

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

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

**MEMBERS PRESENT:**

Ronnie Anderson, President  
Kenny Parks  
Phil Walrod  
Jeff Weaver  
Brian Mitchell

**OTHERS PRESENT:**

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

**OTHERS IN ATTENDANCE:** Kristy Gourley and Andrew Stauffer

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

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

**MINUTES** - The minutes of the August 8th regular meeting were read by members for approval. Mr. Parks moved to approve the minutes as read. Seconded by Mr. Walrod. MOTION CARRIED 5-0

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

**NO PUBLIC COMMENTS**

**COMMUNICATIONS** - Thank you cards were read from Wanda Ray, EHS Staff, Jerry Chrin, Tangee Cayton, Peggy Overstreet, Kim Hoskinson, and Ashley Gonzalez.

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

**PRINCIPAL REPORTS** - The Board read the principal reports. Mr. Richardson reported on Freshman Orientation, Enrollment, Athletics, Senior Parents Meeting, PRA Secretary/Aide, and PRA Enrollment. Mrs. Finn reported on Building, Fall Sports, MAP Testing, Parent Orientation, Red Wheel, Site Council, and Enrollment. Mr. Thrall reported on Enrollment, STAR Test Scores, School Wide Positive Behavior, PAT, and Map Testing. INFORMATIONAL ITEM

**NEW STAFF** - New staff were introduced to the Board. Kristy Gourley, 4-year old preschool teacher and Andrew Stauffer, middle school math.

**FFA TRIP** - Mr. Walrod moved, seconded by Mr. Mitchell to approve the FFA trip to Indianapolis, Indiana. The Board will provide two suburbans. FFA will pay for the fuel. MOTION CARRIED 5-0

**LEAGUE FOOTBALL** - Mr. Weaver moved, seconded by Mr. Parks to allow Satanta to stay in the High Plains League. Satanta will be going to 8-man football next year. MOTION CARRIED 5-0

**AUDIT REPORT** - The 2010-2011 audit report was presented to the Board. INFORMATIONAL ITEM

**DONATIONS** - Mr. Weaver moved, seconded by Mr. Walrod to accept donations for the high school activity fund from Target for \$40.35, \$34.46 from Target for the middle school, \$48.46 from Target for the elementary school, a clarinet for the middle school band from Roslyn Drew, and \$550.00 for CATS from High Plains Health. MOTION CARRIED 5-0

**CLOSED CIRCUIT TV** - Mr. Parks moved, seconded by Mr. Mitchell to approve the installation of a closed circuit TV system in the Fowler Field House. The Booster Club is donating the TV. MOTION CARRIED 5-0

**DISPOSAL OF PROPERTY** - Mr. Parks moved, seconded by Mr. Weaver to dispose of the submitted property. MOTION CARRIED 5-0

**COMMITTEES** - Mr. Walrod moved, seconded by Mr. Mitchell to approve the 2011-2012 committees. MOTION CARRIED 5-0

**EARLY CHILDHOOD PARENT HANDBOOK** - Mr. Parks moved, seconded by Mr. Walrod to approve the early childhood handbook. MOTION CARRIED 5-0

**KCA STUDENT HANDBOOK** - Mr. Walrod moved, seconded by Mr. Parks to approve the changes to the KCA Student Handbook. MOTION CARRIED 5-0

**EXECUTIVE SESSION STUDENTS** - Mr. Parks moved the Board go to executive session for a period of two (2) minutes from 7:48 p.m. to 7:50 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 5-0

President Anderson called the meeting back to regular session at 7:50 p.m.

**EXECUTIVE SESSION PERSONNEL** – Mr. Walrod moved the Board go to executive session for the purpose of discussing personnel matters for five (5) minutes from 7:50 p.m. until 7:55 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Weaver. MOTION CARRIED 5-0

President Anderson called the meeting back to regular session at 7:55 p.m.

**RESIGNATION** – Mr. Weaver moved to accept the resignations of Larry Williams, 8th grade boy's basketball coach; Keeli Smith, Migrant Para; and Shara Bane, musical director. Seconded by Mr. Walrod. MOTION CARRIED 5-0

**CONTRACTS** – Mr. Weaver moved, seconded by Mr. Parks to approve Zachery O'Hanlon, CATS aide @ \$7.25; Joseph Iman, CATS aide @ \$7.25; Ashley Crowell, CATS aide @ \$8.50; and Tammie Hollingsworth, CATS coordinator @ \$10.00. MOTION CARRIED 5-0

Mr. Weaver moved, seconded by Mr. Parks to approve Linda Harlow teaching one hour a week of art to PRA for \$29.91. MOTION CARRIED 5-0

Mr. Weaver moved, seconded by Mr. Walrod, to approve supplemental contracts for Stephanie Perry and Terri Houtz, high school student council sponsors; Alicia Frownfelter, play director; and Rena Brewer, assistant junior class sponsor. MOTION CARRIED 5-0

**PERSONAL LEAVE** - Mr. Weaver moved, seconded by Mr. Walrod to approve the personal leave of Khris Buckner for September 2nd and Stephanie Murray for November 28th and 29th. MOTION CARRIED 5-0

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

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

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Lorna Herrman, Clerk