

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
UNOFFICIAL

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, JUNE 14, 2010 IN THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT:

Ronnie Anderson, President
Joe Davidson
Kenny Parks
Jeff Weaver
Brian Mitchell

OTHERS PRESENT:

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

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

AGENDA – Mr. Parks moved to approve the agenda with the following addition under new business A.I. 15) Key Club Trip, seconded by Mr. Davidson. MOTION CARRIED 5-0

MINUTES - The minutes of the May 5th special meeting and May 10th regular meeting were read by members for approval. Mr. Mitchell moved to approve the minutes as read. Seconded by Mr. Davidson. MOTION CARRIED 5-0

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

NO PUBLIC COMMENTS

COMMUNICATIONS – A letter was read from concerned parents.

ECS REPORT – Mrs. Hurn reported on Kansas Connections Academy Advertising, Enrollment, and Teachers. INFORMATIONAL ITEM

PRINCIPAL REPORTS – Mr. Richardson reported on Graduates, 10-11 Schedule, SPED Teacher, and State Track; No Report from Mr. Lackey; Mr. Thrall reported on 4 Year Old At-Risk, STAR Testing, State Reports, and Title I Summer School; Mrs. Hurn reported on Enrollment and Advertising. INFORMATIONAL ITEM

STUDENT HANDBOOKS – Mr. Weaver moved, seconded by Mr. Parks to approve the 2010 – 2011 student handbooks. MOTION CARRIED 5-0

FACULTY HANDBOOKS – Mr. Mitchell moved, seconded by Mr. Weaver to approve the 2010 – 2011 faculty handbooks. MOTION CARRIED 5-0

ATHLETIC HANDBOOKS – Mr. Davidson moved, seconded by Mr. Parks to approve the 2010 – 2011 athletic handbooks. MOTION CARRIED 5-0

DONATIONS – Mr. Parks moved, seconded by Mr. Weaver to accept the donation for the high school choir \$50 from Elkhart United Methodist Church; CATS Program from Coterie \$50, Countryside Auto \$100, and Lions Club \$100; and \$1,274.01 from Schoolstore.com for the grade school. MOTION CARRIED 5-0

VEHICLE BID – Mr. Parks moved, seconded by Mr. Davidson to seek bids on a Traverse or Edge SUV. MOTION CARRIED 5-0

ELEMENTARY COMPUTERS – Mr. Davidson moved, seconded by Mr. Weaver to replace 80 laptops and purchase 30 ipads for the grade school. MOTION carried 5-0

DISPOSAL OF PROPERTY – Mr. Davidson moved, seconded by Mr. Weaver to dispose of old equipment from various buildings. MOTION CARRIED 5-0

QPA NOTEBOOKS – Mr. Weaver moved, seconded by Mr. Parks to approve the QPA notebooks. MOTION CARRIED 5-0

NEGOTIATED AGREEMENT – Mr. Parks moved, seconded by Mr. Weaver to approve the 2010 – 2011 negotiated agreement. MOTION CARRIED 5-0

BUDGETS CUTS – Mrs. Crowell asked for the Board's guidance on budget cuts for 2010 - 2011. The Board told her to proceed as she saw the need. DISCUSSION ITEM

EXECUTIVE SESSION PERSONNEL – Mr. Weaver moved the Board go to executive session for the purpose of discussing personnel matters for fifteen (15) minutes from 7:45 p.m. until 8:00 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Davidson. MOTION CARRIED 5-0

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

Mr. Mitchell moved the Board return to executive session for an additional fifteen (15) minutes from 8:00 p.m. to 8:15 p.m. Seconded by Mr. Weaver. MOTION CARRIED 5-0

President Anderson called the meeting back to regular session at 8:15 p.m.

Mr. Parks moved the Board return to executive session for an additional fifteen (15) minutes from 8:15 p.m. to 8:30 p.m. Seconded by Mr. Davidson. MOTION CARRIED 5-0

Mr. Richardson entered the meeting at 8:25 p.m.

President Anderson called the meeting back to regular session at 8:30 p.m.

Mr. Mitchell moved the Board return to executive session for an additional five (5) minutes from 8:30 p.m. to 8:35 p.m. Seconded by Mr. Parks. MOTION CARRIED 5-0

President Anderson called the meeting back to regular session at 8:35 p.m.

RESIGNATIONS – Mr. Weaver moved, seconded by Mr. Mitchell to accept the resignations of Michelle Prieto and Tracy Flanagan, Softball Coaches. MOTION CARRIED 5-0

PERSONNEL EMPLOYMENT - Mr. Weaver moved, seconded by Mr. Parks to approve Khri Buckner, High School Athletic Director/Strength and Conditioning Teacher with 15 extra days and \$1000 moving expense, and Breanna Wray, 4th Grade Teacher. MOTION CARRIED 5-0

Mr. Weaver moved, seconded by Mr. Davidson to approve Tonya Parks as the part-time 3-year-old teacher. MOTION CARRIED 5-0

Mr. Weaver moved, seconded by Mr. Parks to approve the revised supplementals for 2010 - 2011. MOTION CARRIED 5-0

PERSONAL LEAVE – Mr. Mitchell moved, seconded by Mr. Parks to approve the personal leave request for Diane Brown on September 3, 2010. MOTION CARRIED 5-0

KEY CLUB TRIP – Mr. Parks moved, seconded by Mr. Davidson to approve the Key Club trip to Memphis on July 4th – 11th with Key Club paying all expenses. MOTION CARRIED 5-0

SUPERINTENDENT REPORT – Mrs. Crowell reported that we will have a special Board meeting on June 29th at 7:00 p.m. in the district office for year-end transfers, insurance bids, and vehicle bids. INFORMATIONAL ITEM

Mr. Parks moved, seconded by Mr. Mitchell to adjourn the meeting at 8:41 p.m. MOTION CARRIED 5-0

APPROVED: _____
R. L. Anderson, President

Lorna Herrman, Clerk