

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

BUDGET HEARING AND REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, AUGUST 10, 2009 IN THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT:

Ronnie Anderson, President
Joe Davidson
Phil Walrod
Kenny Parks
Mike Gilmore - 7:35 p.m.
Brian Mitchell - 7:40 p.m.

OTHERS PRESENT:

Nancy Crowell, Superintendent
Lorna Herrman, Clerk
Lynn Thrall, ES Principal
Mark Lackey, MS Principal
Rex Richardson, HS Principal
Sherri Hurn, PRA Principal

OTHERS IN ATTENDANCE: None

President Anderson called the budget meeting to order at 7:15 p.m.

ADJOURNED TO REGULAR AUGUST MEETING AT 7:30 P.M.

AGENDA – Mr. Davidson moved to approve the agenda with the following additions 9.) A.I. Add ES to the list. MOTION CARRIED 4-0.

MINUTES - The minutes of the July 13th annual and regular meeting were read by members for approval. Mr. Parks moved to approve the minutes as read. Seconded by Mr. Walrod. MOTION CARRIED 4-0.

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

NO PUBLIC COMMENTS

COMMUNICATIONS - Thank you cards were read from Michelle Hanes, Mike & Mary Gilmore, Lorna Herrman, Retta Eiland, and Patti Warren.

ECS REPORT – The ECS report was read by the Board members. Mrs. Hurn reported on Enrollment, Faculty, and Upcoming Events. INFORMATIONAL ITEM

PRINCIPAL REPORTS – Principal reports were read by the Board members. Mr. Richardson reported on Building Update, Enrollment Numbers, Freshman Orientation, First Day of Class, Eligibility Policy; Mr. Lackey reported on Building, Athletics, Student Academics, Activities, Site Council, Enrollment; Mr. Thrall reported on Enrollment, Building, Friday Kickoff; Mrs. Hurn reported on Enrollment and Faculty. INFORMATIONAL ITEM

09-10 PUBLISHED BUDGET - Mr. Davidson moved, seconded by Mr. Walrod to approve the 09-10 budget as published. MOTION CARRIED 5-0.

ACCEPT DONATIONS- Mr. Walrod moved, seconded by Mr. Parks to accept the donation of the elementary school agendas with a value of \$868.67 from Tri-County Electric and \$5,132 from Epic Touch for the C.A.T.S. program. MOTION CARRIED 5-0

HEALTH INSURANCE PROPOSALS – Mr. Mitchell moved, seconded by Mr. Davidson to present the health insurance proposals to the staff and let them choose the policy. MOTION CARRIED 6-0

APPROVE HANDBOOKS – Mr. Davidson moved, seconded by Mr. Gilmore to approve the 2009-2010 Classified and Substitute Teacher Handbooks. MOTION CARRIED 6-0

APPROVE KASB POLICIES – Mr. Walrod moved, seconded by Mr. Parks to approve and adopt the policies DC, GAAB, GAOE, GARI GARID, GCIA, IIBGA, JDDC, JGCBA, JGECA, KN, and MA as recommended by KASB. MOTION CARRIED 6-0

LUNCH BILLS – Mr. Mitchell moved, seconded by Mr. Walrod to approve that any student owing \$50 or more in school lunch meals, will be served peanut butter and jelly sandwiches for lunch and will not be served breakfast. MOTION CARRIED 5-1

PRA/ECS ROOF – Mr. Davidson moved, seconded by Mr. Walrod to replace the roof on the PRA/ECS building for \$19,170 by Washington Roofing. MOTION CARRIED 6-0

AR TRIP – Mr. Mitchell moved, seconded by Mr. Walrod to approve the middle school AR trip to Amarillo on May 25th, with the middle school activity fund paying for all expenses. MOTION CARRIED 6-0

COMMITTEES – Mr. Davidson moved, seconded by Mr. Walrod to approve the PRA/ECS, EHS, EMS, and EES committees for 2009-2010 as submitted. MOTION CARRIED 6-0

CAPITAL OUTLAY PROJECTS – Mrs. Crowell asked the Board to prioritize the upcoming capital outlay projects. The Board told her to proceed with seeking bids on the sound for Fowler Field house. DISCUSSION ITEM

EXECUTIVE SESSION PERSONNEL – Mr. Davidson moved the Board go to executive session for the purpose of discussing personnel matters for fifteen (15) minutes from 8:15 p.m. until 8:30 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Parks. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:30 p.m.

Mr. Walrod moved the Board return to executive session for an additional five (5) minutes from 8:30 p.m. to 8:35 p.m. Seconded by Mr. Parks. MOTION CARRIED 6-0

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

RESIGNATION – Mr. Parks moved to accept the resignations of Audra Lee, ES Aide; Lisa Loewen, ES Aide; and Ashley Tevebaugh, ES Aide. Seconded by Mr. Davidson. MOTION CARRIED 6-0

CONTRACTS – Mr. Parks moved, seconded by Mr. Walrod to offer a letter of employment to Salvador Alvarado with a 25¢ increase, having fulfilled his 90-day probation time. MOTION CARRIED 6-0

Mr. Parks moved, seconded by Mr. Mitchell, to approve Gary Page as the ECS/PRA PE Teacher. MOTION CARRIED 6-0.

Mr. Parks moved, seconded by Mr. Davidson to approve Kim Hoskinson as PDC Chairman. MOTION CARRIED 6-0

Mr. Parks moved, seconded by Mr. Gilmore to approve the supplemental contracts as submitted with the addition of Tracy Overpeck, MS Cheer Sponsor. MOTION CARRIED 6-0

Mr. Parks moved, seconded by Mr. Walrod to raise the hourly rate of high school students working for the C.A.T.S. program to \$7.25. MOTION CARRIED 6-0

PERSONAL LEAVE - Mr. Parks moved, seconded by Mr. Walrod to deny the personal leave request of Tangee Cayton for August 19, 2009.

Mr. Parks moved, seconded by Mr. Gilmore to approve the personal leave of Peggy Horton for September 4th. MOTION CARRIED 6-0

Mr. Parks moved, seconded by Mr. Davidson to approve the personal leave of Kathy Wieggers for August 21st. MOTION CARRIED 6-0

Mr. Davidson moved, seconded by Mr. Walrod to adjourn the meeting at 8:42 p.m. MOTION CARRIED 6-0.

APPROVED: _____
Ronnie Anderson, President

Lorna Herrman, Clerk