

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, DECEMBER 12, 2011 IN
THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT:

Kenny Parks, Vice-President
Jeff Weaver
Phil Walrod
Mike Gilmore
Brian Mitchell @ 7:38 p.m.

OTHERS PRESENT:

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

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

AGENDA – Mr. Walrod moved to approve the agenda as submitted, seconded by Mr. Weaver. MOTION CARRIED 4-0

MINUTES - The minutes of the November 14th regular meeting were read by members for approval. Mr. Gilmore moved to approve the minutes as read. Seconded by Mr. Walrod. MOTION CARRIED 4-0

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

NO PUBLIC COMMENTS

NO COMMUNICATIONS

KCA REPORT – The KCA report was read by the Board members. Mrs. Hurn reported on Events, Enrollment, Important Dates, Semester Tests, and Assessment Testing. INFORMATIONAL ITEM

PRINCIPAL REPORTS - The Board read the principal reports. Mr. Richardson reported on Key Club Induction, Site Council, Bio-Bus, Concert, Band and Choir Performance, Winter Sports, Semester Finals, Dropout/Graduation Report, PRA

Attendance, and PRA Health Unit. Mrs. Finn reported on Winter Sports, Activities, Site Council, Winter Break, MAP Testing, and Enrollment. Mr. Thrall reported on Music Program, STAR Testing, MAP Testing, State Assessments, and PAT. INFORMATIONAL ITEM

DONATIONS - Mr. Weaver moved, seconded by Mr. Walrod to accept donations from Riley Chevrolet for MS Pink Night jerseys \$509.29, Lifetouch \$444 for elementary school, \$215 for middle school, \$162 for high school, United Wireless \$100 for CATS, High Plains Health Foundation \$550 for CATS, \$2,500 from Monsanto for CATS, Little Rascals Day Care \$200 for MS Pink Night jerseys, Don Hook Trucking \$200 for MS Pink Night jerseys, and \$1,000 from Blue Cross Blue Shield for school nurse. MOTION CARRIED 4-0

TREADMILLS - Mr. Weaver moved, seconded by Mr. Walrod to purchase two treadmills for the weight room. MOTION CARRIED 4-0

DISPOSAL OF PROPERTY - Mr. Walrod moved, seconded by Mr. Gilmore to approve the disposal of a computer for \$100. MOTION CARRIED 4-0

MS MUSICAL - Mr. Gilmore moved, seconded by Mr. Weaver to approve the middle school musical. MOTION CARRIED 4-0

7th & 8th GRADE AR TRIP - Mr. Walrod moved, seconded by Mr. Weaver to approve the 7th & 8th grade AR trip to Wonderland Park on May 15th with student council paying all expenses. MOTION CARRIED 4-0

HVAC BIDS - Mr. Weaver moved, seconded by Mr. Walrod to approve the bid submitted by Boaldin Electric and Refrigeration for \$41,000 with option 1 for \$6,000. Also received bids from Unger Heating and Air Conditioning for \$46,250 and option 1 for \$6,250. MOTION CARRIED 4-0

ELECTRICAL BIDS - Mr. Weaver moved, seconded by Mr. Walrod to approve the electrical bid from Hancock Electric for \$35,873. Also received a bid from Dave's Electrical for \$35,900. MOTION CARRIED 4-0

DRYWALL FINISHING PROPOSAL - Mr. Mitchell moved, seconded by Mr. Weaver to accept the drywall-finishing proposal from Sparkman Construction for \$15,915. MOTION CARRIED 5-0

SUSPENDED CEILING PROPOSAL – Mr. Mitchell moved, seconded by Mr. Walrod to accept the suspended ceiling proposal from Sparkman Construction for \$18,900. MOTION CARRIED 5-0

CEILING INSULATION PROPOSAL – Mr. Walrod moved, seconded by Mr. Weaver to accept the ceiling insulation proposal from Sparkman Construction for \$8,820. MOTION CARRIED 5-0

EXECUTIVE SESSION PERSONNEL – Mr. Mitchell moved the Board go to executive session for the purpose of discussing personnel matters for ten (10) minutes from 7:40 p.m. until 7:50 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Walrod. MOTION CARRIED 5-0

Vice-President Parks called the meeting back to regular session at 7:50 p.m.

PERSONNEL EMPLOYMENT – Mr. Weaver moved, seconded by Mr. Walrod to approve a probationary letter of employment to Candise McDonald, kindergarten aide at \$8.00. MOTION CARRIED 5-0

Mr. Gilmore moved, seconded by Mr. Walrod to adjourn the meeting at 8:00 p.m. MOTION CARRIED 5-0

APPROVED: _____
Kenny Parks, Vice President

Lorna Herrman, Clerk