

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, OCTOBER 17, 2011 IN
THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT:

Ronnie Anderson, President
Kenny Parks
Phil Walrod
Joe Davidson
Mike Gilmore
Jeff Weaver @ 7:36 p.m.
Brian Mitchell @ 7:37 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: Don Bennett and Ryan Thiess

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

AGENDA – Mr. Davidson moved to approve the agenda as presented, seconded by Mr. Walrod. MOTION CARRIED 5-0

MINUTES - The minutes of the September 12th 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 October bills were presented for approval. Mr. Gilmore 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 Events, Enrollment, and Goals. INFORMATIONAL ITEM

PRINCIPAL REPORTS - The Board read the principal reports. Mr. Richardson reported on Sub-state Volleyball, Enrollment, Site Councils, MAP Testing, Parent Teacher Conferences, Building Reports, and PRA Enrollment. Mrs. Finn reported on Fall Sports, MAP Testing, Red Wheel, Site Council, Dental Screening, Parent Teacher Conferences, Red Ribbon Week, and Enrollment. Mr. Thrall reported on Enrollment, Map Testing, and Events. INFORMATIONAL ITEM

SELF-FUNDED HEALTH INSURANCE - Don Bennett and Ryan Thiess presented information on a self-funded health insurance plan. INFORMATIONAL ITEM

KASB RECOMMENDED BOARD POLICY - Mr. Weaver moved, seconded by Mr. Davidson to approve the first reading of KASB policy GAAD. MOTION CARRIED 7-0

DONATIONS - Mr. Mitchell moved, seconded by Mr. Weaver to accept donations from Scott Power \$1,500 to buy out the football homecoming gate, \$178 from Lifetouch for the middle school, and \$550 for CATS from High Plains Health Foundation. MOTION CARRIED 7-0

AUDITORIUM LIGHTS - The Board discussed which light to replace the pole outside of the district office. The Board wants to continue with a post light. DISCUSSION ITEM

HIGH PLAINS LEAGUE DECISION - Mr. Richardson informed the Board that the High Plains League voted to let Satanta stay in the league for two years while playing 8-man football. INFORMATION ITEM

BOARD OF EDUCATION TOOK A 3-MINUTE BREAK FROM 8:37 p.m. - 8:40 p.m.

EXECUTIVE SESSION STUDENTS - Mr. Parks moved the Board go to executive session for a period of five (5) minutes from 8:40 p.m. to 8:45 p.m. for discussion of student issues with the Board, Mrs. Crowell and Mr. Richardson. Session required to protect the privacy interests of the individuals to be discussed. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:45 p.m.

EXECUTIVE SESSION PERSONNEL - Mr. Gilmore moved the Board go to executive session for the purpose of discussing personnel matters for fifteen

(15) minutes from 8:45 p.m. until 9:00 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Weaver. MOTION CARRIED 7-0

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

Mr. Parks moved the Board return to executive session for an additional ten (10) minutes from 9:00 p.m. to 9:10 p.m. Seconded by Mr. Mitchell. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 9:10 p.m.

Mr. Walrod moved the Board return to executive session for an additional five (5) minutes from 9:10 p.m. to 9:15 p.m. Seconded by Mr. Davidson. MOTION CARRIED 7-0

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

RESIGNATION – Mr. Weaver moved to accept the resignation of Steve Britt, bus driver. Seconded by Mr. Walrod. MOTION CARRIED 7-0

CONTRACTS – Mr. Weaver moved, seconded by Mr. Parks to approve Nick Fields, route bus driver and Diana Campbell, high school at risk aide at \$8.75. MOTION CARRIED 7-0

Mr. Weaver moved, seconded by Mr. Davidson, to approve supplemental contract for Daniel Vaughn, 7th grade boys' basketball coach. MOTION CARRIED 7-0

Mr. Parks moved, seconded by Mr. Gilmore to adjourn the meeting at 9:20 p.m. MOTION CARRIED 7-0

APPROVED: _____

Ronnie Anderson, President

Lorna Herrman, Clerk