

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, OCTOBER 13, 2008 IN THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT:

Ronnie Anderson, President
Joe Davidson
Phil Walrod
Jeff Weaver
Kenny Parks
Mike Gilmore
Brian Mitchell - 7:49 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

OTHERS IN ATTENDANCE: Peggy Horton

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

AGENDA - Mr. Gilmore moved to approve the agenda as presented seconded by Mr. Parks. MOTION CARRIED 6-0.

MINUTES - The minutes of the September 8th regular meeting were read by members for approval. Mr. Davidson moved to approve the minutes as read. Seconded by Mr. Gilmore. MOTION CARRIED 6-0.

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

NO PUBLIC COMMENTS

NO COMMUNICATIONS

ECS REPORT - Mrs. Hurn reported on Enrollment Numbers, Partnerships, Testing, and Student Social. INFORMATIONAL ITEM

COMMUNITY ED REPORT - Mrs. Horton reported on Attendance, Mentoring, Advisory Council, Conferences, and Sustainability. INFORMATIONAL ITEM

PRINCIPAL REPORTS - Mr. Richardson reported on Lockdown Drill, Homecoming, Teacher Evaluations, HPL Update, Building Reports, Site Council, and MAP Testing; Mr. Lackey reported on Athletics, Student Academics, Activities, and Enrollment; Mr. Thrall reported on Enrollment, PAT Enrollment, Fire

Station Visit, PTCs, and Character Count's Week; Mrs. Hurn reported on Enrollment Numbers and Testing. INFORMATIONAL ITEM

ACCEPT BID ON HOUSE - Mr. Gilmore moved, seconded by Mr. Walrod to refuse the bid on the rental property at 528 Orchard. MOTION CARRIED 7-0

POOL COVER - After some discussion, Mr. Mitchell moved, seconded by Mr. Davidson to table the decision until the Board goes to look at some installed covers. MOTION CARRIED 7-0

ACCEPT DONATION FROM TARGET - Mr. Davidson moved, seconded by Mr. Weaver to accept \$34.60 donation from Target. MOTION CARRIED 7-0

ACCEPT DONATION FROM HIGH PLAINS HEALTH FOUNDATION - Mr. Mitchell moved, seconded by Mr. Parks to accept the \$678.99 donation for 21st Century from High Plains Health Foundation. MOTION CARRIED 7-0

ACCEPT DONATION FROM TRI-COUNTY - Mr. Walrod moved, seconded by Mr. Davidson to accept the \$800.00, \$920.36, and flat of water donations from Tri-County Electric. MOTION CARRIED 7-0

APPROVE NATIONAL FFA CONVENTION TRIP - Mr. Davidson moved, seconded by Mr. Mitchell to provide the fuel for the FFA trip to National Convention in Indianapolis, Indiana. MOTION CARRIED 7-0

APPROVE PURCHASE OF MAINTENANCE PICK-UP - Mr. Gilmore moved, seconded by Mr. Walrod to purchase the 2006 Ford Crew Cab F250 for the maintenance department. MOTION CARRIED 7-0

APPROVE THE DISPOSAL OF WET FLOOR APPLICATOR - Mr. Mitchell moved, seconded by Mr. Walrod to donate our wet floor applicator to the Chapman School District. MOTION CARRIED 7-0

APPROVE DISPOSAL OF OLD BUS BARN SUPPLIES - Mr. Parks moved, seconded by Mr. Weaver to dispose of the old bus barn supplies. MOTION CARRIED 7-0

APPROVE FIRST READING OF KASB POLICIES JBC, JH, JFC, IKE, AND DJEF - Mr. Davidson moved, seconded by Mr. Weaver to approve the first reading of policies JBC, JH, JFC, IKE, and DJEF as recommended by KASB. MOTION CARRIED 7-0

APPROVE SEEKING OF BIDS ON MINI BUS #2 - Mr. Walrod moved, seconded by Mr. Parks to seeks bids on Mini Bus #2 and the solar panel battery charger with converter. MOTION CARRIED 7-0

APPROVE SEEKING OF BIDS ON MAINTENANCE VAN - Mr. Walrod moved, seconded by Mr. Davidson to seek bids on the maintenance van. MOTION CARRIED 7-0

BOARD OF EDUCATION TOOK A 5-MINUTE BREAK FROM 8:25 p.m. - 8:30 p.m.

EXECUTIVE SESSION PERSONNEL - Mr. Gilmore moved the Board go to executive session for the purpose of discussing personnel matters for thirty (30) minutes from 8:30 p.m. until 9:00 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Parks. MOTION CARRIED 7-0

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

Mr. Parks moved the Board return to executive session for an additional fifteen (15) minutes from 9:00 p.m. to 9:15 p.m. Seconded by Mr. Walrod. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 9:15 p.m.

Mr. Parks moved the Board return to executive session for an additional ten (10) minutes from 9:15 p.m. to 9:25 p.m. Seconded by Mr. Weaver. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 9:15 p.m.

CONTRACTS - Mr. Weaver moved, seconded by Mr. Davidson to approve Karen McGuire with a 25¢ increase, regular contract having fulfilled her 90-day probation time, approve probationary letters of employment for Nicole Zeiher, middle school ESL aide at \$7.00, and ECS part time teacher salaries as submitted. MOTION CARRIED 7-0

Mr. Gilmore moved, seconded by Mr. Walrod to adjourn the meeting at 9:30 p.m. MOTION CARRIED 7-0.

APPROVED: _____
Ronnie Anderson, President

Lorna Herrman, Clerk