mitchell to approve the Washington Roofing bid for the middle school roof at \$72,438. MOTION CARRIED 7-0

**MIDDLE SCHOOL ATHLETIC ADMISSION** – Mr. Lackey reported that HPEA was discussing charging admission to middle school athletics. The Board is not in favor of charging admission. DISCUSSION ITEM

**DONATION** – Mr. Weaver moved, seconded by Mr. Davidson to accept the \$1050 donation from High Plains Health Foundation for the CATS program. MOTION CARRIED 7-0

**FACILITY USE WAIVER** – Mr. Davidson moved, seconded by Mr. Parks to waive the facility use fee for Girl Scouts to use the elementary computer lab on February 8th & 22nd. MOTION CARRIED 7-0

**BOARD OF EDUCATION TOOK A 5-MINUTE BREAK FROM 8:55 p.m. – 9:00 p.m.**

**EXECUTIVE SESSION STUDENTS** – Mr. Gilmore moved, seconded by Mr. Weaver, for the Board to go to executive session for a period of twenty (20) minutes from 9:00 p.m. to 9:20

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 7-0

President Anderson called the meeting back to regular session at 9:20 p.m.

Mr. Walrod moved the Board return to executive session for an additional fifteen (15) minutes from 9:20 p.m. to 9:35 p.m. Seconded by Mr. Parks. MOTION CARRIED 7-0

Mr. Richardson left the meeting at 9:35 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 9:35 p.m. until 9:45 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 9:45 p.m.

**CONTRACTS** – Mr. Weaver moved, seconded by Mr. Walrod to approve Will Frownfelter as assistant baseball coach providing he completes the required paperwork. MOTION CARRIED 7-0.

Mr. Weaver moved, seconded by Mr. Davidson to accept the resignation of Kayla Espinoza, middle school aide. MOTION CARRIED 7-0

**PERSONAL LEAVE** - Mr. Weaver moved, seconded by Mr. Gilmore to approve the personal leave request of Peggy Horton for April 1<sup>st</sup> & 6<sup>th</sup> and the personal leave request of Teresa Smith for March 12<sup>th</sup>. MOTION CARRIED 7-0

**SUPERINTENDENT REPORT** – Mrs. Crowell reported on Parent Teacher Conferences time change and Physical Education Grant.

Mr. Gilmore moved, seconded by Mr. Walrod to adjourn the meeting at 9:53 p.m. MOTION CARRIED 7-0

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

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Lorna Herrman, Clerk