

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, DECEMBER 8, 2008 IN THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT:

Ronnie Anderson, President
Joe Davidson
Phil Walrod
Jeff Weaver
Kenny Parks
Brian Mitchell - 7:37 p.m.
Mike Gilmore - 8:00 p.m.

OTHERS PRESENT:

Nancy Crowell, Superintendent
Lorna Herrman, Clerk
Lynn Thrall, ES Principal
Mark Lackey, MS Principal
Rex Richardson, HS Principal
Sherri Hurn, PRA Principal

OTHERS IN ATTENDANCE: Suzanne Smith, Sandy Almos, Melinda Stewart, and Andy Bane

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

AGENDA - Mr. Walrod moved to approve the agenda with the following addition under new business A.I. 12) Personnel Resignation seconded by Mr. Davidson. MOTION CARRIED 5-0.

MINUTES - The minutes of the November 10th regular meeting were read by members for approval. Mr. Weaver moved to approve the minutes as read. Seconded by Mr. Parks. MOTION CARRIED 5-0.

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

PRESENTATION OF PLAQUE - Suzanne Smith presented Mr. Thrall with his plaque from KAESP for his nomination to National Distinguished Principal.

NO PUBLIC COMMENTS

COMMUNICATIONS - Wedding invitation from Mr. Thrall was read by Board members.

ECS REPORT - The ECS report was read by Board members. Mrs. Hurn reported on Virtual School Visit, Enrollment, State Virtual Advisory Committee, and MAP Testing. INFORMATIONAL ITEM

COMMUNITY ED REPORT - The Community Ed report was read by Board Members. Mrs. Horton reported on Attendance, Mentoring, Advisory Council, Conferences, and Sustainability. INFORMATIONAL ITEM

PRINCIPAL REPORTS - Principal reports were read by the Board members. Mr. Richardson reported on Student Activities and Test Schedule; Mr. Lackey reported on Athletics, Student Academics, Student Issues, Staff, Activities, Site Council, KASSP Conference, and Enrollment; Mr. Thrall reported on STAR Testing, Music Program, Science Fair, ; Mrs. Hurn reported on Enrollment, Alternative School Tour, and MAP Testing. INFORMATIONAL ITEM

POOL COVER - Andy Bane reported to the Board about the pool cover. Mr. Weaver moved, seconded by Mr. Walrod to approve the bid from Mr. Pool for \$33,375.00. MOTION CARRIED 6-0

ROOFING BID - Corrected the amount of the bid from Washington Roofing. The correct bid amount is \$179,062.00. Mr. Parks moved, seconded by Mr. Mitchell to accept the bid. MOTION CARRIED 6-0

MINI BUS - Mr. Weaver moved, seconded by Mr. Parks to accept the \$500.00 bid for the mini bus from Steve Britt. MOTION CARRIED 6-0

BID ON SOLAR PANEL - Mr. Mitchell moved, seconded by Mr. Weaver to approve the \$76.00 bid for the solar panel from Melvyn Williams. MOTION CARRIED 6-0

EARLY DISMISSAL - Mr. Davidson moved, seconded by Mr. Parks to approve dismissing classes on December 19th at 1:30 p.m. and to dismiss the staff at 2:00 p.m. MOTION CARRIED 6-0

PROFESSIONAL DEVELOPMENT PLAN - Mr. Walrod moved, seconded by Mr. Mitchell to approve the Professional Development Plan. MOTION CARRIED 6-0

NORTH GYM FLOOR - Mrs. Crowell informed the Board that to paint the wildcat on the north gym floor this summer would cost \$1800.00. The Board told Mrs. Crowell to proceed. DISCUSSION ITEM

APPROVE DISTRICT TECHNOLOGY PLAN - Mr. Mitchell moved, seconded by Mr. Weaver to approve the District Technology Plan. MOTION CARRIED 6-0

APPOINT CALENDAR COMMITTEE - Mr. Weaver moved, seconded by Mr. Parks to appoint Lorna Herrman, Rex Richardson, Lynn Thrall, Mindy Dougherty, Tammy Hardy, and Tuasha Espinoza to the Calendar Committee. MOTION CARRIED 6-0

APPROVE SEEKING OF BIDS FOR LAPTOPS AND CARTS - Mr. Davidson moved, seconded by Mr. Weaver to approve the seeking of bids for 40 laptops and 2 carts. MOTION CARRIED 6-0

EXECUTIVE SESSION STUDENTS - Mr. Walrod moved the Board go to executive session for the purpose of discussing student issues for ten (10) minutes from 7:50 p.m. until 8:00 p.m. with Mr. Richardson and Mrs. Crowell. Seconded by Mr. Mitchell. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:00 p.m.

EXECUTIVE SESSION PERSONNEL - Mr. Parks moved the Board go to executive session for the purpose of discussing personnel matters for thirty (30) minutes from 8:00 p.m. until 8:30 p.m. with Mr. Richardson and 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 8:30 p.m.

Mr. Walrod moved the Board return to executive session for an additional thirty (30) minutes from 8:30 p.m. to 9:00 p.m. Seconded by Mr. Weaver. MOTION CARRIED 7-0

Mr. Richardson left the meeting at 8:30 p.m.

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

Mr. Davidson moved the Board return to executive session for an additional thirty (30) minutes from 9:00 p.m. to 9:30 p.m. Seconded by Mr. Parks. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 9:30 p.m.

Mr. Gilmore moved the Board return to executive session for an additional thirty (30) minutes from 9:30 p.m. to 10:00 p.m. with Mr. Lackey. Seconded by Mr. Mitchell. MOTION CARRIED 7-0

Mr. Lackey left the meeting at 9:50 p.m.

Mr. Thrall entered the meeting at 9:50 p.m.

Mr. Thrall left the meeting at 9:52 p.m.

Mrs. Hurn entered the meeting at 9:52 p.m.

President Anderson called the meeting back to regular session at 10:00 p.m.

Mr. Weaver moved the Board return to executive session for an additional thirty (30) minutes from 10:00 p.m. to 10:30 p.m. Seconded by Mr. Walrod. MOTION CARRIED 7-0

Mrs. Hurn left the meeting at 10:10 p.m.

President Anderson called the meeting back to regular session at 10:30 p.m.

Mr. Davidson moved the Board return to executive session for an additional fifteen (15) minutes from 10:30 p.m. to 10:45 p.m. Seconded by Mr. Parks. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 10:45 p.m.

CONTRACTS - Mr. Weaver moved, seconded by Mr. Davidson to approve Darlene Irsik, Nichole Zeiher and Douglas Blair with a 25¢ increase, regular contract having fulfilled their 90-day probation time. MOTION CARRIED 7-0

Mr. Weaver moved, seconded by Mr. Walrod to approve Heath Higgins a supplemental contract for Assistant Baseball Coach. MOTION CARRIED 7-0

HIGH SOUTHWEST PLAINS NETWORK CONTRACT - Mr. Davidson moved, seconded by Mr. Mitchell to not accept the ITV contract from HSPN. MOTION CARRIED 7-0

RESIGNATION - Mr. Weaver moved, seconded by Mr. Walrod to accept the resignation of Joe Sleafie effective immediately waiving the penalty. MOTION CARRIED 7-0

Mr. Gilmore moved, seconded by Mr. Mitchell to adjourn the meeting at 11:00 p.m. MOTION CARRIED 7-0.

APPROVED: _____
Ronnie Anderson, President

Lorna Herrman, Clerk