

UNIFIED SCHOOL DISTRICT #218  
BOARD OF EDUCATION  
UNOFFICIAL

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, JANUARY 11, 2010 IN THE HIGH SCHOOL LIBRARY.

**MEMBERS PRESENT:**

Ronnie Anderson, President  
Joe Davidson  
Phil Walrod  
Jeff Weaver  
Kenny Parks  
Brian Mitchell - 7:45 p.m.

**OTHERS PRESENT:**

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

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

**AGENDA** – Mr. Davidson moved to approve the agenda with the following addition under NEW BUSINESS 6.) A.I. Personal Leave seconded by Mr. Walrod. MOTION CARRIED 5-0

**MINUTES** - The minutes of the December 14 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 January bills were presented for approval. Mr. Weaver moved, seconded by Mr. Davidson to pay the bills as presented. MOTION CARRIED 5-0

**NO PUBLIC COMMENTS**

**COMMUNICATIONS** – A thank you note from Carl Brickey was read by the Board.

**ECS REPORT** – Mrs. Hurn reported on Enrollment and State Assessment Testing. INFORMATIONAL ITEM

**PRINCIPAL REPORTS** – Mr. Richardson reported on KS Communities That Care Survey, Scholars Bowl, HPL Basketball Tournament, Tenured Teacher Evaluations, State Assessments, and KELPA Testing; Mr. Lackey reported on Building, Athletics, Student Academics, Staff,

Activities; Mr. Thrall reported on STAR Testing and MAPS Testing; Mrs. Hurn reported on Enrollment, MAP Testing, and State Assessment Testing. INFORMATIONAL ITEM

**BOARD NEGOTIATION 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 5-0

**DONATIONS** – Mr. Weaver moved, seconded by Mr. Walrod to accept the \$113 donation to the high school from Lifetouch and the \$700 donation from High Plains Health Foundation for the CATS program. MOTION CARRIED 5-0

**FACILITY USE WAIVER** – Mr. Davidson moved, seconded by Mr. Parks to waive the facility use fee for Head Over Heels use of the auditorium on May 24, 25, & 27<sup>th</sup> with them paying for the custodian. MOTION CARRIED 5-0

**EXECUTIVE SESSION PERSONNEL** – Mr. Weaver moved the Board go to executive session for the purpose of discussing personnel matters for twenty-five (25) minutes from 7:35 p.m. until 8:00 p.m. with Mrs. Crowell and Mrs. Hurn. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Walrod. MOTION CARRIED 5-0

Mr. Mitchell joined the meeting @ 7:45 p.m.

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

Mr. Mitchell moved the Board return to executive session for an additional fifteen (15) minutes from 8:00 p.m. to 8:15 p.m. Seconded by Mr. Weaver. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:15 p.m.

Mr. Walrod moved the Board return to executive session for an additional fifteen (15) minutes from 8:15 p.m. to 8:30 p.m. Seconded by Mr. Parks. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:30 p.m.

Mr. Parks moved the Board return to executive session for an additional ten (10) minutes from 8:30 p.m. to 8:40 p.m. Seconded by Mr. Davidson. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:40 p.m.

Mrs. Hurn left @ 8:40 p.m.

Mr. Davidson moved the Board return to executive session for an additional ten (10) minutes from 8:40 p.m. to 8:50 p.m. Seconded by Mr. Weaver. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:50 p.m.

Mr. Walrod moved the Board return to executive session for an additional ten (10) minutes from 8:50 p.m. to 9:00 p.m. Seconded by Mr. Weaver. MOTION CARRIED 6-0

Mrs. Hurn joined the meeting @ 8:50 p.m.

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

**CONTRACTS** – Mr. Weaver moved, seconded by Mr. Walrod to approve Debra Blair, middle school custodian with a 25¢ increase and a regular contract, having fulfilled her 90-day probation time. MOTION CARRIED 6-0.

**PERSONAL LEAVE** - Mr. Weaver moved, seconded by Mr. Parks to approve the personal leave request of DeLane Boaldin without pay for January 15<sup>th</sup> and personal leave for Lana Daves with pay for April 6 and 7<sup>th</sup>. MOTION CARRIED 6-0

**SUPERINTENDENT REPORT** – Mrs. Crowell reported on County Commissioners Meeting.

Mr. Davidson moved, seconded by Mr. Weaver to adjourn the meeting at 9:03 p.m. MOTION CARRIED 6-0

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

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Lorna Herrman, Clerk