

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR AND ANNUAL MEETING OF UNIFIED SCHOOL DISTRICT #218, AUGUST 13, 2007 IN THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT:

Danny White, President
Joe Davidson
Phil Walrod
Jeff Weaver
Ronnie Anderson
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/PRA Principal

OTHERS IN ATTENDANCE: Sherri Hurn, Andy Bane, Kristy Lackey, Tangee Cayton, Teresa Smith, Tracy Flanagan, Krystal Pape, Julie Davis, Travis Dixon, Lorrie Tevebaugh, Melissa Spell, and Penny Forbes.

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

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

AGENDA - Mr. Anderson moved to approve the agenda with the following additions under NEW BUSINESS 19.) A.I. Dismiss 21st Century October 19th with early release for in-service; 20.) D.I. Region 10 VP Position - KASB; and 21.) A.I. Wrestling Mat Usage, seconded by Mr. Davidson. MOTION CARRIED 5-0.

MINUTES - The minutes of the July 9th annual and regular meeting were read by members for approval. Mr. Davidson moved to approve the minutes as read. Seconded by Mr. Walrod. MOTION CARRIED 5-0.

TREASURER'S REPORT - The August bills were presented for approval. Mr. Weaver moved, seconded by Mr. Walrod to pay the bills as presented. MOTION CARRIED 5-0.

NO PUBLIC COMMENTS

NEW TEACHER INTRODUCTION - Building principals introduced teachers new to the district. Those in attendance were: Kristy Lackey, Tangee Cayton, Teresa Smith, Tracy Flanagan, Krystal Pape, Julie Davis, Travis Dixon, Lorrie Tevebaugh, Melissa Spell, and Penny Forbes.

COMMUNICATIONS - Thank you notes were read from the IT Department and Riley Chevrolet.

ECS REPORT - Mrs. Hurn reported current enrollment is at 97, ECS 07-08 Faculty, and upcoming events. INFORMATIONAL ITEM

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

PRINCIPAL REPORTS - Mr. Thrall reported that current K-4 we have 191 students compared to 177 last, 4 year old at 31, and 3 year old at 36, Parent Orientation is on August 14th. Mr. Lackey reported on current enrollment at 151, new staff members, NCA, and building. Mr. Richardson reported on current enrollment at 134, Reading Program and building/facility update. PRA will begin enrollment next week. INFORMATIONAL ITEM

07-08 PUBLISHED BUDGET - Mr. Davidson moved, seconded by Mr. Walrod to approve the 07-08 budget as published. MOTION CARRIED 6-0.

POOL COVER - Mr. Bane presented information on a cover for the swimming pool that would reduce heating costs by 50%. Cost is approximately \$10,700 including a reel. After some discussion the board requested that Mr. Bane have spec sheets worked up and present them at the September meeting. DISCUSSION ITEM

ROOFING, PARKING LOT SEALANT, AUDITORIUM SOUND SYSTEM - Mr. Bane gave handouts to the board from Washington Roofing for the district's roofs. After some discussion the board requested that Mr. Bane have Washington Roofing provide references and make a presentation at the September meeting. Mr. Bane presented a proposal from Clinton Power to repair the parking lot for approximately \$5000. The board requested Mr. Bane set up the time for the repairs. Mr. Bane presented a proposal for the auditorium sound system of \$47,761.40 with an additional \$10,731.12 for a projector. The board requested that Mrs. Crowell seek bids for the auditorium sound system with the projector as an alternate. DISCUSSION ITEM

KAREN SOUPISET LIBRARY - After some discussion by the board, Mr. Walrod moved, seconded by Mr. Weaver to table the Karen Soupiset Library until the September meeting. MOTION CARRIED 6-0.

APPROVE CLASSIFIED HANDBOOK - Mr. Anderson moved, seconded by Mr. Walrod to approve the 2007-08 Classified Handbook. MOTION CARRIED 6-0

APPROVE MIDDLE SCHOOL ATHLETIC HANDBOOK - Mr. Anderson moved, seconded by Mr. Weaver to approve the Middle School Athletic Handbook. MOTION CARRIED 6-0

APPROVE NEGOTIATED AGREEMENT - Mr. Davidson moved, seconded by Mr. Anderson to approve the 2007-08 Negotiated Agreement. MOTION CARRIED 6-0

ACCEPT MIGRANT EVEN START GRANT - Mr. Anderson moved, seconded by Mr. Mitchell to accept the 2007-08 Migrant Even Start Grant of \$55,000. MOTION CARRIED 6-0

ACCEPT 21ST CENTURY GRANT - Mr. Walrod moved, seconded by Mr. Anderson to accept the 2007-08 21st Century Grant of \$230,824. MOTION CARRIED 6-0

APPROVE COOPERATIVE AGREEMENT WITH SEWARD COUNTY COMMUNITY COLLEGE - Mr. Davidson moved, seconded by Mr. Anderson to approve the cooperative agreement with Seward County Community College. MOTION CARRIED 6-0

PRINCIPALS FREE LUNCHESES - It was the consensus of the board for Mrs. Crowell to proceed with free lunches for the principals since they are supervising the students. DISCUSSION ITEM

ANNUAL KASB STATE CONVENTION - The KASB Annual State Convention will be held November 30, December 1 & 2 in Overland Park. Those planning on attending are Mr. Walrod, Mr. Mitchell, Mr. Gilmore, Mrs. Crowell & Lorna Herrman.

