

UNIFIED SCHOOL DISTRICT #218  
BOARD OF EDUCATION  
**Unofficial**

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218 ON MAY 11, 2009 AT THE HIGH SCHOOL LIBRARY.

**MEMBERS PRESENT**

Ronnie Anderson, President  
Joe Davidson  
Kenny Parks  
Jeff Weaver  
Mike Gilmore  
Phil Walrod  
Brian Mitchell – 7:45 pm

**OTHERS**

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

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

**AGENDA** – Mr. Davidson moved, seconded by Mr. Parks, to approve the agenda with the following addition under NEW BUSINESS 12.) A.I. Eighth Grade all night party. MOTION CARRIED 6-0

**MINUTES** – The minutes of the April 13 regular meeting were read by members for approval. Mr. Davidson moved to approve the minutes of the April 13, 2009 meeting as presented, seconded by Mr. Walrod. MOTION CARRIED 6-0

**TREASURERS REPORT** – The April bills were presented for approval. Mr. Weaver moved, seconded by Mr. Gilmore, to pay the bills as presented. MOTION CARRIED 6-0

**NO PUBLIC COMMENT**

**COMMUNICATIONS** – Thank you card was read from Lorna Herrman.

**ELKHART CYBER SCHOOL** – Mrs. Hurn reported on Graduation, 2009/2010 Enrollment 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 Graduation, enrollment, and advertising. Mr. Richardson reported State Assessments, Regional Basketball and Softball tournaments, Prom, Art trip, State Music and upcoming events. Mr. Thrall reported on Class assignments, STAR assessments, and Fun Day. Mr. Lackey reported on MS Track, pre-enrollment, Art Fair, and Site Counsel.

**SOCIAL STUDIES TEXTBOOK ADOPTION**- Mr. Weaver moved, seconded by Mr. Walrod to adopt The Glenco/McGraw-Hill series for High School Social Studies, the Pearson Scott Foresman series for the 5<sup>th</sup> and 6<sup>th</sup> Grade Social Studies, Pearson Prentice Hall Series for 7<sup>th</sup> and 8<sup>th</sup> Grade Social Studies, and The Kansas Journey by Gibbs Smith Publisher for 7<sup>th</sup> and 8<sup>th</sup> Grade Kansas History. MOTION CARRIED 6-0

**SPANISH TEXTBOOK ADOPTION**- Mr. Walrod moved and was seconded by Mr. Gilmore to adopt the Pearson series for High School Spanish I & II. MOTION CARRIED 6-0

**DONATIONS**- Mr. Parks moved and was seconded by Mr. Walrod to accept donations from Weinkauff Petroleum in the amount of \$100 and from Elkhart Coop for \$236.75. MOTION CARRIED 6-0

**6-Month Lease on PRA Building**- Mr. Davidson moved and Mr. Walrod seconded to approve a 6-month lease of 523 Morton Street to house the PRA from July 1, 2009-December 31, 2009. MOTION CARRIED 6-0

**FIRST READING OF KASB RECOMMENDED POLICES**-Recommended policies changes were presented for the first reading. Mr. Weaver moved and Mr. Parks seconded to approve the policies changes. MOTION CARRIED 6-0

**FFA GRINDER**- Mr. Gilmore moved and Mr. Walrod seconded to accept the offer from Gene Coen of \$200 for the FFA Grinder. MORTION CARRIED 6-0

**PARENT LETTER ON TEEN HEALTH CURRICULUM**- After discussion Mr. Walrod moved and Mr. Weaver seconded to approve the letter that will be give to parent at enrollment about the Teen Health Curriculum. MOTION CARRIED 5-1 (Mr. Gilmore)

**EXECUTIVE SESSION STUDENTS** – Mr. Davidson moved, seconded by Mr. Parks, for the Board to go to executive session for a period of five (5) minutes from 7:35 pm to 7:40 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 6-0

President Anderson called the meeting back to regular session at 7:40 pm.

**EXECUTIVE SESSION FOR PERSONNEL** – Mr. Davidson moved the board go to executive session for ten (10) minutes from 7:40 pm until 7:50 pm for discussion of personnel issues with Board members and Mrs. Crowell. Seconded by Mr. Parks. Session called to protect the privacy interests of identifiable individuals. MOTION CARRIED 6-0

Mr. Mitchell entered at 7:45.

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

Mr. Mitchell moved the board return to executive session for ten (10) minutes from 7:50 pm until 8:00 pm for further discussion of personnel issues with Board and Mrs. Crowell and Mr. Richardson. Seconded by Mr. Gilmore. MOTION CARRIED 7-0

Mr. Richardson left at 7:56.

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

Mr. Mitchell moved and seconded by Mr. Walrod to take ten (10) minute break from 8:00-8:10

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

Mr. Walrod moved the board return to executive session for twenty (20) minutes from 8:10 pm until 8:30 pm for further discussion of personnel issues with Board and Mrs. Crowell. Seconded by Mr. Gilmore. MOTION CARRIED 7-0

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

Mr. Parks moved the board return to executive session for five (5) minutes from 8:30 pm until 8:35 pm for further discussion of personnel issues with Board and Mrs. Crowell. Seconded by Mr. Davidson.  
MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:35 pm.

**RESIGNATIONS** – Mr. Weaver moved to accept the resignations of Erika Parker 4<sup>th</sup> grade teacher, Brent Goodwin part-time ECS teacher, and Frank Hollingsworth custodian (effective May 27, 2009). Seconded by Mr. Parks. MOTION CARRIED 7-0

**APPROVE PERSONNEL CONTRACTS** –Mr. Weaver moved and seconded Mr. Walrod to extend a teacher contract to Richard Spillman as High School Science teacher. MOTION CARRIED 7-0

Mr. Weaver moved and Mr. Walrod seconded to pay Migrant Summer aides \$10.00 per hour while on home visits, to approve summer help as follows:

Josh DeLeon \$7.25  
Joseph Kanhai \$7.50  
Lisa Tucker \$9.00  
Kam Walsh \$9.00  
Ali Harbour \$7.25

And to hire Salvador Alvarado as Field House custodian at \$7.50  
MOTION CARRIED 7-0

**8<sup>TH</sup> GRADE ALL NIGHT PARTY**- Mr. Mitchell moved and Mr. Davidson seconded to let the 8<sup>th</sup> grade have an all night party. MOTION CARRIED 7-0

**SUPERINTENDENT'S REPORT** – Mrs. Crowell reported on ARRA Money.

Mr. Gilmore moved and Mr. Davidson seconded to adjourn the meeting- 8:43 pm. MOTION CARRIED 7-0

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

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Lynn Thrall, Deputy Clerk