

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

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

MEMBERS PRESENT:

Ronnie Anderson, President
Joe Davidson
Kenny Parks
Jeff Weaver
Mike Gilmore
Brian Mitchell – 7:38 p.m.
Phil Walrod

OTHERS PRESENT:

Nancy Crowell, Superintendent
Lorna Herrman, Clerk
Lynn Thrall, ES Principal
Sherri Hurn, KCA Principal

OTHERS IN ATTENDANCE: Gary Page, Justin Holliday, Justin Groff, and Bill Kraber

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

AGENDA – Mr. Davidson moved to approve the agenda with the following additions under NEW BUSINESS 10.) A.I. Personnel - Employment seconded by Mr. Walrod. MOTION CARRIED 6-0

MINUTES - The minutes of the October 11th regular meeting were read by members for approval. Mr. Parks moved to approve the minutes as read. Seconded by Mr. Weaver. MOTION CARRIED 6-0

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

NO PUBLIC COMMENTS

NO COMMUNICATIONS

KCA REPORT – Mrs. Hurn reported on Events, School Representatives, and Assessment Testing. INFORMATIONAL ITEM

PRINCIPAL REPORTS – Mr. Richardson reported on MAP Testing, PTC, Red Ribbon Week, Scholar’s Bowl, Teacher Evaluations, SITE Council, State Cross Country, KU Honors Banquet, All School Bash, and PRA Store; Mrs. Finn reported on Building, Athletics, Academics, Student Issues, Staff, Activities, Site Council, and Enrollment; Mr. Thrall reported on PTC, Skating, Advisory Council, Music Program, and PAT.

Mr. Page reported on the HPEA league meeting. HPEA has expressed concerns about our middle school football program and possibly kicking Elkhart out of the league.
INFORMATIONAL ITEM

D.A.R.E – Officer Groff ask to be able to implement the D.A.R.E. program to the 5th grade. Mr. Mitchell moved, seconded by Mr. Walrod to approve the D.A.R.E. program. MOTION CARRIED 7-0

MIDDLE SCHOOL LEAGUE ART SHOW - Mr. Davidson moved, seconded by Mr. Parks to dismiss class for the middle school students on April 27th due to Elkhart hosting the League Art Show. MOTION CARRIED 7-0

DONATIONS – Mr. Weaver moved, seconded by Mr. Mitchell to accept donations for CATS for \$1,000 from High Plains Health, \$1,000 from Morton County Hospital, \$1,000 from C & R Pharmacy, and \$100 from Kiwanis, \$335 for the grade school from SchoolStore.com, and 6 Adidas golf bags valued at \$439 from James Burnett for the golf team. MOTION CARRIED 7-0

DISPOSAL OF PROPERTY – Mr. Gilmore moved, seconded by Mr. Parks to approve the selling of the old high school boys basketball uniforms. MOTION CARRIED 7-0

Mr. Gilmore entered the meeting at 7:40 p.m.

MIDDLE SCHOOL CHEERLEADERS TRIP – Mr. Weaver moved, seconded by Mr. Walrod to approve the middle school cheerleader’s trip to OU volleyball game on October 29 and 30th. The district will provide a vehicle; the cheerleaders will pay all other expense. MOTION CARRIED 7-0

SENIOR FOOTBALL PLAYERS TRIP – Mr. Davidson moved, seconded by Mr. Walrod to approve the senior football players’ trip to Peru State University football game. District’s only expense will be to provide use of a vehicle. MOTION CARRIED 5-0

MENTOR TEACHER PROGRAM – Mr. Davidson moved, seconded by Mr. Parks to approve the mentor teacher program. MOTION CARRIED 7-0

EXECUTIVE SESSION PERSONNEL – Mr. Gilmore moved the Board go to executive session for the purpose of discussing personnel matters for ten (10) minutes from 8:10 p.m. until 8:20 p.m. with 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 8:20 p.m.

Mr. Davidson moved the Board return to executive session for an additional five (5) minutes from 8:20 p.m. to 8:25 p.m. Seconded by Mr. Parks. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:25 p.m.

Mr. Parks moved the Board return to executive session for an additional five (5) minutes from 8:25 p.m. to 8:30 p.m. Seconded by Mr. Walrod. 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 five (5) minutes from 8:30 p.m. to 8:35 p.m. Seconded by Mr. Gilmore. MOTION CARRIED 7-0

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

PERSONAL LEAVE REQUEST – Mr. Weaver moved, seconded by Mr. Gilmore to approve personal leave request for Marita Walls on November 29 & 30th. MOTION CARRIED 7-0

CONTRACTS – Mr. Weaver moved, seconded by Mr. Parks to approve a probationary letter of employment for Cruz Moreno, middle school cook at \$7.50. MOTION CARRIED 7-0.

SUPERINTENDENT REPORT – Mrs. Crowell reported on State Expenditure Report.
INFORMATIONAL ITEM

Mr. Walrod moved, seconded by Mr. Gilmore to adjourn the meeting at 8:42 p.m. MOTION CARRIED 7-0

APPROVED: _____
Ronnie Anderson, President

Lorna Herrman, Clerk