

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, FEBRUARY 14, 2011 IN THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT:

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

OTHERS PRESENT:

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

OTHERS IN ATTENDANCE: Andy Bane

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

AGENDA – Mr. Gilmore moved to approve the agenda as presented, seconded by Mr. Parks.
MOTION CARRIED 6-0

MINUTES - The minutes of the January 10th regular meeting were read by members for approval. Mr. Walrod moved to approve the minutes as read. Seconded by Mr. Weaver.
MOTION CARRIED 6-0

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

NO PUBLIC COMMENTS

NO COMMUNICATIONS

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

PRINCIPAL REPORTS – Mr. Richardson reported on Epic Touch Donations, Regional Scholars Bowl, League Wrestling, Parent Teacher Conferences, ACT Testing, State Assessment &

KELPA Testing, Regional Wrestling, PRA Students, and PRA Staff; Mrs. Finn reported on Athletics, Spelling Bee, League Math Contest, Quiz Bowl, Enrollment, Technology Surveys, Science Fair, and State Assessments; Mr. Thrall reported on Teacher and Classified Evaluations, State Assessments, Wichita Children's Theatre, and MAP Testing.
INFORMATIONAL ITEM

DONATIONS – Mr. Weaver moved, seconded by Mr. Parks to accept a donation for CATS for \$100 from High Plains Health Foundation and \$65 from Coterie Club, and \$379.64 from Level 10 for the high school. MOTION CARRIED 6-0

2011-2012 DISTRICT CALENDAR - Mr. Gilmore moved, seconded by Mr. Walrod to approve the submitted calendar. MOTION CARRIED 6-0

FACILITY USE WAIVER - Mr. Parks moved, seconded by Mr. Walrod to waive the facility use fee for the Senior All-Night Party on April 9th. MOTION CARRIED 6-0

TECHNOLOGY COMMITTEE - Mr. Parks moved, seconded by Mr. Weaver to appoint Lorna Herrman, Mike Wieggers, and Brian Mitchell to the technology committee. MOTION CARRIED 6-0

DISPOSAL OF PROPERTY - Mr. Parks moved, seconded by Mr. Davidson to seek bids on the 2002 Ford Taurus and on 10 Motorola 800 bag phones for \$50. MOTION CARRIED 6-0

STOP PAYMENT FEES - Mr. Davidson moved, seconded by Mr. Gilmore to approve employees paying for the stop payment fee on any lost checks, fee will be waived if the employee signs up for direct deposit. MOTION CARRIED 6-0

MIDDLE SCHOOL CHEER TRIP - Mr. Weaver moved, seconded by Mr. Davidson to approve the middle school cheer trip to Denver, with the cheerleaders paying for all expenses. District will provide two suburbans. MOTION CARRIED 6-0

SCCC EXTREME CHALLENGE - Mr. Parks moved, seconded by Mr. Davidson to approve the high school to attend the SCCC Extreme Challenge. The high school will pay for the gas and the driver. MOTION CARRIED 6-0

SANTA FE ART TRIP - Mr. Walrod moved, seconded by Mr. Weaver for 14 art students to travel to Santa Fe, New Mexico for an art trip. Art department will pay for all expenses. District will provide two suburbans. MOTION CARRIED 6-0

KCA PLCA - Mr. Parks moved, seconded by Mr. Davidson to approve the KCA Parent/Legal Guardian Caretaker Acknowledgement. MOTION CARRIED 6-0

KCA GRADUATION LOCATION - KCA asked for permission to hold their graduation ceremony in Wichita. The board said KCA could proceed with their plans. DISCUSSION ITEM

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

CAPITAL OUTLAY PROJECTS - The Board reviewed and prioritized the list of suggested capital outlay projects. Mr. Mitchell moved, seconded by Mr. Walrod to approve the purchase of the replacement of the middle school science and TRC laptops. MOTION CARRIED 7-0

BOARD OF EDUCATION TOOK AN 8-MINUTE BREAK FROM 8:07 p.m. – 8:15 p.m.

EXECUTIVE SESSION STUDENTS – Mr. Mitchell moved, seconded by Mr. Davidson, for the Board to go to executive session for a period of five (5) minutes from 8:15 p.m. to 8:20 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 7-0

President Anderson called the meeting back to regular session at 8:20 p.m.

EXECUTIVE SESSION PERSONNEL – Mr. Davidson moved the Board go to executive session for the purpose of discussing personnel matters for fifteen (15) minutes from 8:20 p.m. until 8:35 p.m. with Mrs. Crowell and Mr. Richardson. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Gilmore. MOTION CARRIED 7-0

Mr. Richardson left the meeting at 8:27 p.m.

Mr. Thrall entered the meeting at 8:27 p.m.

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

Mr. Davidson moved the Board return to executive session for an additional fifteen (15) minutes from 8:35 p.m. to 8:50 p.m. Seconded by Mr. Parks. MOTION CARRIED 7-0

Mr. Thrall left the meeting at 8:36 p.m.

Mrs. Finn entered the meeting at 8:36 p.m.

Mrs. Finn left the meeting at 8:47 p.m.

President Anderson called the meeting back to regular session at 8:50 p.m.

Mr. Mitchell moved the Board return to executive session for an additional ten (10) minutes from 8:50 p.m. to 9:00 p.m. Seconded by Mr. Weaver. MOTION CARRIED 7-0

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

PERSONNEL EMPLOYMENT - Mr. Weaver moved, seconded by Mr. Walrod to offer Cruz Moreno, middle school cook, a letter of employment with at \$.25 raise, as she has fulfilled her 90-day probation period. MOTION CARRIED 7-0

Mr. Weaver moved, seconded by Mr. Gilmore to renew their one-year contract for all three building principals. MOTION CARRIED 7-0

Mr. Weaver moved, seconded by Mr. Mitchell to add one additional year to the contract for Mrs. Crowell, Superintendent. MOTION CARRIED 7-0

EARLY RETIREMENT REQUEST - Mr. Weaver moved, seconded by Mr. Gilmore to approve the early retirement benefits request from Kay Wilson. MOTION CARRIED 7-0

Mr. Walrod moved, seconded by Mr. Davidson to adjourn the meeting at 9:03 p.m. MOTION CARRIED 7-0

APPROVED: _____
Ronnie Anderson, President

Lorna Herrman, Clerk