

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218 ON OCTOBER 11, 2010 AT THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT

Joe Davidson Vice President
Mike Gilmore
Phil Walrod
Jeff Weaver
Kenny Parks
Brian Mitchell – 7:41 pm

OTHERS

Nancy Crowell, Superintendent
Rex Richardson, HS Principal
Diane Finn, MS Principal
Sherri Hurn, KCA Principal
Lynn Thrall, ES Principal/ Deputy Clerk
Andy Bane
Brandi Gibson

Vice President Davidson called the session to order at 7:30 pm

AGENDA – Mr. Walrod moved, seconded by Mr. Gilmore, to approve the agenda with the following additions- 10. New Staff and Under New Business 9. MS Football trip an information item. MOTION CARRIED 5-0

MINUTES – The minutes of the September 13 regular meeting were read by members for approval. Mr. Gilmore moved to approve the minutes of the September 13, 2010 meeting as presented, seconded by Mr. Parks. MOTION CARRIED 5-0

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

NO PUBLIC COMMENT

COMMUNICATIONS – Thank you note from Ashley Gonzalez.

KCA UPDATE – Mrs. Hurn reported on headcount, school goals, training, and curriculum.

PRINCIPAL REPORTS – Principals each reported in their respective areas: Mr. Richardson reported on Site Council, MAP testing, Homecoming Football gate, and Parent/Teacher Conferences and PRA enrollment. Mr. Thrall reported on headcount, MAP testing, In-service, Skating, and Parent/Teacher conferences. Mrs. Finn reported headcount, athletics, and Red Wheel and Football team fundraiser.

INTRODUCTION OF NEW STAFF– Mr. Thrall introduced Brandi Gibson, 4 Year-Old Pre-School teacher at the Elementary School, to the Board.

UNFINISHED BUSINESS

BUS BARN BIDS – Mr. Walrod moved and was seconded by Mr. Parks to accept the bid of \$ 221,657 from Worldwide Steel Buildings' for the construction of a bus barn. MOTION CARRIED 5-0

Mr. Mitchell entered the meeting at 7:41

BID ON 1994 BLUEBIRD BUS –There were no bids on the 1994 Bluebird bus. Mr. Gilmore moved seconded by Mr. Weaver to have Superintendent Crowell to dispose of the bus at her discretion. MOTION CARRIED 6-0

NEW BUSINESS

INDIVIDUAL PROFESSIONAL DEVELOPMENT PLANS – Mr. Walrod moved and seconded by Mr. Weaver to approve the teacher’s and principal’s Individual Professional Development Plans as presented. MOTION CARRIED 6-0

DONATIONS – Mr. Weaver moved and Mr. Parks seconded to accept donations from Kim and Billy Mizer for \$15.00 to the elementary school and a donation of a Samsung TV for the High School from the Booster Club value at \$1346.33 and \$50.00 for the C.A.T.’s afterschool program from High Plains Health Foundation. MOTION CARRIED 6-0

DISPOSAL OF PROPERTY– Mr. Weaver moved and seconded by Mr. Parks for the disposal of Middle School Cheerleader uniforms and an Emerson VCR from the high School. MOTION CARRIED 6-0

AUDIT REPORT – The audit report was discussed by the board.

EXECUTIVE SESSION STUDENTS – Mr. Mitchell moved, seconded by Mr. Gilmore, for the Board to go to executive session for a period of five (5) minutes from 7:50 pm to 7: 55 pm for discussion of student issues with the Board, Mrs. Crowell and Mr. Richardson. Session required to protect the privacy interests of the individuals to be discussed. MOTION CARRIED 6-0

Vice President Davidson called the meeting back to regular session at 7:55 pm.

EXECUTIVE SESSION FOR PERSONNEL – Mr. Parks moved for the Board to go into executive session for ten (10) minutes from 7:56 pm until 8:06 pm for discussion of personnel issues with Board members and Mrs. Crowell. Seconded by Mr. Walrod. Session called to protect the privacy interests of identifiable individuals. MOTION CARRIED 6-0

Vice President Davidson called the meeting back to regular session at 8:06 pm.

STUDENT ISSUES –No action was taken

PERSONNEL EMPLOYMENT

APPROVE PERSONNEL CONTRACTS –Mr. Weaver moved and seconded Mr. Parks to approve a probationary letter of employment for Michelle Hollis PRA aide for \$10.00 per hour \$8.00 coming from the district and \$2.00 from Migrant program, give supplemental contracts to Travis Johnson as Head Track Coach, Lisa Tucker as the Assistant Track Coach, Jesse Espinosa as the Head Softball Coach, Abbey Nease as the Assistant Softball Coach, Bill Kraber Assistant Wrestling Coach, Kevin Shook Assistant Boys Basketball Coach and to approve wages for the Migrant program and Migrant Family Literacy program employees as presented. MOTION CARRIES 6-0

MS FOOTBALL TRIP –Mrs. Finn updated the Board about the MS Football team’s trip to Dallas.

SUPERINTENDENT’S REPORT –No report

APPROVED _____
Joe Davidson, Vice President

Lynn Thrall, Deputy Clerk