

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR AND ANNUAL MEETING OF UNIFIED SCHOOL DISTRICT #218, OCTOBER 8,
2007 IN THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT:

OTHERS PRESENT:

Danny White - President Nancy Crowell, Superintendent
Joe Davidson - 7:48 p.m. Lorna Herrman, Clerk
Ronnie Anderson - 8:02 p.m. Lynn Thrall, ES Principal
Phil Walrod Mark Lackey, MS Principal
Jeff Weaver Rex Richardson, HS/PRA Principal
Brian Mitchell

OTHERS IN ATTENDANCE: Sherri Hurn, Andy Bane, Peggy Horton, Joni Hernandez, Leonard Hernandez, Reggie Hernandez, Dan Walls, Marita Walls, James Walls, & Justin Holliday.

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

AGENDA - Mr. Walrod moved to approve the agenda with the following addition under NEW BUSINESS 17.) A.I. Street Right of Way, seconded by Mr. Weaver. MOTION CARRIED 4-0.

MINUTES - The minutes of the September 10th regular meeting were read by members for approval. Mr. Weaver moved to approve the minutes as read. Seconded by Mr. Walrod. MOTION CARRIED 4-0.

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 4-0.

NO PUBLIC COMMENTS

NO COMMUNICATIONS -

ECS REPORT - Mrs. Hurn reported on current enrollment, Count Days, Parent Teacher Conferences, and State Virtual Advisory Council. INFORMATIONAL ITEM

PRINCIPAL REPORTS - Mr. Richardson reported on Regional Stuco Meeting, Regional Cross Country, Building Report, Teacher Evaluations, & PRA Hours. Mr. Lackey reported on Enrollment, Facilities, Athletics, Student Issues, Staff, Academics, Activities & Parent Teacher Conferences. Mr. Thrall

reported on Enrollment, PAT Numbers currently 40 families, and Upcoming Events. INFORMATIONAL ITEM

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

WASHINGTON ROOFING - Andy Bane presented to the board the roofing proposal for the district. Mr. Mitchell moved, seconded by Mr. Walrod to seek bids. MOTION CARRIED 6-0

OLD GYM SEATING - Mr. Bane reported that he was unable to get any estimates on new seating for the old gym due to the width of the aisles. INFORMATIONAL ITEM

OLD GYM CEILING - Mr. Bane reported on the proposal for the old gym ceiling. Estimate from McBride was \$82,973.00 for the ceiling and painting the walls. Mr. Anderson moved, seconded by Mr. Davidson to seek bids on the old gym ceiling. MOTION CARRIED 6-0

TRACK WALKING LIGHTS - Mr. Bane reported that the track would be completed on Thursday. There several different ways to program the walking lights. The Board instructed Mr. Bane to check out the savings on the different ways to program the lights and then to proceed. INFORMATIONAL ITEM

VEHICLES - Mr. Bane reported that October is the best month to seek bids on vehicles. The district needs to replace the red/black suburban & the Lumina. Mr. Anderson moved, seconded by Mr. Walrod to seek bids on a suburban & car. MOTION CARRIED 6-0

BOARD OF EDUCATION TOOK A 5-MINUTE BREAK FROM 8:15 p.m. - 8:20 p.m.

EXECUTIVE SESSION STUDENTS - Mr. Anderson moved the board go to executive session for thirty (30) minutes from 8:20 p.m. until 8:50 p.m. for the purpose of discussing student issues with the Board, Mrs. Crowell, Mr. Richardson, Dan Walls, Marita Walls, James Walls & Justin Holliday. Seconded by Mr. Mitchell. Session called to protect the privacy interests of identifiable individuals. MOTION CARRIED 6-0

President White called the meeting back to regular session at 8:50 p.m.

Mr. Mitchell moved the Board return to executive session for an additional thirty (30) minutes from 8:50 p.m. to 9:20 p.m. Seconded by Mr. Walrod. MOTION CARRIED 6-0

Dan Walls, Marita Walls & James Walls left the meeting at 9:00 p.m.

Leonard Hernandez, Joni Hernandez, Reggie Hernandez, & Lorna Herrman joined at 9:10 p.m.

President White called the meeting back to regular session at 9:20 p.m.

