

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, MAY 9, 2011 IN THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT:

Joe Davidson - Vice President
Phil Walrod
Kenny Parks
Jeff Weaver
Mike Gilmore
Brian Mitchell @ 7:40 p.m.

OTHERS PRESENT:

Nancy Crowell, Superintendent
Lorna Herrman, Clerk
Lynn Thrall, ES Principal
Diane Finn, MS Principal
Rex Richardson, HS Principal
Sherri Hurn, KCA Principal

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

AGENDA – Mr. Walrod moved to approve the agenda as with the following addition under new business 10) A.I. Cheerleader Trip seconded by Mr. Gilmore. MOTION CARRIED 5-0

MINUTES - The minutes of the April 11th regular meeting were read by members for approval. Mr. Walrod moved to approve the minutes as read. Seconded by Mr. Parks. MOTION CARRIED 5-0

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

NO PUBLIC COMMENTS

COMMUNICATIONS - Thank you cards from Cindy McCabe, Deb White, and Key Club were read by the members.

KCA REPORT – Mrs. Hurn reported on Events, Enrollment, and Parent Satisfaction Survey. INFORMATIONAL ITEM

PRINCIPAL REPORTS – Mr. Richardson reported on Voc Ed Classes, Glenn Cunningham Relays, KCA Testing, Finals, Awards Night, Baccalaureate, Graduation, and PRA MAP Testing; Mrs. Finn reported on HPEA Art, Track, State Assessments, Site Council, HPEA Music, End of Year Activities, and Stuco; Mr. Thrall reported on Grants, State Assessments, MAP Testing, and Field Day. INFORMATIONAL ITEM

DONATIONS – Mr. Weaver moved, seconded by Mr. Walrod to accept donations from High Plains Health Foundation \$2,980, PEO \$130, and Box Tops for Education \$4 for the CATS program. MOTION CARRIED 5-0

EES GYM FLOOR - Mr. Gilmore moved, seconded by Mr. Weaver to seek bids for a rubberized floor in the elementary gym. MOTION CARRIED 5-0

SECURITY AND LOCK SYSTEM - Mr. Weaver moved, seconded by Mr. Gilmore to accept the bid from VIP Security and Surveillance for \$49,987 for the security systems for four buildings. MOTION CARRIED 5-0

DISPOSAL OF PROPERTY - Mr. Walrod moved, seconded by Mr. Parks to dispose of a welder. Mr. Koonce will buy it for parts for \$75. MOTION CARRIED 5-0

NASB ANNUAL CONFERENCE - Mr. Walrod reported on the sessions that he attended at the National Association of Schools Boards Annual Conference. INFORMATIONAL ITEM

BOARD OF EDUCATION TOOK AN 10-MINUTE BREAK FROM 7:45 p.m. – 7:55 p.m.

EXECUTIVE SESSION PERSONNEL – Mr. Mitchell moved the Board go to executive session for the purpose of discussing personnel matters for fifteen (15) minutes from 7:55 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. Gilmore. MOTION CARRIED 6-0

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

Mr. Weaver moved the Board return to executive session for an additional five (5) minutes from 8:10 p.m. to 8:15 p.m. Seconded by Mr. Walrod. MOTION CARRIED 6-0

Vice President Davidson called the meeting back to regular session at 8:15 p.m.

Mr. Walrod moved the Board return to executive session for an additional ten (10) minutes from 8:15 p.m. to 8:25 p.m. Seconded by Mr. Parks. MOTION CARRIED 6-0

Vice President Davidson called the meeting back to regular session at 8:25 p.m.

Mr. Parks moved the Board return to executive session for an additional five (5) minutes from 8:25 p.m. to 8:30 p.m. Seconded by Mr. Gilmore. MOTION CARRIED 6-0

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

PERSONNEL EMPLOYMENT - Mr. Parks moved, seconded by Mr. Walrod to accept the resignation of Lorrie Wright, middle school track coach; Steffani Perry, high school STUCO sponsor; Mary Lacy, high school STUCO sponsor; Alice Conner, high school scholars bowl sponsor; and Jane Barnes, elementary cook. MOTION CARRIED 6-0

Mr. Parks moved, seconded by Mr. Weaver to approve a probationary letter of employment to Jonetta Forbes, 4-year preschool aide at \$7.75. MOTION CARRIED 6-0

Mr. Parks moved, seconded by Mr. Mitchell to non-renew Brandi Gibson, 4-year old preschool teacher. MOTION CARRIED 6-0

Mr. Parks moved, seconded by Mr. Weaver to change Larry Williams to a 5/7th teaching contract with no flexibility on the plan period for the 2011-2012 school year. MOTION CARRIED 6-0

PERSONAL LEAVE - Mr. Parks moved, seconded by Mr. Gilmore to approve the personal leave request of Gary Page for April 26th. MOTION CARRIED 6-0

Mr. Gilmore moved, seconded by Mr. Walrod to adjourn the meeting at 8:45 p.m. MOTION CARRIED 6-0

APPROVED: _____
Joe Davidson, Vice President

Lorna Herrman, Clerk