MS BENCH - Mr. Bane informed the board that it would cost \$2,500 to replace the bench in front of the middle school that was damaged during the tree trimming. The board requested that Mr. Bane repair the bench and then reduce the payment to Fornash by the cost of the repairs.

BOARD OF EDUCATION TOOK A 10-MINUTE BREAK FROM 8:40 p.m. - 8:50 p.m.

EXECUTIVE SESSION STUDENTS - Mr. Mitchell moved the board go to executive session for ten (10) minutes from 8:50 pm until 9:00 pm for the purpose of discussing student issues with the Board, Mrs. Crowell and Mr. Thrall. Seconded by Mr. Anderson. Session called to protect the privacy interests of identifiable individuals. MOTION CARRIED 6-0

Mr. Thrall left at 9:00 p.m.

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

EXECUTIVE SESSION PERSONNEL - Mr. Anderson moved the board go to executive session for the purpose of discussing personnel matters for fifteen (15) minutes from 9:00 p.m. until 9:15 p.m. with Mrs. Crowell and Mr. Lackey.

The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Walrod. MOTION CARRIED 6-0

Mr. Lackey left at 9:15 p.m.

President White called the meeting back to regular session at 9:15 p.m.

Mr. Mitchell moved the Board return to executive session for an additional twenty (20) minutes from 9:15 p.m. to 9:35 p.m. Seconded by Mr. Walrod. MOTION CARRIED 6-0

President White called the meeting back to regular session at 9:35 p.m.

Mr. Mitchell moved the Board return to executive session for an additional ten (10) minutes from 9:35 p.m. to 9:45 p.m. with Mr. Richardson. Seconded by Mr. Anderson. MOTION CARRIED 6-0

Mr. Richardson left at 9:45 p.m.

President White called the meeting back to regular session at 9:45 p.m.

Mr. Walrod moved the Board return to executive session for an additional ten (10) minutes from 9:45 p.m. to 9:55 p.m. Seconded by Mr. Anderson. MOTION CARRIED 6-0

President White called the meeting back to regular session at 9:55 p.m.

PERSONAL LEAVE - Personal leave requests were presented from Diane Finn and Diane Brown for August 16 & 17th. Died for lack of a motion.

RESIGNATION - Mr. Anderson moved to accept the resignations of Toni Lay, Deb Davis, Jennifer Barnes, Tiffany Hayes, Fannie Murrell, and Susan Soltwedel (MS Asst. Cheer Sponsor). Seconded by Mr. Davidson. MOTION CARRIED 6-0

CONTRACTS - Mr. Anderson moved, seconded by Mr. Walrod, to approve probationary letters of employment for Ali Boone, Administrative Assistant; Jason Peterson, Custodian; Lisa Loewen, ES ESOL Aide; Kimberly Charles, 3 year old Para; Cassandra Schultz, MS Aide; Brandy Kelly, MS Library Aide; Tiffany Granados, 21st Century Para; Jessica Alvidrez, 21st Century Aide; Shalie Harn, 21st Century Aide; Amber Rose, 21st Century Para; and Kathy Chrin, 21st Century Para. MOTION CARRIED 6-0.

Mr. Anderson moved, seconded by Mr. Weaver to approve teacher contracts to Melissa Spell, 1st Grade, Lorrie Tevebaugh, 7/8th Language Arts; and Krystal Pape, 4 year old At-Risk. MOTION CARRIED 6-0

Mr. Anderson moved, seconded by Mr. Mitchell to approve the supplemental contracts to Karen Alexander, Asst. NHS Sponsor; Teresa Smith, Junior Class; Tangee Cayton, Junior Class; and Penny Forbes, Sophomore Class. MOTION CARRIED 6-0

Mr. Anderson moved, seconded by Mr. Davidson to raise Rena Witcher's wages for the school nurse to \$23,920 and Ruth Fowler, HS accompanists \$1.00. MOTION CARRIED 6-0

Mr. Anderson moved, seconded by Mr. Walrod to increase Mark Lackey's wages \$1,000. MOTION CARRIED 6-0

DISMISS 21ST CENTURY ON 10/19/07 - Mr. Walrod moved, seconded by Mr. Mitchell to allow 21st Century to dismiss for early release in-service on October 19th. MOTION CARRIED 6-0

REGION 10 VP POSITION - No board members were interested in applying for the KASB Region 10 VP position.

WRESTLING MAT USAGE - McKenzie Talcott made a request to use the wrestling mats for her gymnastic classes. After some discussion the board denied the request since the mats are not suitable for that type of use.

Mr. Davidson moved, seconded by Mr. Anderson to adjourn the meeting at 10:05 p.m. MOTION CARRIED 6-0.

APPROVED: _____
Danny White, President

Lorna Herrman, Clerk