

UNIFIED SCHOOL DISTRICT #218  
BOARD OF EDUCATION  
**Unofficial**

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

**MEMBERS PRESENT:**

Ronnie Anderson, President  
Kenny Parks  
Phil Walrod  
Joe Davidson  
Jeff Weaver  
Brian Mitchell @ 7:36 p.m.

**OTHERS PRESENT:**

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

**OTHERS IN ATTENDANCE:** Khris Buckner, Dale Reed, Dr. Duane Dunn, Antonia Villa, and Charley Tucker

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; 14.) A.I. Bids on Electrical and Lights, 15.) A.I. Bids on Heat and Air, 16.) A.I. Bids on Ceiling and Sheetrock, 17.) A.I. Bids on Flooring, 18.) A.I. Girls Basketball Trip, and 19.) A.I. Competition Cheer Squad, seconded by Mr. Parks. MOTION CARRIED 5-0

**MINUTES** - The minutes of the October 17th regular meeting were read by members for approval. Mr. Walrod moved to approve the minutes as read. Seconded by Mr. Davidson. MOTION CARRIED 5-0

**TREASURER'S REPORT** - The November 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**

**NO COMMUNICATIONS**

**KCA REPORT** – The KCA report was read by the Board members. Mrs. Hurn reported on Audit Report, Events, Enrollment, and Goals. INFORMATIONAL ITEM

**PRINCIPAL REPORTS** - The Board read the principal reports. Mr. Richardson reported on Site Council, Parent Teacher Conferences, Student Council, KU Honors Banquet, Winter Sports, KMEA District Honor Choir, School Play, and PRA PE, Adult Attendance, and PRA Secretary. Mrs. Finn reported on Winter Sports, Activities, Site Council, Winter Concert, and Enrollment. Mr. Thrall reported on Parent Teacher Conferences, Advisory Council, Music Program, and PAT. INFORMATIONAL ITEM

**SEWARD COUNTY COMMUNITY COLLEGE** - Dale Reed and Dr. Duane Dunn presented information on Seward County Community College. INFORMATIONAL ITEM

**DISPOSAL OF PROPERTY** - Mr. Davidson moved, seconded by Mr. Parks to approve the disposal of band instruments for \$1,000. MOTION CARRIED 6-0

**TECHNOLOGY PLAN** - Mr. Mitchell moved, seconded by Mr. Davidson to approve the technology plan as submitted. MOTION CARRIED 6-0

**BASKETBALL HANDBOOK** - The high school girl's basketball team submitted their handbook for the Board to review. INFORMATIONAL ITEM

**HIGH PLAINS LEAGUE** - Mr. Richardson & Khris Buckner provided information to the Board on the upcoming changes to the High Plains League. The Board told them to proceed with their vote to allow the small schools to enter the league. DISCUSSION ITEM

**KASB RECOMMENDED BOARD POLICY** - Mr. Weaver moved, seconded by Mr. Davidson to approve the second reading and adoption of KASB policy GAAD. MOTION CARRIED 6-0

**DONATIONS** – Mr. Walrod moved, seconded by Mr. Davidson to accept donations from VFW \$261.00 for CATS and a video camera and wiring for the field house from VIP. MOTION CARRIED 6-0

**60th WILLIAM ALLEN WHITE CELEBRATION** – Mr. Walrod moved, seconded by Mr. Davidson to approve the trip for the middle school to Emporia on October 6, 2012 with Stuco paying for all expenses. The district will provide two suburbans for the trip. MOTION CARRIED 6-0

**REPUBLISH BUDGET** – Mr. Weaver moved, seconded by Mr. Mitchell to approve the republishing of the 2011-2012 budget. MOTION CARRIED 6-0

**BOARD OF EDUCATION TOOK A 5-MINUTE BREAK FROM 8:30 p.m. – 8:35 p.m.**

**EXECUTIVE SESSION PERSONNEL** – Mr. Weaver moved the Board go to executive session for the purpose of discussing personnel matters for fifteen (15) minutes from 8:35 p.m. until 8:50 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 8:50 p.m.

Mr. Davidson moved the Board return to executive session for an additional ten (10) minutes from 8:50 p.m. to 9:00 p.m. Seconded by Mr. Weaver. MOTION CARRIED 6-0

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

**RESIGNATION** – Mr. Weaver moved to accept the resignation of Maria Moncada, kindergarten aide. Seconded by Mr. Davidson. MOTION CARRIED 6-0

**CONTRACTS** – Mr. Weaver moved, seconded by Mr. Davidson to approve letters of employment with a \$.25 raise for Candace Oly, PRA aide, Tiffany Keegan, 1st grade aide, and Ashley Crowell, library aide, having completed their probationary period. MOTION CARRIED 6-0

Mr. Weaver moved, seconded by Mr. Davidson, to approve supplemental contract for Peter Henderson, middle school quiz bowl. MOTION CARRIED 6-0

**PERSONAL LEAVE REQUEST** - Mr. Weaver moved, seconded by Mr. Mitchell to approve personal leave requests for Rita Walrod, one half day on October 27th; Terri Houtz, one half day on October 27th; and Karen Alexander, one half day on November 22nd.

**BIDS ON ELECTRICAL AND LIGHTS** - Mr. Walrod moved, seconded by Mr. Parks to seek bids on the electrical and lights in the new district office building. MOTION CARRIED 6-0

**BIDS ON HEAT AND AIR** - Mr. Walrod moved, seconded by Mr. Parks to seek bids on the heat and air conditioning in the new district office building. MOTION CARRIED 6-0

**BIDS ON CEILING AND SHEETROCK** - Mr. Walrod moved, seconded by Mr. Parks to seek bids on the ceiling and sheetrock in the new district office building. MOTION CARRIED 6-0

**BIDS ON FLOORING** - Mr. Walrod moved, seconded by Mr. Parks to seek bids on the flooring in the new district office building. MOTION CARRIED 6-0

**GIRL'S BASKETBALL TRIP** - Mr. Parks moved, seconded by Mr. Mitchell to approve the high school girl's basketball team's trip to watch the OU lady's basketball game on December 3rd & 4th. MOTION CARRIED 6-0

**COMPETITION CHEER SQUAD** - Mr. Mitchell moved, seconded by Mr. Weaver to allow the addition of up to six members to the cheerleading squad for competition purposes only. All additional expenses will be paid by the cheerleader activity fund. MOTION CARRIED 6-0

Mr. Parks moved, seconded by Mr. Mitchell to adjourn the meeting at 9:08 p.m. MOTION CARRIED 6-0

APPROVED: \_\_\_\_\_  
Ronnie Anderson, President

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Lorna Herrman, Clerk