

SPECIAL MEETING OF UNIFIED SCHOOL DISTRICT #218 ON June 29, 2010 AT THE DISTRICT OFFICE

MEMBERS PRESENT

Ronnie Anderson – President
Joe Davidson @ 7:04 p.m.
Brian Mitchell @ 7:04 p.m.
Phil Walrod
Kenny Parks
Jeff Weaver
Mike Gilmore

OTHERS

Nancy Crowell, Superintendent
Lorna Herrman, Clerk

OTHERS IN ATTENDANCE: Steve Peddicord

President Anderson called the special meeting to order at 7:00 p.m.

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

WAIVER OF NOTICE – Mr. Weaver moved, seconded by Mr. Parks to approve the waiver of notice. MOTION CARRIED 5-0

TRANSFERS – Mr. Weaver moved, seconded by Mr. Gilmore to approve the final 09/10 year end transfers to Food Service \$5,000; SPED \$200,000; Driver Education \$15,000; P.A.T. \$50,000; and Capital Outlay \$245,743.49. MOTION CARRIED 7-0

INSURANCE BIDS – After reviewing insurance bids from Keller-Leopold, United Healthcare, and KASB, Mr. Walrod moved, seconded by Mr. Mitchell to accept the bid from Keller-Leopold for \$80,487.00. MOTION CARRIED 7-0

VEHICLE BIDS – After reviewing bids from Riley Chevrolet and Elkhart Ford, Mr. Mitchell moved, seconded by Mr. Weaver to accept the bid from Riley Chevrolet for \$25,970.00. MOTION CARRIED 7-0

PAY ADJUSTMENT - Mr. Gilmore moved, seconded by Mr. Davidson to approve a pay adjustment to all employees. MOTION CARRIED 7-0

RADIO SYSTEM BIDS – Mr. Gilmore moved, seconded by Mr. Davidson to seek bids on a radio system. MOTION CARRIED 7-0

APPROVE BILLS – Mr. Weaver moved, seconded by Mr. Parks to pay the submitted bills. MOTION CARRIED 7-0

EXECUTIVE SESSION NEGOTIATIONS – Mr. Davidson moved the Board go to executive session for the purpose of discussing personnel matters for ten (10) minutes from 7:20 p.m. until

