

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, AUGUST 11, 2008 IN THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT:

Ronnie Anderson, President
Joe Davidson
Phil Walrod
Jeff Weaver
Kenny Parks
Mike Gilmore
Brian Mitchell - 7:25 p.m.

OTHERS PRESENT:

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

OTHERS IN ATTENDANCE: Carlos Merez, Leticia Morales, Sara Martens, Tina Wiebe, Margarita Gomez, Maria Dyck, Abe Dyck, Jacob Wiebe, Isaak Martens, Claudine Davidson, Karen Alexander, Antonia Villa, and Yessenia Gonzalez.

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. Mitchell moved to approve the agenda with the following additions under OLD BUSINESS 1.) A.I. Approve Second Reading and Adoption of KASB Recommended Policies, EBC, KK, AE, GAAE, GACD, GAOB, GARI, GBK, GCK, IDCE, IIBG, JDDA, JDDB, JDDC, JGCA, LDD. NEW BUSINESS 13.) A.I. AR Trip, seconded by Mr. Gilmore. MOTION CARRIED 7-0.

MINUTES - The minutes of the July 14th annual and regular meeting were read by members for approval. Mr. Walrod moved to approve the minutes with the following correction, "*Mr. Walrod moved, seconded by Mr. Parks to approve the 08 - 09 Negotiated Agreement with \$450 on the base and an additional \$50 per month will be added to the Board's contribution to the medical insurance.* MOTION CARRIED 6-0." Seconded by Mr. Weaver. MOTION CARRIED 7-0.

TREASURER'S REPORT - The August bills were presented for approval. Mr. Weaver moved, seconded by Mr. Davidson to pay the bills as presented. MOTION CARRIED 7-0.

WELCOME MIGRANT FAMILIES - The migrant families were welcomed and introduced to the board. INFORMATION ITEM

NO PUBLIC COMMENTS

NO COMMUNICATIONS

ECS REPORT - The ECS report was read by the Board members. INFORMATIONAL ITEM

COMMUNITY ED REPORT - The Community Ed report was read by the Board members. INFORMATIONAL ITEM

PRINCIPAL REPORTS - Mr. Richardson reported on Building Update, Enrollment Numbers, KSHSAA Wrestling Approval, Freshman Orientation, First Day of Class; Mr. Lackey reported on Building, Athletics, Student Academics, New Staff, Activities, Site Council, Enrollment; Mr. Thrall reported on Enrollment, Building, Friday Kickoff; PRA report was read by the Board members. INFORMATIONAL ITEM

2nd READING AND ADOPTION OF KASB POLICIES - Mr. Davidson moved, seconded by Mr. Weaver to approve the second reading and adoption of EBC, KK, AE, GAEE, GACD, GAOB, GARI, GBK, GCK, IDCE, IIBG, JDDA, JDDB, JDDC, JGCBA, and LDD policies recommended by KASB. MOTION CARRIED 7-0

08-09 PUBLISHED BUDGET - Mr. Davidson moved, seconded by Mr. Walrod to approve the 08-09 budget as published. MOTION CARRIED 7-0.

ACCEPT DONATION FROM TRI-COUNTY ELECTRIC - Mr. Walrod moved, seconded by Mr. Weaver to accept the donation of the elementary school agendas with a value of \$630.20 from Tri-County Electric. MOTION CARRIED 7-0

MIDDLE SCHOOL ASSESSMENT TRIP - Mr. Lackey requested permission from the Board to take those students who scored exemplary on the state assessments to Amarillo. Trip was approved in the spring but was postponed. The Board approved the trip. DISCUSSION ITEM

APPROVE PRA FACULTY HANDBOOK - Mr. Walrod moved, seconded by Mr. Mitchell to approve the 2008-09 PRA Faculty Handbook. MOTION CARRIED 7-0

HEALTH INSURANCE PROPOSALS - Mr. Walrod moved, seconded by Mr. Mitchell to approve the medical insurance proposal from Preferred Health with two options for employees to choose from, current coverage and also option #2. MOTION CARRIED 7-0

APPROVE DISPOSAL OF OLD ELEMENTARY COPIERS - Mr. Gilmore moved, seconded by Mr. Walrod to approve the disposal of the two old elementary copiers. MOTION CARRIED 7-0

KASB CONVENTION - Discussion was held on the Annual KASB State Convention on December 5, 6, and 7 in Wichita. Mr. Gilmore, Mr. Walrod and Mr.

Mitchell will be attending along with Mrs. Crowell and Lorna Herrman.
DISCUSSION ITEM

CAPITAL OUTLAY PROJECTS - Mrs. Crowell asked the Board to prioritize the upcoming capital outlay projects. DISCUSSION ITEM

BOARD OF EDUCATION TOOK A 5-MINUTE BREAK FROM 8:15 p.m. - 8:20 p.m.

EXECUTIVE SESSION PERSONNEL - Mr. Weaver moved the Board go to executive session for the purpose of discussing personnel matters for ten (10) minutes from 8:20 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. Walrod. MOTION CARRIED 7-0

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

Mr. Davidson 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 7-0

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

Mr. Gilmore moved the Board return to executive session for an additional five (5) minutes from 8:35 p.m. to 8:40 p.m. Seconded by Mr. Mitchell. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:40 p.m.

RESIGNATION - Mr. Weaver moved to accept the resignations of Mindi Robertson (with regrets), Kindergarten and Lorrie Tevebaugh, 7/8 Language Arts. Seconded by Mr. Walrod. MOTION CARRIED 7-0

Mr. Weaver moved to accept the resignations of Alex Merez, ESL Para; Nicole Bennett, cook; Jason Peterson, custodian; Megan Herrman, kindergarten aide; Everado Aviata, custodian; and Ali Boone, administrative assistant. Seconded by Mr. Davidson. MOTION CARRIED 7-0

CONTRACTS - Mr. Weaver moved, seconded by Mr. Walrod to approve Val Castillo with a 25¢ increase, regular contracts having fulfilled his 90-day probation time. MOTION CARRIED 7-0

Mr. Weaver moved, seconded by Mr. Davidson, to approve probationary letters of employment for Audra Lee, ESL para; Ashley Tevebaugh, 4 year old aide; April Fleming, 1st grade aide; Barbie McCallion, middle school cook; Daisy Richerson, kindergarten aide; and Gregory Doran, custodian. MOTION CARRIED 7-0.

Mr. Anderson moved, seconded by Mr. Weaver to approve teacher contracts to Joe Sleeve, 7/8 Language Arts; Dana Perdue, Kindergarten; Alicia Drew, Long-Term Instrumental Music Sub, supplemental contracts for Josh Flanagan, Head Baseball; Alicia Drew, Assistant High School Musical; and Ashley Tevebaugh, Assistant Middle School Cheer. MOTION CARRIED 7-0

Mr. Davidson moved, seconded by Mr. Mitchell to adjourn the meeting at 8:50 p.m. MOTION CARRIED 6-0.

APPROVED: _____
Ronnie Anderson, President

Lorna Herrman, Clerk