

UNIFIED SCHOOL DISTRICT #218  
BOARD OF EDUCATION  
UNOFFICIAL

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, MAY 10, 2010 IN THE HIGH SCHOOL LIBRARY.

**MEMBERS PRESENT:**

Ronnie Anderson, President  
Joe Davidson  
Phil Walrod  
Jeff Weaver – 7:37 p.m.  
Kenny Parks  
Brian Mitchell - 7:34 p.m.  
Mike Gilmore

**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:** Justin Holliday

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

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

**MINUTES** - The minutes of the April 20th meeting were read by members for approval. Mr. Parks moved to approve the minutes as read. Seconded by Mr. Davidson. MOTION CARRIED 5-0

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

**NO PUBLIC COMMENTS**

**COMMUNICATIONS** – Thank you notes were read by the board from Cindy McCabe, Deb White, and Lorna Herrman

**ECS REPORT** – Mrs. Hurn reported on Kansas Connections Academy and Graduation.  
INFORMATIONAL ITEM

**PRINCIPAL REPORTS** – Mr. Richardson reported on Assessments, Prom, Upcoming Events, and Regional Baseball/Softball; Mr. Lackey reported on Building, Athletics, Student Academics, Staff, Activities, Site Council; Mr. Thrall reported on PAT, MAP Testing, 4<sup>th</sup> Grade Science Assessments, Field Day, and 4 Year Old At-Risk; Mrs. Hurn reported on Student Trip and Graduation. INFORMATIONAL ITEM

**HIGH SCHOOL CHEER CONSTITUTION** – Mr. Davidson moved, seconded by Mr. Walrod to approve the high school cheer constitution. MOTION CARRIED 5-0

**EXECUTIVE SESSION PERSONNEL** – Mr. Gilmore moved the Board go to executive session for the purpose of discussing personnel matters for twelve (12) minutes from 7:33 p.m. until 7:45 p.m. with Mr. Holliday, Mr. Richardson and Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Parks. MOTION CARRIED 5-0

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

Mr. Weaver moved the Board return to executive session for an additional five (5) minutes from 7:45 p.m. to 7:50 p.m. Seconded by Mr. Davidson. MOTION CARRIED 7-0

Mr. Holliday left the meeting at 7:49 p.m.

President Anderson called the meeting back to regular session at 7:50 p.m.

**WITHDRAWAL OF RECOGNITION OF EEA** – The Board discussed their option of removing EEA as the exclusive representatives in negotiations. DISCUSSION ITEM

**MIDDLE SCHOOL CHEER CONSTITUTION** – Mr. Weaver moved, seconded by Mr. Walrod to approve the middle school cheer constitution. MOTION CARRIED 7-0

**PRA BUILDING** – There have been several inquiries about purchasing the PRA building. The Board reviewed the offer that was received and set a price that they would be willing to accept. DISCUSSION ITEM

**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

**DONATIONS** – Mr. Walrod moved, seconded by Mr. Parks to accept the donation for the CATS Program from PEO \$130, and the \$112.20 reading bags donation from First National Bank. MOTION CARRIED 7-0

**FFA FIELD TRIP** – Mr. Davidson moved, seconded by Mr. Parks to approve the FFA field trip to Red River, New Mexico with FFA paying all expenses. The district will provide one suburban. MOTION CARRIED 7-0

**EXECUTIVE SESSION PERSONNEL** – Mr. Gilmore moved the Board go to executive session for the purpose of discussing personnel matters for twenty (20) minutes from 8:10 p.m. until 8:30 p.m. with Mr. Richardson and Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Mitchell. MOTION CARRIED 7-0

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 fifteen (15) minutes from 8:30 p.m. to 8:45 p.m. Seconded by Mr. Parks. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:45 p.m.

Mr. Davidson moved the Board return to executive session for an additional fifteen (15) minutes from 8:45 p.m. to 9:00 p.m. Seconded by Mr. Mitchell. MOTION CARRIED 7-0

Mr. Richardson left the meeting at 8:47 p.m.

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

Mr. Weaver 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. Gilmore. MOTION CARRIED 7-0

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

**RESIGNATIONS** – Mr. Weaver moved, seconded by Mr. Davidson to accept the resignation of Viola Dunsworth, middle school head custodian effective July 31st. MOTION CARRIED 7-0

**PERSONNEL EMPLOYMENT** - Mr. Weaver moved, seconded by Mr. Walrod to approve Christine Lozano, middle school head custodian at \$8.75; Braden Harbour, summer maintenance at \$7.25; Keisha Sanchez, summer maintenance at \$7.25; Lisa Tucker, summer

paint crew at \$9.25; Jamie Evans, summer district office secretary at \$7.25; Magan Witcher, summer PRA daycare at \$7.25; summer school teachers at \$25; summer school aides at \$10; and raise Salvador Alvarado to \$8.75. MOTION CARRIED 7-0

Mr. Gilmore moved, seconded by Mr. Mitchell to adjourn the meeting at 9:18 p.m. MOTION CARRIED 7-0

APPROVED: \_\_\_\_\_  
R. L. Anderson, President

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Lorna Herrman, Clerk