

UNIFIED SCHOOL DISTRICT #218  
BOARD OF EDUCATION  
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, JANUARY 10, 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  
Sherri Hurn, KCA Principal  
Rex Richardson, HS Principal

**OTHERS IN ATTENDANCE:** Khris Buckner

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

**AGENDA** – Mr. Walrod moved to approve the agenda with the following additions under NEW BUSINESS 8.) A.I. Cheer Trip seconded by Mr. Davidson. MOTION CARRIED 6-0

**MINUTES** - The minutes of the December 13th regular meeting were read by members for approval. Mr. Parks moved to approve the minutes as read. Seconded by Mr. Davidson. MOTION CARRIED 6-0

**TREASURER'S REPORT** - The January 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**

**COMMUNICATIONS**

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

**PRINCIPAL REPORTS** – Mr. Richardson reported on Kansas Communities That Care Survey, HPL Basketball Tournament, Teacher Evaluations, State Assessments, KELPA, PRA Students &

Staff; Mrs. Finn reported on DARE, Athletics, Spelling Bee, League Math Contest, Quiz Bowl, Enrollment and MAP Testing; Mr. Thrall reported on STAR Testing. INFORMATIONAL ITEM

**DONATIONS** – Mr. Weaver moved, seconded by Mr. Walrod to accept a donation for CATS for \$250 from High Plains Health Foundation. MOTION CARRIED 6-0

**BOARD NEGOTIATIONS TEAM** - Mr. Parks moved, seconded by Mr. Walrod to appoint Ronnie Anderson, Jeff Weaver and Wayne Tate to the Board's negotiation team. MOTION CARRIED 6-0

**FACILITY USE WAIVER** - Mr. Parks moved, seconded by Mr. Gilmore to waive the facility use fee for the Knights of Columbus free throw contest on January 22nd. MOTION CARRIED 6-0

**BOARD OF EDUCATION TOOK A 6-MINUTE BREAK FROM 7:34 p.m. – 7:40 p.m.**

Mr. Mitchell entered the meeting at 7:40 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 7:40 p.m. until 7:55 p.m. with Mrs. Crowell, Mr. Richardson and Mr. Buckner. 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 7:55 p.m.

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

Mr. Davidson moved the Board return to executive session for an additional ten (10) minutes from 7:55 p.m. to 8:05 p.m. Seconded by Mr. Parks. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:05 p.m.

**RESIGNATIONS** - Mr. Weaver moved, seconded by Mr. Davidson to approve the resignation of Kay Wilson, Elementary PE Teacher with regrets. MOTION CARRIED 7-0

**PERSONNEL EMPLOYMENT** - Mr. Weaver moved, seconded by Mr. Walrod to offer Michelle Hollis, PRA aide, a letter of employment, as she has fulfilled her 90-day probation period. MOTION CARRIED 7-0

Mr. Weaver moved, seconded by Mr. Davidson to approve a probationary letter of employment to Nikki Buckner as ARRA Title I Aide at \$9.00. MOTION CARRIED 7-0

Mr. Weaver moved, seconded by Mr. Davidson to approve supplemental contracts to Will Frownfelter, Assistant Baseball and Breanna Wray, Assistant Track. MOTION CARRIED 7-0

PERSONAL LEAVE REQUEST - Mr. Weaver moved, seconded by Mr. Walrod to approve personal leave request for Brandi Gibson on January 4th. MOTION CARRIED 7-0

CHEER TRIP - Mr. Weaver moved, seconded by Mr. Parks to approve the high school cheerleader trip request but with the condition that they find a different source of fund raising. MOTION CARRIED 7-0

Mr. Parks moved, seconded by Mr. Davidson to adjourn the meeting at 8:14 p.m. MOTION CARRIED 7-0

APPROVED: \_\_\_\_\_  
Ronnie Anderson, President

\_\_\_\_\_  
Lorna Herrman, Clerk