

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, SEPTEMBER 13, 2010 IN THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT:

Ronnie Anderson, President 7:53 p.m.
Joe Davidson
Kenny Parks
Jeff Weaver
Mike Gilmore – 7:40 p.m.
Brian Mitchell – 7:34 p.m.
Phil Walrod – 7:55 p.m.

OTHERS PRESENT:

Nancy Crowell, Superintendent
Lorna Herrman, Clerk
Lynn Thrall, ES Principal
Diane Finn, MS Principal
Rex Richardson, HS Principal
Sherri Hurn, KCA Principal

OTHERS IN ATTENDANCE: Breanna Wray, Peter Henderson, and Khris Buckner

Vice-President Davidson called the meeting to order at 7:34 p.m.

AGENDA – Mr. Weaver moved to approve the agenda with the following additions under NEW BUSINESS 16.) A.I. FFA Trip seconded by Mr. Parks. MOTION CARRIED 4-0

MINUTES - The minutes of the August 9th regular meeting and August 16th special meeting were read by members for approval. Mr. Mitchell moved to approve the minutes as read. Seconded by Mr. Parks. MOTION CARRIED 4-0

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

NO PUBLIC COMMENTS

COMMUNICATIONS – Thank you notes from Penny Forbes, Ruth Fowler, and Cindy Tevebaugh were read by members.

KCA REPORT – Mrs. Hurn reported on Enrollment Numbers, Marketing, and Events.
INFORMATIONAL ITEM

PRINCIPAL REPORTS – Mr. Richardson reported on Freshmen Orientation, Enrollment, Athletic Enrollment, New Front Doors, PRA Enrollment, PRA IPT Testing; Mrs. Finn reported on Building, Athletics, Academics, Student Issues, Staff, Activities, Site Council, and Enrollment; Mr. Thrall reported on Enrollment, Star Test Scores, Positive Behavior Training, and PAT. INFORMATIONAL ITEM

NEW TEACHERS – New teaching staff was introduced. Those in attendance were Breanna Wray, 4th grade; Peter Henderson, 7/8 language arts, and Khris Buckner, high school AD & PE. INFORMATIONAL ITEM

MULTI-JURISDICTIONAL MITIGATION PLAN REPRESENTATIVE – Mr. Parks moved, seconded by Mr. Weaver to approve E-Fm Consulting, LLC as our representative. MOTION CARRIED 4-0

DONATIONS – Mr. Mitchell moved, seconded by Mr. Weaver to accept donations for CATS for \$3,800 from High Plains Health, Agendas for grade school, 5th & 6th grades from Tri-County Electric, pallet of water from Tri-County Electric, Target for the high school \$61.85, \$53.30 for middle school, and \$47.79 for elementary school, and PEO donated school supplies to the grade school. MOTION CARRIED 4-0

DISPOSAL OF PROPERTY - Mr. Parks moved, seconded by Mr. Weaver to approve the disposal of the old high school football jerseys, high school security monitor and recorder. MOTION CARRIED 4-0

BUS BIDS – Mr. Weaver moved, seconded by Mr. Parks to table the bids on the 1994 bluebird bus. No bids were received at this time, we will rerun the ad. MOTION CARRIED 4-0

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

CAPITAL OUTLAY RESOLUTION – Mr. Mitchell moved, seconded by Mr. Parks to publish the capital outlay resolution at 4 mills. MOTION CARRIED 5-0

MEAL PRICES – Mr. Parks moved, seconded by Mr. Weaver to approve the three and four year old breakfast at \$.75 and lunch at \$1.00. MOTION CARRIED 5-0

PRAXIS TEST – Mr. Weaver moved, seconded by Mr. Mitchell to approve the reimbursement of any Praxis Test that the staff takes for certification. MOTION CARRIED 5-0

BUS BARN BIDS – Mr. Mitchell moved, seconded by Mr. Parks to table the bids on the new bus barn, to get more information. MOTION CARRIED 5-0

COMMITTEES – Mr. Gilmore moved, seconded by Mr. Parks to approve the committees as submitted. MOTION CARRIED 5-0

EXECUTIVE SESSION STUDENTS – Mr. Gilmore moved, seconded by Mr. Mitchell, for the Board to go to executive session for a period of five (5) minutes from 7:50 p.m. to 7:55 p.m. 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 5-0

Mr. Anderson entered the meeting at 7:53 p.m.

Mr. Walrod entered the meeting at 7:55 p.m.

Mr. Richardson left the meeting at 7:55 p.m.

President Anderson called the meeting back to regular session at 7:55 p.m.

EXECUTIVE SESSION PERSONNEL – Mr. Walrod moved the Board go to executive session for the purpose of discussing personnel matters for fifteen (15) minutes from 7:55 p.m. until 8:10 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Gilmore. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:10 p.m.

STUDENT ISSUES – Mr. Mitchell moved, seconded by Mr. Davidson to waive the FACS and computer requirements for Fumiya Ishia and Felipe Rojas. MOTION CARRIED 7-0

CONTRACTS – Mr. Weaver moved, seconded by Mr. Davidson to approve a probationary letter of employment for Daisy Richerson, 3-year old aide at \$8.00; Amie McIntyre, 1st grade aide at \$8.25; Linda Harlan, 3rd and 4th grade aide at \$7.50; Frank Hollingsworth, part-time custodial at \$8.00; Nina Hollingsworth, CATS aide at \$7.25; Keeli Smith, migrant family literacy aide at \$7.50 for day care and \$10.00 for Migrant home visits; and Dick Leffingwell, bus drive at \$21.50. MOTION CARRIED 7-0.

Mr. Weaver moved, seconded by Mr. Parks to approve supplemental contract for PRA NCA building chair to be split by Rex Richardson, Antonia Villa, and Corinna Carrillo. MOTION CARRIED 7-0

CELL PHONE – Mr. Weaver moved, seconded by Mr. Parks to approve a \$100 a month stipend for Andy Bane’s cell phone. MOTION CARRIED 7-0

PERSONAL LEAVE REQUESTS – Mr. Weaver moved, seconded by Mr. Davidson to approve personal leave requests for Michelle Hanes on August 25th, Shara Bane on December 17th, and Kim Hoskinson on September 7th. MOTION CARRIED 7-0

FFA TRIP - Mr. Davidson moved, seconded by Mr. Parks to approve the FFA trip to National Convention at Indianapolis, Indiana on October 18th – 25th, with the FFA paying for all expenses. The board will provide two suburbans for the trip. MOTION CARRIED 7-0

SUPERINTENDENT REPORT – Mrs. Crowell reported on KASB Convention, KASB Region 10 Meeting, and NSBA Annual Conference. INFORMATIONAL ITEM

Mr. Parks moved, seconded by Mr. Gilmore to adjourn the meeting at 8:25 p.m. MOTION CARRIED 7-0

APPROVED: _____
Ronnie Anderson, President

Lorna Herrman, Clerk