

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, June 13, 2011 IN THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT:

Joe Davidson - Vice President
Phil Walrod
Kenny Parks
Jeff Weaver
Mike Gilmore
Brian Mitchell

OTHERS PRESENT:

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

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

AGENDA – Mr. Gilmore moved to approve the agenda as with the following addition under new business 15) A.I. Mitigation Plan and 16) A.I. Negotiated Agreement seconded by Mr. Weaver. MOTION CARRIED 6-0

MINUTES - The minutes of the May 9th regular meeting were read by members for approval. Mr. Walrod moved to approve the minutes as read. Seconded by Mr. Parks. MOTION CARRIED 6-0

TREASURER'S REPORT - The June bills were presented for approval. Mr. Weaver moved, seconded by Mr. Mitchell to pay the bills as presented. MOTION CARRIED 6-0

NO PUBLIC COMMENTS

COMMUNICATIONS - Thank you cards from Debbie Coen, Jerry Chrin, Stephany Coffman & Carly Madrid were read by the members.

KCA REPORT – Mrs. Hurn reported on Events and Enrollment. INFORMATIONAL ITEM

PRINCIPAL REPORTS – Mr. Richardson reported on Graduation, 11-12 Schedule, State Golf, State Track, Tulsa Welding Competition, Driver's Ed, PRA Graduation, and State Reports; No Middle School Report; Mr. Thrall reported on State Reports, STAR Testing, Handbooks, and Teacher Interviews. INFORMATIONAL ITEM

STUDENT HANDBOOKS - Mr. Walrod moved, seconded by Mr. Weaver to approve the changes to the PRA and EHS student handbooks. MOTION CARRIED 6-0

FACULTY HANDBOOKS - Mr. Parks moved, seconded by Mr. Walrod to approved the changes to the PRA, EHS & EES faculty handbooks. MOTION CARRIED 6-0

ATHLETIC HANDBOOKS - Mr. Gilmore moved, seconded by Mr. Parks to approve the athletic handbook. MOTION CARRIED 6-0

DONATIONS - Mr. Weaver moved, seconded by Mr. Gilmore to accept donations from High Plains Health Foundation \$900, Semgroup Energy Partners \$200, Epic Touch \$5,500, and First National Bank \$1,000 for the CATS program; Hawk Trombone from Scottie Jo Rodriguez to the high school band; \$303.47 from schoolstore.com for the elementary school; and donations to the Bruce Vandervort Memorial for the middle school. MOTION CARRIED 6-0

VEHICLE BIDS - Mr. Parks moved, seconded by Mr. Walrod to seek bids for a new suburban. MOTION CARRIED 6-0

MOWER BIDS - Mr. Weaver moved, seconded by Mr. Parks to seek bids for a new mower. MOTION CARRIED 6-0

INSURANCE BIDS - Mr. Mitchell moved, seconded by Mr. Parks to accept the insurance bid from Keller-Leopold for student accident insurance \$4,920, Work Comp \$27,924, property \$33,654, liability \$1,061, auto \$6,658, inland marine \$4,002, linebacker \$1,749, and umbrella \$1,264. Bids were also received from KASB, Student Assurance Services, and Willis. MOTION CARRIED 5-1(Mr. Walrod abstained)

ELEMENTARY GYM FLOOR - Mr. Gilmore moved, seconded by Mr. Parks to approve the bid received from Creative Floors for \$26,990. No other bids were received. MOTION CARRIED 6-0

DISPOSAL OF PROPERTY - Mr. Gilmore moved, seconded by Mr. Walrod to dispose of a trombone with a cracked slide, a Nikon Coolpix Lf digital camera, Canon Elura 60 DV camcorder, and sell the laptops from the middle school. MOTION CARRIED 6-0

QPA NOTEBOOKS - Mr. Gilmore moved, seconded by Mr. Parks to approve the building QPA notebooks. MOTION CARRIED 6-0

EXECUTIVE SESSION STUDENTS - Mr. Walrod moved the Board go to executive session for a period of ten (10) minutes from 7:45 p.m. to 7:55 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 6-0

Mr. Richardson left the meeting at 7:51 p.m.

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

EXECUTIVE SESSION PERSONNEL – Mr. Parks moved the Board go to executive session for the purpose of discussing personnel matters for fifteen (15) minutes from 7:55 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. Mitchell. MOTION CARRIED 6-0

Mr. Weaver left the meeting at 8:00 p.m.

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

Mr. Parks moved the Board return to executive session for an additional fifteen (15) minutes from 8:10 p.m. to 8:25 p.m. Seconded by Mr. Mitchell. MOTION CARRIED 5-0

Vice President Davidson called the meeting back to regular session at 8:25 p.m.

Mr. Walrod moved the Board return to executive session for an additional five (5) minutes from 8:25 p.m. to 8:30 p.m. Seconded by Mr. Gilmore. MOTION CARRIED 5-0

Vice President Davidson 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. Walrod. MOTION CARRIED 5-0

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

RESIGNATIONS - Mr. Parks moved, seconded by Mr. Walrod to accept the resignations of Mary Lacy, middle school math; Craig Murray, head baseball coach; Gary Page, physical education teacher; Amie McIntire, elementary aide; and Daisy Richerson, elementary aide. MOTION CARRIED 5-0

PERSONNEL EMPLOYMENT - Mr. Parks moved, seconded by Mr. Mitchell to approve Kristy Gourley, 4-year old preschool teacher, Andrew Stauffer, middle school math teacher, Nikki Buckner, Title I aide at \$10, supplemental as presented, a 1.67% raise for all administrators and classified personnel, an additional 1.67% raise for Nancy Crowell, and raises for Lorna Herrman \$25.00, Zack Evans \$12.00, Salvador Alvarado \$10.00, Gayla Lawrence \$8.50, Lana

Hicks \$9.00, Andy Bane \$18.00, Debra Blair \$8.00 and Shayne Blair \$8.00. MOTION CARRIED 5-0

MITIGATION PLAN - Mr. Gilmore moved, seconded by Mr. Walrod to approve the mitigation plan. MOTION CARRIED 5-0

NEGOTIATED AGREEMENT - Mr. Walrod moved, seconded by Mr. Parks to approve the 2011-2012 negotiated agreement. MOTION CARRIED 5-0

Mr. Gilmore moved, seconded by Mr. Mitchell to adjourn the meeting at 8:52 p.m. MOTION CARRIED 5-0

APPROVED: _____
Joe Davidson, Vice President

Lorna Herrman, Clerk