

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
UNOFFICIAL

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, APRIL 20, 2010 IN THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT:

Ronnie Anderson, President
Joe Davidson
Phil Walrod
Jeff Weaver – 7:35 p.m.
Kenny Parks
Brian Mitchell - 7:42 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: Kathy Wiegers, Eudon Dutton, Diane Brown, Mary Whisennand

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

AGENDA – Mr. Parks moved to approve the agenda with the following additions under new business, A.I. 17) KCA High School Credit For Middle School Students, D.I. 18) Cheerleading Constitution, A.I. 19) Science Requirement, seconded by Mr. Davidson. MOTION CARRIED 4-0

MINUTES - The minutes of the March 8th meeting were read by members for approval. Mr. Davidson moved to approve the minutes as read. Seconded by Mr. Walrod. MOTION CARRIED 4-0

TREASURER'S REPORT - The April bills were presented for approval. Mr. Walrod moved, seconded by Mr. Parks to pay the bills as presented. MOTION CARRIED 4-0

NO PUBLIC COMMENTS

COMMUNICATIONS – Letters from Gus Rowe, Katherine Ambrosier, and Linda Harlow were read by the Board.

ECS REPORT – Mrs. Hurn reported on Virtual School Audit, Graduation, Kansas Connections Academy, and State Assessment Testing. INFORMATIONAL ITEM

PRINCIPAL REPORTS – Mr. Richardson reported on Crisis Drill, SCCC Extreme Challenge, State Assessments, Freshmen Orientation, Site Council, and Seniors Last Day; Mr. Lackey reported on Building, Athletics, Student Academics, Staff, Activities; Mr. Thrall reported on PAT, MAP Testing, 4th Grade Science Assessments, and Field Day; Mrs. Hurn reported on KELPA, Graduation, and State Assessment Testing. INFORMATIONAL ITEM

ACKNOWLEDGE 25 YEARS OF SERVICE – Mr. Anderson presented 25 Years of Service to education certificates to Kathy Wieggers, Eudon, Dutton, and Diane Brown. Craig Murray also received the certificate but was not in attendance.

DISPOSAL OF PROPERTY – Mr. Parks moved, seconded by Mr. Davidson to approve the disposal of old equipment. MOTION CARRIED 5-0

PRA FIELD TRIP – Mr. Weaver moved, seconded by Mr. Davidson to approve the PRA field trip to SCCC. PRA will pay for all expenses. MOTION CARRIED 5-0

FACILITY USE WAIVER REQUEST – Mr. Walrod moved, seconded by Mr. Davidson to waive the facility use fees for Delta Kappa Gamma Society meeting and the Senior Parents. MOTION CARRIED 5-0

MS WRESTLING – Mr. Walrod moved, seconded by Mr. Weaver to not participate in middle school wrestling for the 2010-2011 school year. MOTION CARRIED 5-0

CLOSE CHARTER SCHOOL – Mr. Davidson moved, seconded by Mr. Walrod to close the Point Rock Academy charter effective June 30, 2010. MOTION CARRIED 5-0

OPEN NEW BUILDING – Mr. Davidson moved, seconded by Mr. Walrod to open the new building with the name Point Rock Alternative. MOTION CARRIED 5-0

FOWLER FIELDHOUSE BIDS – Mr. Weaver moved, seconded by Mr. Walrod to accept the bid for the Fowler Fieldhouse roof from Washington Roofing with a bid of \$170,301. Bids were also received from Mason City Roofing for \$186,900 and Thatcher Construction for \$178,880. MOTION CARRIED 5-0

CLASSIFIED HOLIDAYS – Mr. Davidson moved, seconded by Mr. Walrod to approved the 2010-2011 Classified Holidays. MOTION CARRIED 5-0

DONATIONS – Mr. Parks moved, seconded by Mr. Weaver to accept the donations for the CATS Program from Knights of Columbus \$1,000, C & R Pharmacy \$650, Scott Power \$650, and Elkhart Recreation Commission \$500. MOTION CARRIED 5-0

EARLY DISMISSAL ON MAY 27th – The Board told Mrs. Crowell to proceed with dismissing classes on May 27th at 11:30 and no lunch will be served. DISCUSSION ITEM

EMPLOYER SUPPORT OF THE GUARD AND RESERVE – The Board told Mrs. Crowell to proceed with the form for the employer support of the guard and reserve. DISCUSSION ITEM

EXECUTIVE SESSION PERSONNEL – Mr. Davidson 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 Mr. Richardson and Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Walrod. MOTION CARRIED 6-0

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

Mr. Davidson moved the Board return to executive session for an additional thirty (30) minutes from 8:00 p.m. to 8:30 p.m. Seconded by Mr. Parks. MOTION CARRIED 6-0

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

Mr. Walrod moved the Board return to executive session for an additional thirty (30) minutes from 8:30 p.m. to 9:00 p.m. Seconded by Mr. Weaver. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 9:00 p.m.

Mr. Mitchell moved the Board return to executive session for an additional fifteen (15) minutes from 9:00 p.m. to 9:15 p.m. Seconded by Mr. Weaver. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 9:15 p.m.

BOARD OF EDUCATION TOOK A 5-MINUTE BREAK FROM 9:15 p.m. – 9:20 p.m.

Mr. Parks 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. Davidson. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 9:35 p.m.

RESIGNATIONS – Mr. Weaver moved, seconded by Mr. Mitchell to accept the resignation of Craig Murray, high school athletic director/teacher with regrets. MOTION CARRIED 6-0

Mr. Weaver moved, seconded by Mr. Davidson to accept the resignation of DeLane Boaldin, first grade teacher with regrets. MOTION CARRIED 6-0

PERSONAL LEAVE - Mr. Weaver moved, seconded by Mr. Walrod to deny the personal leave request of Mark Lackey for March 11 and 12. MOTION CARRIED 6-0

EARLY RETIREMENT – Mr. Weaver moved, seconded by Mr. Parks to approve the early retirement request for Craig Murray. MOTION CARRIED 6-0

BUS 94-5 – Mr. Bane informed the Board about the '94 route bus that broke down the prior week. It will cost \$4000 to repair this bus. Blue Bird out of Wichita has a 1995 bus with 105,000 miles that they are selling for \$5,000. The Board informed Mr. Bane to proceed with the bus from Blue Bird. DISCUSSION ITEM

CONNECTIONS ACADEMY CONTRACT – Mr. Davidson moved, seconded by Mr. Walrod to approve the contract with Connections Academy. MOTION CARRIED 6-0

NEW BUILDING - Mr. Parks moved, seconded by Mr. Weaver to approve the opening of the new Kansas Connections Academy with the state. MOTION CARRIED 6-0

SCIENCE FAIR – Mr. Weaver moved, seconded by Mr. Davidson to give the \$100 that SCCC gave for travel expenses to the science fair back to the parents, since they provided all transportation. MOTION CARRIED 6-0

DONATIONS – Mr. Weaver moved, seconded by Mr. Parks to accept the \$200 donation from High Plains Health Foundation for the CATS program. MOTION CARRIED 6-0

SUPERINTENDENT REPORT – Mrs. Crowell reported on KASB Region 10 Meeting.

Mr. Davidson moved, seconded by Mr. Mitchell to adjourn the meeting at 9:40 p.m. MOTION CARRIED 6-0

APPROVED: _____
Ronnie Anderson, President

Lorna Herrman, Clerk