

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218 ON JUNE 8, 2009 AT THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT

Ronnie Anderson, President
Joe Davidson
Mike Gilmore
Phil Walrod
Brian Mitchell – 7:43 pm
Jeff Weaver- 8:17

OTHERS

Nancy Crowell, Superintendent
Lynn Thrall, ES Principal/ Deputy Clerk
Rex Richardson, HS Principal
Sherri Hurn, PRA Principal

President Anderson called the session to order at 7:30 pm

AGENDA – Mr. Davidson moved, seconded by Mr. Walrod, to approve the agenda with the following addition under NEW BUSINESS 20.) A.I. FFA Pickup, 21.) A.I. After School Grant. MOTION CARRIED 4-0

MINUTES – The minutes of the May 11 regular meeting were read by members for approval. Mr. Davidson moved to approve the minutes of the May 11, 2009 meeting as presented, seconded by Mr. Gilmore. MOTION CARRIED 4-0

TREASURERS REPORT – The May bills were presented for approval. Mr. Walrod moved, seconded by Mr. Gilmore, to pay the bills as presented. MOTION CARRIED 4-0

NO PUBLIC COMMENT

NO COMMUNICATIONS

ELKHART CYBER SCHOOL – Mrs. Hurn reported on Graduation, 2009/2010 Enrollment, Apex and OdysseyWare training and Advertising.

COMMUNITY ED REPORT – Members reviewed the enclosed Community Ed report.

PRINCIPAL REPORTS – Principals each reported in their respective areas: Mrs. Hurn reported on Inservice for next year, enrollment, advertising, and search for secretary. Mr. Richardson reported State Assessments, Pepsi Bottling Group contract, graduated 100% of seniors, schedule, and Loren Carter finished 5th in the 3200 and 6th in the 1600 at State Track. Mr. Thrall reported on 3 yr. old Pre-school days, Handbook changes, STAR assessments. Mr. Lackey reported Handbooks, QPA notebook, enrollment.

DONATIONS- Mr. Walrod moved, seconded by Mr. Gilmore to accept donation of five HP Compaq computer from Farm Service Agency valued at \$8,635. MOTION CARRIED 4-0

STUDENT HANDBOOKS- Mr. Davidson moved and was seconded by Mr. Walrod to approve the High School, Middle School, Elementary School, Elkhart Cyber School, Point Rock Academy Student Handbooks for 2009-2010 school year as presented. MOTION CARRIED 4-0

TEACHER HANDBOOKS- Mr. Davidson moved and was seconded by Mr. Walrod to approve the High School, Middle School, Elementary School, Elkhart Cyber School, Point Rock Academy Teacher Handbooks for 2009-2010 school year as presented. MOTION CARRIED 4-0

ACTIVITY HANDBOOKS- Mr. Davidson moved and was seconded by Mr. Walrod to approve the High School and Middle School Activity Handbooks for 2009-2010 school year as presented. MOTION CARRIED 4-0

SECOND READING AND ADOPTION OF KASB RECOMMENDED POLICES-Recommended policies changes were presented for the second reading and adoption. Mr. Gilmore moved and Mr. Walrod seconded to approve policy changes GBRGA, GBRGB, JGCC, JGD, JGEC, JGFB, JGFF, JGG, JGH, JJ, JQA, JQE, JQKA, JRD, KH. MOTION CARRIED 4-0

USE OF FACILITIES- Mr. Walrod moved and Mr. Gilmore seconded to allow the Clearwater High School Cross Country Team to use our facilities the night of Sunday, July 26, 2009. MOTION CARRIED 4-0

FOREIGN EXCHANGE STUDENTS- Mr. Richardson discussed graduation issues and classification of foreign exchange students. Mr. Richardson was advised to do more research.

OPA NOTEBOOKS- Mr. Davidson moved and Mr. Walrod seconded to accept the QPA Notebooks from the High School, Point Rock Academy, Middle School and Elementary School. MOTION CARRIED 4-0

Mr. Mitchell arrived at 7:43 pm.

