

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

REGULAR AND SPECIAL MEETING OF UNIFIED SCHOOL DISTRICT #218, NOVEMBER 12, 2007 IN THE HIGH SCHOOL LIBRARY.

**MEMBERS PRESENT:**

Joe Davidson - Vice-President  
Ronnie Anderson  
Brian Mitchell  
Phil Walrod  
Jeff Weaver  
Mike Gilmore

**OTHERS PRESENT:**

Nancy Crowell, Superintendent  
Lorna Herrman, Clerk  
Lynn Thrall, ES Principal  
Mark Lackey, MS Principal  
Rex Richardson, HS/PRA Principal

**OTHERS IN ATTENDANCE:** Sherri Hurn, Peggy Horton, Eric Witcher, Diana Boaldin, Stephanie Boaldin, Kent Boaldin, Terry Wynn, and Lyndell Herron.

Vice-President Davidson called the special meeting to order at 7:25 p.m.

**AGENDA** - Mr. Anderson moved to approve the agenda as presented, seconded by Mr. Weaver. MOTION CARRIED 6-0.

**RESIGNATION** - Mr. Weaver moved, seconded by Mr. Walrod to accept the resignation of Danny White. MOTION CARRIED 6-0.

**ADOPT RESOLUTION TO PUBLISH OPEN POSITION ON BOARD** - Mr. Mitchell moved, seconded by Mr. Gilmore to adopt the resolution to publish the open position on the board. MOTION CARRIED 6-0.

**ELECT NEW BOARD PRESIDENT** - Mr. Walrod moved to elect Ronnie Anderson as the president of the board, seconded by Mr. Mitchell. MOTION CARRIED 6-0.

**ADJOURN TO REGULAR MEETING**

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

**AGENDA** - Mr. Davidson moved, seconded by Mr. Weaver to approve the agenda with the following additions; under Unfinished Business; D.I. 1. Bus Bids; under New Business; D.I. 1. Lyndell Herron bussing; A.I. 13. Approve Bullying Plan. MOTION CARRIED 6-0.

**MINUTES** - The minutes of the October 8th regular meeting were read by members for approval. Mr. Walrod moved to approve the minutes as read. Seconded by Mr. Mitchell. MOTION CARRIED 6-0.

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

**NO PUBLIC COMMENTS**

**COMMUNICATIONS** - Thank you card was read from the Morton County Health Systems.

**ECS REPORT** - Mrs. Hurn reported on final enrollment 118.8 FTE, Socials, Graduation Date Change, Site Council Meeting, and Math-a-thon. INFORMATIONAL ITEM

**PRINCIPAL REPORTS** - Mr. Richardson reported on PTC attendance of 65%, Site Council, HPL Update, Wrestling, Red Ribbon Week, Bullying Conference, KASSP, PRA on site visit, & Upcoming Events. Mr. Lackey reported on Staff Evaluation, Athletics, Activities, and PTC attendance 100%. Mr. Thrall reported on PTC attendance 97%, Skating, Reading Program, Testing and Standard of Excellence. INFORMATIONAL ITEM

**COMMUNITY ED REPORT** - Mrs. Horton reported on Current Attendance, Adult/Parent Programming, Public Relations, Elkhart Youth Councils, and Conferences. INFORMATIONAL ITEM

**LYNDELL HERRON** - Lyndell Herron ask permission of the board for Stanton County's bus to come into our district to pick up his child. INFORMATIONAL ITEM.

**EXECUTIVE SESSION STUDENTS** - Mr. Weaver moved the board go to executive session for ten (10) minutes from 8:20 p.m. until 8:30 p.m. for the purpose of discussing student issues with the Board, Mrs. Crowell, and Mr. Richardson. Seconded by Mr. Davidson. Session called to protect the privacy interests of identifiable individuals. MOTION CARRIED 6-0

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

Mr. Davidson moved the Board return to executive session for an additional thirty (30) minutes from 8:30 p.m. to 9:00 p.m. Seconded by Mr. Weaver. MOTION CARRIED 6-0

Eric Witcher joined the meeting at 8:30 p.m.

Eric Witcher left the meeting at 8:52 p.m.

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

Mr. Mitchell moved the Board return to executive session for an additional thirty (30) minutes from 9:00 p.m. to 9:30 p.m. Seconded by Mr. Gilmore.  
MOTION CARRIED 6-0

Eric Witcher and Diana Boaldin joined the meeting at 9:00 p.m.

Diana Boaldin left the meeting at 9:15 p.m.

Kent Boaldin and Stephanie Boaldin jointed the meeting at 9:15 p.m.

Kent Boaldin and Stephanie Boaldin left the meeting at 9:25 p.m.

Rex Richardson left the meeting at 9:28 p.m.

President White called the meeting back to regular session at 9:30 p.m.

