

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR AND ANNUAL MEETING OF UNIFIED SCHOOL DISTRICT #218, JULY 12, 2010 IN THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT:

Joe Davidson – Vice President
Kenny Parks
Phil Walrod
Mike Gilmore
Jeff Weaver

OTHERS PRESENT:

Nancy Crowell, Superintendent
Lorna Herrman, Clerk
Lynn Thrall, ES Principal

Vice President Davidson called the annual meeting to order at 7:00 p.m.

AGENDA – Mr. Gilmore moved to approve the agenda as presented, seconded by Mr. Walrod. MOTION CARRIED 5-0

REORGANIZATION OF THE BOARD

PRESIDENT - Mr. Parks moved to elect Ronnie Anderson as President of the Board for the 10 - 11 term, seconded by Mr. Weaver. MOTION CARRIED 5-0

VICE PRESIDENT – Mr. Parks moved to elect Joe Davidson as Vice President for the 10 – 11 term, seconded by Mr. Gilmore. MOTION CARRIED 5-0

CLERK – Mr. Weaver moved to retain Lorna Herrman as Clerk of the Board for the 10 - 11 term, seconded by Mr. Parks. MOTION CARRIED 5-0

DEPUTY CLERK - Mr. Gilmore moved to retain Mr. Thrall as Deputy Clerk for the Board for the 10 - 11 term, seconded by Mr. Walrod. MOTION CARRIED 5-0

TREASURER - Mr. Gilmore moved to retain Christie Dixon as the Treasurer for the 10 - 11 term, seconded by Mr. Weaver. MOTION CARRIED 5-0

DEPUTY TREASURER – Mr. Gilmore moved to retain Debbie Coen as Deputy Treasurer for the 10 - 11 term, seconded by Mr. Walrod. MOTION CARRIED 5-0

MEETING PLACE AND TIME – Mr. Walrod moved, seconded by Mr. Weaver to adopt the 2nd Monday of each month at 7:30 p.m., with July beginning @ 7:00 pm at the High School Library. MOTION CARRIED 5-0

OFFICIAL DEPOSITORIES AND SIGNATURES – Mr. Walrod moved to approve signature cards for Now Checking, Lorna Herrman, Christie Dixon, Board President, Vice President; USD #218 Petty Cash, Nancy Crowell, Lorna Herrman, Christie Dixon; HS Activity, Rex Richardson, Deb White, Lorna Herrman; MS Activity, Principal, Ashley Gonzalez, Lorna Herrman; ES Activity, Lynn Thrall, Debbie Coen and Lorna Herrman, seconded by Mr. Weaver and to continue with First National Bank Elkhart as official depository for USD monies for the 10 - 11 fiscal year with idle funds to be bid for investments. MOTION CARRIED 5-0

OFFICIAL NEWSPAPER - Mr. Weaver moved, seconded by Mr. Parks, to continue with the Tri State News as the official newspaper for the 10 - 11 fiscal year. MOTION CARRIED 5-0

SCHOOL ATTORNEY - Mr. Weaver moved, seconded by Mr. Gilmore, to use the services of Wayne Tate of Tate & Kitzke L.L.C. as the official school attorney for the 10 - 11 school term. MOTION CARRIED 5-0

SCHOOL AUDITOR – Mr. Weaver moved, seconded by Mr. Parks, to retain Hay, Rice & Associates as the school auditor for the 10 - 11 term. MOTION CARRIED 5-0

HPEC REPS – Mr. Walrod moved to appoint Mike Gilmore as the board representative to the HPEC with all other members being alternates, seconded by Mr. Parks. MOTION CARRIED 5-0

DESIGNATE FREEDOM OF INFORMATION OFFICER – Mr. Parks moved, seconded by Mr. Gilmore to designate Mrs. Crowell, Superintendent as the District's Freedom of Information Officer. MOTION CARRIED 5-0

DESIGNATE CUSTODIAN OF RECORDS – Mr. Gilmore moved, seconded by Mr. Parks to appoint Lorna Herrman as the Custodian of Records for the District. MOTION CARRIED 5-0

1116-HOUR POLICY – Mr. Gilmore moved, seconded by Mr. Walrod to adopt the 1116 hour policy for the 10 - 11 school term. MOTION CARRIED 5-0

STATE/FEDERAL PROGRAMS DIRECTOR – Mr. Parks moved to designate Nancy Crowell as director of state and federal programs, i.e. Title IX, Title VI and Section 506, seconded by Mr. Walrod. MOTION CARRIED 5-0

TRUANCY OFFICERS FOR 10 - 11 - Mr. Weaver moved, seconded by Mr. Parks to designate building principals, Rex Richardson, middle school principal, and Lynn Thrall as truancy officers for the 10 - 11 school term. MOTION CARRIED 5-0

HEARING OFFICER FOR FOOD SERVICE – Mr. Parks moved to designate Mrs. Crowell as food service hearing officer for the 10 - 11 year, seconded by Mr. Gilmore. MOTION CARRIED 5-0

FOOD SERVICE DIRECTOR - Mr. Walrod moved, seconded by Mr. Weaver, to appoint Wanda Ray as the State Food Service Director for the 10 - 11 year. MOTION CARRIED 5-0

KPERS REPRESENTATIVE – Mr. Gilmore moved, seconded by Mr. Weaver, to designate Lorna Herrman as the district's KPERS representative. MOTION CARRIED 5-0

COORDINATOR OF HOMELESS CHILDREN – Mr. Parks moved, seconded by Mr. Walrod to appoint Antonia Villa as the Coordinator of Homeless Children. MOTION CARRIED 5-0.

