

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, JANUARY 9, 2012 IN
THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT:

Ronnie Anderson, President
Kenny Parks
Jeff Weaver
Phil Walrod
Mike Gilmore
Joe Davidson
Brian Mitchell @ 7:37 p.m.

OTHERS PRESENT:

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

OTHERS IN ATTENDANCE: Karen Brady and Levi Evans

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

AGENDA – Mr. Davidson moved to approve the agenda as submitted, seconded by Mr. Parks. MOTION CARRIED 6-0

MINUTES - The minutes of the December 12th regular meeting were read by members for approval. Mr. Walrod moved to approve the minutes as read. Seconded by Mr. Weaver. MOTION CARRIED 6-0

TREASURER'S REPORT - The January bills were presented for approval. Mr. Weaver moved, seconded by Mr. Gilmore to pay the bills as presented. MOTION CARRIED 6-0

NO PUBLIC COMMENTS

NO COMMUNICATIONS

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

PRINCIPAL REPORTS - The Board read the principal reports. Mr. Richardson reported on Deciding a Major Presentation, Kansas Communities that Care Survey, HPL Basketball Tourney, State Assessments, and PRA Graduates. Mrs. Finn reported on Winter Sports, Activities, Communities that Care Survey, MAP Testing, and Enrollment. Mr. Thrall reported on STAR Testing, MAP Testing, State Assessments, and Reading Rotations. INFORMATIONAL ITEM

DONATIONS - Mr. Weaver moved, seconded by Mr. Davidson to accept donations from Knights of Columbus \$327.54 for the high school special education, Box Tops for Education \$97.92 for the middle school, and Epic Touch \$2000.00 to buy out homecoming basketball game. MOTION CARRIED 6-0

21ST CCLC GRANT - Mr. Walrod moved, seconded by Mr. Gilmore to accept the 21st CCLC grant for \$74,820. MOTION CARRIED 6-0

BOARD NEGOTIATIONS TEAM - Mr. Parks moved, seconded by Mr. Walrod to appoint Ronnie Anderson, Jeff Weaver and Wayne Tate to the Board's negotiation team. MOTION CARRIED 6-0

CHEER COMPETITION TRIP - Mr. Weaver moved, seconded by Mr. Walrod to approve the cheer competition trip to Albuquerque with the cheerleaders paying for all expenses. MOTION CARRIED 6-0

REGIONAL WRESTLING - Mr. Parks moved, seconded by Mr. Davidson to approve the wrestlers staying overnight in Garden City for regional wrestling. Parents will pay for all expenses. MOTION CARRIED 6-0

KCA ADVANCED VISITING TEAM - Mr. Weaver moved, seconded by Mr. Walrod to approve the visiting team members for the KCA AdvancEd QAR visit. MOTION CARRIED 6-0

EXECUTIVE SESSION NEGOTIATIONS - Mr. Weaver moved the Board go to executive session for the purpose of discussing negotiations for five (5) minutes from 7:35 p.m. until 7:40 p.m. with Mrs. Crowell. The executive session is required to protect the district's negotiating position and the public interest. MOTION CARRIED 6-0

Mr. Mitchell entered the meeting at 7:37 p.m.

President Anderson called the meeting back to regular session at 7:40 p.m.

EXECUTIVE SESSION PERSONNEL - Mr. Mitchell moved the Board go to executive session for the purpose of discussing personnel matters for five (5) minutes from 7:40 p.m. until 7:45 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Davidson. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 7:45 p.m.

PERSONNEL EMPLOYMENT - Mr. Weaver moved, seconded by Mr. Walrod to approve Deb Davis, afternoon route driver and Tammy Hollingsworth, CATS coordinator at \$15.00. MOTION CARRIED 7-0

Mr. Weaver moved, seconded by Mr. Parks to approve the CATS director salary of \$1,400 per the grant and Ty Koonce, middle school track coach.

PERSONAL LEAVE(S) - Mr. Weaver moved, seconded by Mr. Gilmore to approve the personal leave request of Teresa Smith for January 9th. MOTION CARRIED 7-0

Mr. Parks moved, seconded by Mr. Gilmore to adjourn the meeting at 7:47 p.m. MOTION CARRIED 7-0

APPROVED: _____
Ronnie Anderson, President

Lorna Herrman, Clerk