**BOARD OF EDUCATION TOOK A 10-MINUTE BREAK FROM 9:30 p.m. - 9:40 p.m.**

**21<sup>ST</sup> CENTURY CONTINUATION** - Peggy Horton discussed the continuation of 21<sup>st</sup> Century after the funding ends in June 2009. She presented several different options. INFORMATIONAL ITEM

**RENTAL HOUSE TREES** - Mrs. Crowell informed the board about the condition of the rental property. The board directed Mrs. Crowell to hire Trent McCabe to trim the trees. INFORMATIONAL ITEM

**ACCEPT BOOSTER CLUB DONATION** - Mr. Mitchell moved, seconded by Mr. Weaver to accept the donation from Booster Club of a basketball scorer's table.  
MOTION CARRIED 6-0

**ACCEPT BID FOR CAR** - Mr. Mitchell moved, seconded by Mr. Walrod to accept the bid from Riley Chevrolet for a 2008 Chevrolet Impala for \$18,335.  
MOTION CARRIED 6-0

**ACCEPT BID FOR SUBURBAN** - Mr. Davidson moved, seconded by Mr. Walrod to accept the bid from Riley Chevrolet for a 2008 Chevrolet Suburban for \$31,912. MOTION CARRIED 6-0

**ACCEPT BID ON REPAIR OF NORTH GYM** - Mr. Walrod moved, seconded by Mr. Davidson to accept the bid from McBride Construction for repair of the north gym for \$82,973. MOTION CARRIED 6-0

**SECOND READING KASB POLICY IIBG & IIBGA** - Mr. Anderson moved, seconded by Mr. Mitchell to approve and adopt the IIBG & IIBGA policies recommended by KASB. MOTION CARRIED 6-0.

**APPROVE REINSTATEMENT OF WRESTLING PROGRAM** - Mr. Davidson moved, seconded by Mr. Gilmore to reinstate the wrestling program. MOTION CARRIED 6-0

**BOARD OF EDUCATION TOOK A 5-MINUTE BREAK FROM 10:20 p.m. - 10:25 p.m.**

**EXECUTIVE SESSION PERSONNEL** - Mr. Mitchell moved the Board go to executive session for the purpose of discussing personnel matters for twenty (20) minutes from 10:25 p.m. until 10:45 p.m. with Mrs. Crowell and Mr. Richardson. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Gilmore. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 10:45 p.m.

Mr. Davidson moved the Board return to executive session for an additional fifteen (15) minutes from 10:45 p.m. to 11:00 p.m. Seconded by Mr. Weaver. MOTION CARRIED 6-0

Mr. Richardson left the meeting at 10:48 p.m.

Mrs. Hurn joined the meeting at 10:48 p.m.

Mrs. Hurn left the meeting at 10:55 p.m.

Mr. Lackey joined the meeting at 10:55 p.m.

President Anderson called the meeting back to regular session at 11:00 p.m.

Mr. Mitchell moved the Board return to executive session for an additional fifteen (15) minutes from 11:00 p.m. to 11:15 p.m. Seconded by Mr. Gilmore. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 11:15 p.m.

Mr. Weaver moved the Board return to executive session for an additional fifteen (15) minutes from 11:15 p.m. to 11:30 p.m. Seconded by Mr. Walrod. MOTION CARRIED 6-0

Mr. Lackey left the meeting at 11:25 p.m.

Mr. Thrall joined the meeting at 11:25 p.m.

Mr. Thrall left the meeting at 11:28 p.m.

President Anderson called the meeting back to regular session at 11:30 p.m.

Mr. Gilmore moved the Board return to executive session for an additional fifteen (15) minutes from 11:30 p.m. to 11:45 p.m. Seconded by Mr. Davidson. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 11:45 p.m.

Mr. Walrod moved the Board return to executive session for an additional fifteen (15) minutes from 11:45 p.m. to 12:00 p.m. Seconded by Mr. Weaver. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 12:00 p.m.

**RESIGNATIONS** - Mr. Gilmore moved, seconded by Mr. Davidson to approve the resignations of Maria Villa. MOTION CARRIED 6-0

**CONTRACTS** - Mr. Gilmore moved, seconded by Mr. Walrod to approve supplemental contracts to David Scott, Head High School Wrestling and Larry Williams, Assistant High School Wrestling Coach. MOTION CARRIED 6-0

Mr. Gilmore moved, seconded by Mr. Weaver to approve Suzie Barkman as MS ESL Para. MOTION CARRIED 6-0

Mr. Gilmore moved, seconded by Mr. Walrod to approve Christie Dixon, Ali Boone, Jason Peterson, and Kaley Slocum with a 25¢ increase, regular contracts having fulfilled their 90-day probation time. MOTION CARRIED 6-0

**SUPERINTENDENT'S REPORT** - No report.

Mr. Gilmore moved, seconded by Mr. Weaver to adjourn the meeting at 12:10 a.m. MOTION CARRIED 6-0.

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

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Lorna Herrman, Clerk