DESTRUCTION OF OLD RECORDS – Mr. Gilmore moved authorization for destruction of old records, keeping on file five (5) previous years of Organizational, Statistical and old budgets; and keep all personnel files indefinitely, seconded by Mr. Walrod. MOTION CARRIED 5-0

SCHOOL LUNCH PRICES – Mr. Davidson moved to maintain the 09 - 10 meal fees for the 10 - 11 term with an increase in adult meals to be in line with the state. Student meals for lunches, K-4 \$1.70; 5-12, \$1.75; and Adult meals \$3.05, reduced meals .40 with breakfast program K-4 \$1.25; 5-12 \$1.25, adult \$1.85, reduced meals .30 with regular milk at .30 with 3 & 4 yr olds breakfast .75 and lunch \$1.00. Seconded by Mr. Walrod. MOTION CARRIED 5-0

MILEAGE RATE – Mr. Walrod moved to approve the mileage rate of \$.50 for the 10 - 11 school year to be in line with the state, seconded by Mr. Weaver. MOTION CARRIED 5-0

PETTY CASH LIMITS – Mr. Gilmore moved to retain the current limits of \$50.00 for HS/MS/ES/PRA petty cash and the district office petty cash checking acct. \$1,500.00, seconded by Mr. Parks. MOTION CARRIED 5-0

TREASURER FOR BUILDING ACTIVITY FUNDS – Mr. Walrod moved to designate building activity treasurers as Debbie White, HS; Ashley Gonzalez, MS; and Debbie Coen, ES seconded by Mr. Weaver. MOTION CARRIED 5-0

ACTIVITY ACCOUNT AUTHORIZATION - Mr. Parks moved authorization for HS, MS, and ES to each have activity accounts. Seconded by Mr. Weaver. MOTION CARRIED 5-0

INSURANCE SCHEDULE – Mrs. Crowell updated the Board on the insurance schedule, vehicle, workers comp, medical and building/content insurance. INFORMATION ITEM

EARLY PAYMENT OF CLAIMS – Mr. Gilmore moved, seconded by Mr. Weaver to approve authorization of early payment of claims. MOTION CARRIED 5-0

RESOLUTION AND WAIVER OF ACCOUNTING PRINCIPLES (GAAP) – Mr. Weaver moved to approve the resolution and waive the Generally Accepted Accounting Principles for the fiscal year ending June 30, 2011. Seconded by Mr. Parks. MOTION CARRIED 5-0

DESIGNATE INCLEMENT WEATHER MAKE UP DAYS - Mr. Walrod moved, seconded by Mr. Parks to set March 14 and 15, 2011 as inclement weather make up days. MOTION CARRIED 5-0

RESOLUTION FOR RESCINDING POLICY STATEMENTS FOUND IN BOARD MINUTES – Mr. Walrod moved, seconded by Mr. Gilmore to rescind all policy statements found in the board minutes and adopt the Board Policy Book as presented. MOTION CARRIED 5-0

APPOINT KASB GOVERNMENTAL RELATIONS NETWORK MEMBER – Mr. Gilmore moved, seconded by Mr. Parks to appoint Joe Davidson to the KASB Governmental Relations Network. MOTION CARRIED 5-0

ADJOURN ANNUAL MEETING AT 7:10 P.M.

Vice President Davidson called the regular July meeting to order at 7:30 p.m.

AGENDA – Mr. Weaver moved to approve the agenda as presented, seconded by Mr. Walrod. MOTION CARRIED 5-0

MINUTES - The minutes of the June 29th special meeting, and the June 14th regular meeting were read by members for approval. Mr. Parks moved to approve the minutes as read. Seconded by Mr. Gilmore. MOTION CARRIED 5-0

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

NO PUBLIC COMMENTS

COMMUNICATIONS – Thank you notes were read from Phil Walrod family, Lorna Herrman, Janell Ambrosier, Jerry Chrin, Claudine Davidson, Patti Warren, Michelle Prieto, Angie Herrman family, Pat Anderson (2), Rita Walrod, and Susan Carey

ACCEPT DONATIONS – Mr. Walrod moved, seconded by Mr. Weaver to accept the donation from Black Hills Energy for \$1,080 for the CATS Program. MOTION CARRIED 5-0

10 - 11 PUBLISHED BUDGET - Mr. Gilmore moved, seconded by Mr. Weaver to publish the 10 - 11 budget at an enrollment figure of no higher than 950 students. MOTION CARRIED 5-0.

APPROVE FIRST READING OF KASB RECOMMENDED POLICIES - Mr. Walrod moved, seconded by Mr. Weaver to approve the first reading of BDA, ED, EDAA, GAF, GARID, ICAA, IC, ID, JBE, and JRC policies as recommended by KASB. MOTION CARRIED 5-0

KASB MEMBERSHIP - Mr. Gilmore moved, seconded by Mr. Weaver to renew our membership with KASB at a cost of \$7,217 for the 10 - 11 term. MOTION CARRIED 5-0

KASB LEGAL ASSISTANCE FUND – Mr. Parks moved to renew our membership with the KASB Legal Department for the 10 - 11 year with the cost remaining at \$1,100, seconded by Mr. Weaver. MOTION CARRIED 5-0

AUDITOR – Mr. Weaver moved, seconded by Mr. Walrod to approve the auditor contract with Hay, Rice and Associates at an estimated cost of \$10,575. MOTION CARRIED 5-0.

BUS BARN BIDS – Mr. Weaver moved, seconded by Mr. Walrod to seek bids on a bus barn. MOTION CARRIED 5-0

Mr. Gilmore moved, seconded by Mr. Walrod to adjourn the meeting at 7:37 p.m. MOTION CARRIED 5-0.

APPROVED: _____
Joe Davidson, Vice President

Lorna Herrman, Clerk