

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

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

MEMBERS PRESENT:

Ronnie Anderson, President
Joe Davidson
Kenny Parks
Jeff Weaver
Brian Mitchell – 7:33 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
Sherri Hurn, KCA Principal

OTHERS IN ATTENDANCE: Peggy Horton and Andy Bane

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

AGENDA – Mr. Davidson moved to approve the agenda with the following additions under NEW BUSINESS 15.) D.I. Stage Floor; 16.) D.I. Duckwalls Building; and 17.) A.I. Cheer Guidelines, Rules, and Policies, seconded by Mr. Walrod. MOTION CARRIED 6-0

MINUTES - The minutes of the February 14th regular meeting were read by members for approval. Mr. Parks moved to approve the minutes as read. Seconded by Mr. Weaver. MOTION CARRIED 6-0

TREASURER'S REPORT - The March 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 - A thank you note from Joe and Claudine Davidson was read by the Board.

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

PRINCIPAL REPORTS – Mr. Richardson reported on State Wrestling, Parent Teacher Conferences, League Music, Regional Golf, State Assessments, Baker Arts Exhibit, PRA Students and Staff; Mrs. Finn reported on Science Fair, In-service, Athletics, HPEA Art Show, Enrollment, and State Assessments; Mr. Thrall reported on Teacher Evaluations, State Assessments, and Parent Teacher Conferences. INFORMATIONAL ITEM

DONATIONS – Mr. Weaver moved, seconded by Mr. Davidson to accept donations from Epic Touch of \$2000 for basketball game buyout and \$495 TV donated to the freshman class, \$1,000 from Tri-County Electric, and \$200 from United Wireless for the high school athletics. MOTION CARRIED 6-0

KCA CALENDAR AND HANDBOOKS - Mr. Parks moved, seconded by Mr. Weaver to approve the submitted KCA calendar and handbooks. MOTION CARRIED 6-0

FACILITY USE WAIVER - Mr. Davidson moved, seconded by Mr. Walrod to waive the facility use fee for Stephany Coffman on May 21st. MOTION CARRIED 6-0

FORD TAURUS BIDS - Mr. Parks moved, seconded by Mr. Weaver to accept the bid from Don Shelden for \$1,255. MOTION CARRIED 7-0

CATS GRANT - Mrs. Horton presented the CATS grant to the Board. Mr. Gilmore moved, seconded by Mr. Walrod to submit the grant. MOTION CARRIED 7-0

RESOLUTION - Mr. Davidson moved, seconded by Mr. Parks to approve the district joining the Region VIII Education Service Center in Texas. MOTION CARRIED 7-0

KEY CLUB CONVENTION TRIP - Mr. Gilmore moved, seconded by Mr. Walrod to approve the Key Club state convention trip, with the Key Club paying for all expenses. District will provide suburbans. MOTION CARRIED 7-0

MIGRANT TRIP - Mr. Davidson moved, seconded by Mr. Mitchell to approve the migrant trip to Amarillo. Migrant will pay for all expenses. The district will provide a bus. MOTION CARRIED 7-0

DISPOSAL OF PROPERTY - Mr. Davidson moved, seconded by Mr. Parks to dispose of old library equipment and the bag phones. MOTION CARRIED 7-0

EXECUTIVE SESSION STUDENTS – Mr. Weaver moved, seconded by Mr. Parks, for the Board to go to executive session for a period of fifteen (15) minutes from 7:45 p.m. to 8:00 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 8:00 p.m.

Mr. Mitchell moved the Board return to executive session for an additional five (5) minutes from 8:00 p.m. to 8:05 p.m. Seconded by Mr. Gilmore. MOTION CARRIED 7-0

Mr. Richardson left the meeting at 8:03 p.m.

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

EXECUTIVE SESSION PERSONNEL - Mr. Parks moved the Board go to executive session for the purpose of discussing personnel matters for five (5) minutes from 8:05 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. Davidson. MOTION CARRIED 7-0

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

RESIGNATIONS - Mr. Weaver moved, seconded by Mr. Parks to accept the resignations of Tracy Overpeck and Kerri Weaver, middle school cheer coaches. MOTION CARRIED 7-0

PERSONNEL EMPLOYMENT - Mr. Weaver moved, seconded by Mr. Walrod to offer Kevin Shook a supplemental contract for assistant golf coach. MOTION CARRIED 7-0

PERSONAL LEAVE REQUESTS - Mr. Weaver moved, seconded by Mr. Walrod to approve the personal leave request for Peggy Horton on April 20th and 21st, Stephanie Murray for April 26th, and Alicia Frownfelter for May 19th. MOTION CARRIED 7-0

Mr. Mitchell moved, seconded by Mr. Gilmore to adjourn the meeting at 8:26 p.m. MOTION CARRIED 7-0

APPROVED: _____
Ronnie Anderson, President

Lorna Herrman, Clerk