Mr. Anderson moved the Board return to executive session for an additional thirty (30) minutes from 9:20 p.m. to 9:50 p.m. Seconded by Mr. Walrod. MOTION CARRIED 6-0

Leonard Hernandez, Joni Hernandez, Reggie Hernandez, Lorna Herrman, & Justin Holiday left the meeting at 9:50 p.m.

President White called the meeting back to regular session at 9:50 p.m.

BOARD OF EDUCATION TOOK A 5-MINUTE BREAK FROM 9:50 p.m. - 9:55 p.m.

Mr. Mitchell moved the Board return to executive session for an additional twenty (20) minutes from 9:55 p.m. until 10:15 p.m. Seconded by Mr. Weaver. MOTION CARRIED 6-0

President White called the meeting back to regular session at 10:15 p.m.

Mr. Mitchell moved the Board return to executive session for an additional fifteen (15) minutes from 10:15 p.m. until 10:30 p.m. Seconded by Mr. Weaver. MOTION CARRIED 6-0

Mr. Richardson left the meeting at 10:30 p.m.

President White called the meeting back to regular session at 10:30 p.m.

EXECUTIVE SESSION PERSONNEL - Mr. Weaver moved the Board go to executive session for the purpose of discussing personnel matters for five (5) minutes from 10:30 p.m. until 10:35 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

President White called the meeting back to regular session at 10:35 p.m.

SECOND READING KASB POLICY KN - Mr. Anderson moved, seconded by Mr. Mitchell to approve the KN policy recommended by KASB. MOTION CARRIED 6-0.

FIRST READING KASB POLICY IIBG & IIBGA - Mr. Davidson moved, seconded by Mr. Weaver to approve the first reading of IIBG & IIBGA policies recommended by KASB. MOTION CARRIED 6-0

ACCEPT DONATION FROM TARGET - Mr. Davidson moved, seconded by Mr. Walrod to accept the \$43.70 donation from Target. MOTION CARRIED 6-0

APPROVE DISPOSAL OF HIGH SCHOOL LIBRARY MATERIALS - Mr. Anderson moved, seconded by Mr. Walrod for Mr. Richardson & Mrs. Murray to dispose of High School Library obsolete items. MOTION CARRIED 6-0

ACCEPT BID FOR AUDITORIUM SOUND SYSTEM & PROJECTION SYSTEM - Mr. Davidson moved, seconded by Mr. Mitchell to approve the bid from AVD Audio/Video Designs for \$47,651.74 with the projections system for \$10,731.12. MOTION CARRIED 6-0

HEPATITIS B VACCINE - The Board directed Mrs. Crowell to purchase the 5 pack vials of the Hepatitis B Vaccine from the Morton County Health Department for \$123.65/pack and offer the series of three shots to any interested employees.

APPROVE REVISED SCHOOL FARM RULES - Mr. Davidson moved, seconded by Mr. Anderson to approve the revised school farm rules. MOTION CARRIED 6-0

APPROVE EMPLOYEE TECHNOLOGY USE HANDBOOK - Mr. Mitchell moved, seconded by Mr. Davidson to approve the employee technology use handbook. MOTION CARRIED 6-0

APPROVE STUDENT TECHNOLOGY USE HANDBOOK - Mr. Walrod moved, seconded by Mr. Weaver to approve the student technology use handbook. MOTION CARRIED 6-0

RESIGNATIONS - Mr. Anderson moved, seconded by Mr. Walrod to approve the resignations of Becky Fleming & Cassandra Shultz. MOTION CARRIED 6-0

CONTRACTS - Mr. Anderson moved, seconded by Mr. Davidson to approve the contract to Andy Bane, Transportation Director. MOTION CARRIED 6-0

Mr. Anderson moved, seconded by Mr. Davidson to approve probationary letters of employment for Audra Aranda, ES At-Risk Aide; Brenda Herron, 1st Grade At-Risk Aide; Alex Meraz, HS ESL Para; and Tiffany Granados, MS At-Risk Aide. MOTION CARRIED 6-0

STREET RIGHT OF WAY - After some discussion, Mr. Davidson moved, seconded by Mr. Weaver to approve the street right-of-way. MOTION CARRIED 5-1

SUPERINTENDENT'S REPORT - No report.

Mr. Anderson moved, seconded by Mr. Weaver to adjourn the meeting at 10:50 p.m. MOTION CARRIED 6-0.

APPROVED: _____
Danny White, President

Lorna Herrman, Clerk