DANCE GUEST FORM- Mr. Davidson moved and Mr. Walrod seconded to approve the High School Dance Guest Form as presented. MOTION CARRIED 5-0

DISPOSAL OF PROPERTY- Mr. Gilmore moved and Mr. Walrod seconded to dispose of old textbooks and ECS old computers. MOTION CARRIED 5-0

PURCHASE OF FFA PICKUP- Mr. Davidson moved and Mr. Gilmore seconded to purchase a 2001 Ford F350 1 ton pickup for the FFA program for the amount of \$10,000. MOTION CARRIED 5-0

PEPSI BOTTLING CONTRACTS- Mr. Walrod moved and Mr. Davidson seconded to accept the contract from Pepsi Bottling. MOTION CARRIED 5-0

WRESTLING MAT- Mr. Walrod moved and Mr. Davidson seconded to purchase a new wrestling mat for \$10,502. MOTION CARRIED 5-0

OLD LOCKERS- Mr. Mitchell moved and Mr. Walrod seconded to dispose of the old lockers above the cafeteria in the Middle School. MOTION CARRIED 5-0

EXECUTIVE SESSION STUDENTS – Mr. Davidson moved, seconded by Mr. Mitchell, for the Board to go to executive session for a period of ten (10) minutes from 7:45 pm to 7:55 pm for discussion of student issues with the Board, Mrs. Crowell and Mr. Richardson. Session required to protect the privacy interests of the individual to be discussed. MOTION CARRIED 5-0

Mr. Richardson left at 7:53 pm.

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

EXECUTIVE SESSION FOR PERSONNEL – Mr. Mitchell moved the Board go to executive session for ten (10) minutes from 7:55 pm until 8:05 pm for discussion of personnel issues with Board members and Mrs. Crowell. Seconded by Mr. Davidson. Session called to protect the privacy interests of identifiable individuals. MOTION CARRIED 5-0

President Anderson called the meeting back to regular session at 8:05 pm.

Mr. Mitchell moved the Board return to executive session for twenty-five (25) minutes from 8:05 pm until 8:30 pm for further discussion of personnel issues with Board, Mrs. Crowell and Mr. Richardson and Mr. Murray. Seconded by Mr. Gilmore. MOTION CARRIED 5-0

Mr. Weaver entered at 8:17 pm.

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

Mr. Davidson moved the board return to executive session for fifteen (15) minutes from 8:30 pm until 8:45 pm for further discussion of personnel issues with Board, Mrs. Crowell, Mr. Richardson, and Mr. Murray. Seconded by Mr. Gilmore. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:45 pm.

Mr. Walrod moved the board return to executive session for ten (10) minutes from 8:45 pm until 8:55 pm for further discussion of personnel issues with Board, Mrs. Crowell, Mr. Richardson, and Mr. Murray. Seconded by Mr. Weaver. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:55 pm.

Mr. Weave moved the board return to executive session for five (5) minutes from 8:55 pm until 9:00 pm for further discussion of personnel issues with Board, Mrs. Crowell, Mr. Richardson, and Mr. Murray. Seconded by Mr. Mitchell. MOTION CARRIED 6-0

Mr. Richardson and Mr. Murray left at 8:57 pm.

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

Mr. Mitchell moved the Board return to executive session for five (5) minutes from 9:00 pm until 9:05 pm for further discussion of personnel issues with Board and Mrs. Crowell. Seconded by Mr. Weaver. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 9:05 pm.

RESIGNATIONS – Mr. Davidson moved to accept the resignation of Julie Scheef, ECS teacher. Seconded by Mr. Walrod. MOTION CARRIED 6-0

APPROVE PERSONNEL CONTRACTS –Mr. Weaver moved and seconded by Mr. Walrod to extend a teacher contract to Bethany Haar as ECS teacher. MOTION CARRIED 6-0

Mr. Weaver moved and Mr. Mitchell seconded to employ Mary Forinash as a Migrant Summer aide for \$8.00 per hour and \$10.00 per hour while on home visits. MOTION CARRIED 6-0

Mr. Weaver moved and seconded by Mr. Davidson to give Carl Brickey full employment and to give him a \$.50 raise. MOTION CARRIED 6-0

PERSONAL DAYS- Mr. Weaver moved and Mr. Davidson seconded to approve two personal days for Julie Scheef on Monday, May 18 and Tuesday, May 19. MOTION CARRIED 6-0

FFA PICKUP- Mr. Davidson moved seconded by Mr. Walrod to sell the old FFA pickup by closed bid. MOTION CARRIED 6-0

AFTER SCHOOL GRANT- Mr. Walrod moved and Mr. Weaver seconded for Mrs. Horton to proceed with applying for the After School Grant. MOTION CARRIED 6-0

SUPERINTENDENT'S REPORT – Mrs. Crowell reported on employee weight room keys.

Mr. Gilmore moved and Mr. Davidson seconded to adjourn the meeting- 9:15 pm. MOTION CARRIED 6-0

APPROVED _____
Ronnie Anderson, President

Lynn Thrall, Deputy Clerk