

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, JANUARY 12, 2009 IN THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT:

Ronnie Anderson, President
Joe Davidson
Phil Walrod
Jeff Weaver
Kenny Parks
Brian Mitchell - 7:53 p.m.
Mike Gilmore - 8:30 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

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

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

MINUTES - The minutes of the December 8th regular meeting were read by members for approval. Mr. Walrod moved to approve the minutes as read. Seconded by Mr. Weaver. 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 - Thank-you notes from First Church of God, Peggy Overstreet, Janell Ambrosier, Travis Johnson, Dina Johnson, Middle School Staff, Kim Hoskinson, Dana Perdue, Eddy Koonce, Julie Scheef, Antonia Villa, Lorrie Wright, Karen Alexander, and Claudine Davidson.

ECS REPORT - The ECS report was read by Board members. Mrs. Hurn reported on Enrollment and State Assessment Testing. INFORMATIONAL ITEM

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

PRINCIPAL REPORTS - Principal reports were read by the Board members. Mr. Richardson reported on Evaluations, MAP Testing, Scholars Bowl, HPL Basketball and HPL Update; Mr. Lackey reported on Athletics, Student

Academics, Student Issues, Staff, Activities, Site Council, KASSP Conference, and Enrollment; Mr. Thrall reported on MAP Testing, Honor Assembly, Alternative Day, State Assessments, STAR Testing and Teacher Evaluations; Mrs. Hurn reported on Enrollment, State Assessment Testing, and MAP Testing. INFORMATIONAL ITEM

SCCC EXTREME CHALLENGE - Mr. Davidson moved, seconded by Mr. Parks to approve the High School students to attend the SCCC Extreme Challenge on March 5th. MOTION CARRIED 5-0

PEP BUS - Mr. Walrod moved, seconded by Mr. Parks to approve a pep bus for the Middle School League Basketball Tournament on February 5th & 7th. MOTION CARRIED 5-0

ACCEPT DONATIONS - Mr. Davidson moved, seconded by Mr. Walrod to accept the \$500.00 donation from Oxy and \$139.00 from Lifetouch for the High School. MOTION CARRIED 5-0

APPOINT BOARD NEGOTIATION TEAM - Mr. Parks moved, seconded by Mr. Walrod to appoint Wayne Tate, Jeff Weaver and Ronnie Anderson to the Board's Negotiation Team. MOTION CARRIED 5-0

EXECUTIVE SESSION NEGOTIATIONS - Mr. Parks moved the Board go to executive session for the purpose of discussing negotiations for fifteen (15) minutes from 7:35 p.m. until 7:50 p.m. with Mrs. Crowell. The executive session is required to protect the district's right to the confidentiality of its negotiating position and the public interest. Seconded by Mr. Weaver. MOTION CARRIED 5-0

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

EXECUTIVE SESSION PERSONNEL - Mr. Davidson moved the Board go to executive session for the purpose of discussing personnel matters for twenty (20) minutes from 7:50 p.m. until 8:10 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Parks. MOTION CARRIED 5-0

President Anderson called the meeting back to regular session at 8:10 p.m.

Mr. Mitchell moved the Board return to executive session for an additional ten (10) minutes from 8:10 p.m. to 8:20 p.m. Seconded by Mr. Weaver. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:20 p.m.

Mr. Parks moved the Board return to executive session for an additional ten (10) minutes from 8:20 p.m. to 8:30 p.m. Seconded by Mr. Walrod.
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 7-0

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

Mr. Gilmore 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. Mitchell.
MOTION CARRIED 7-0

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

RESIGNATION - Mr. Weaver moved, seconded by Mr. Davidson to accept the resignation of Daisy Richerson. MOTION CARRIED 7-0

CONTRACTS - Mr. Weaver moved, seconded by Mr. Parks to approve Susan Soltwedel-Carey a supplemental contract for PRA NCA building chair.
MOTION CARRIED 7-0

Mr. Weaver moved, seconded by Mr. Gilmore to adjourn the meeting at 8:52 p.m. MOTION CARRIED 7-0.

APPROVED: _____
Ronnie Anderson, President

Lorna Herrman, Clerk