

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR AND ANNUAL MEETING OF UNIFIED SCHOOL DISTRICT #218, SEPTEMBER 10, 2007 IN THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT:

Joe Davidson - VP
Ronnie Anderson
Phil Walrod
Jeff Weaver
Mike Gilmore
Brian Mitchell - 7:40 p.m.

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, Andy Bane, Peggy Horton, John Williams, & Tommy Duncan.

Vice-President Davidson called the meeting to order at 7:30 p.m.

AGENDA - Mr. Anderson moved to approve the agenda with the following additions under NEW BUSINESS 7.) A.I. Approve Field Trip Requests; 11.) A.I. Approve Insurances, seconded by Mr. Walrod. MOTION CARRIED 5-0.

MINUTES - The minutes of the August 13th regular meeting were read by members for approval. Mr. Walrod moved to approve the minutes as read. Seconded by Mr. Anderson. MOTION CARRIED 5-0.

TREASURER'S REPORT - The September bills were presented for approval. Mr. Weaver moved, seconded by Mr. Anderson to pay the bills as presented. MOTION CARRIED 5-0.

NO PUBLIC COMMENTS

COMMUNICATIONS - Thank you notes were read from the Peggy Overstreet, Terri Houtz, and EES to PEO.

ECS REPORT - Mrs. Hurn reported current enrollment is at 171, County Days, MAP Testing, 2nd Grade Reading Diagnostic, and Partnerships with Other School Districts. INFORMATIONAL ITEM

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

PRINCIPAL REPORTS - Mr. Richardson reported on Enrollment at 129, MAP Testing, Open House, Homecoming, Teacher Evaluations, PRA Enrollment, and Wildcat Store Update. Mr. Thrall reported on Enrollment at 202, PAT State Conference, and Star Testing. Mr. Lackey reported on Enrollment of 152, Facilities, Athletics, Student Issues, Staff, Academics, and Activities. INFORMATIONAL ITEM

KAREN SOUPISET LIBRARY - The board discussed naming the elementary library in honor of Karen Soupiset. Mr. Gilmore moved to name the library "The Karen Soupiset Library". Motion died for lack of a seconded. Mr. Walrod moved to set aside an area to honor worthy employees. Motion died for lack of a second.

WASHINGTON ROOFING PRESENTATION - John Williams and Tommy Duncan presented information on replacing the district's roofs. Next summer would be the earliest that work could be started. INFORMATIONAL ITEM

POOL COVER - Mr. Bane presented specs on a cover for the swimming pool that would reduce heating costs by 50%. Cost is approximately \$10,700 including a reel. Electronic cover would be double in price. INFORMATIONAL ITEM

REGION 10 MEETING - Will be held on Tuesday, October 9th in Syracuse. Mr. Walrod and Mrs. Crowell will attend.

FIRST READING KASB POLICY KN - Mr. Walrod moved, seconded by Mr. Weaver to approve the KN policy recommended by KASB. MOTION CARRIED 6-0.

APPROVE CLASSIFIED SICK BANK COMMITTEE - Mr. Anderson moved, seconded by Mr. Mitchell to appoint Andy Bane, Lorna Herrman, Cynthia Ikeler and Lynn Thrall to the classified sick bank committee. MOTION CARRIED 6-0

APPOINT REPRESENTATIVE FOR CERTIFIED SICK BANK COMMITTEE - Mr. Mitchell moved, seconded by Mr. Anderson to appoint Rex Richardson and Sherri Hurn to the certified sick bank committee. Other members appointed by the EEA are Diane Brown, Mary Lacy and Eudon Dutton. MOTION CARRIED 6-0

APPROVE FIELD TRIP REQUESTS - Mr. Anderson moved, seconded by Mr. Mitchell to approve the field trips submitted by FFA to the National Convention in Indianapolis, Indiana October 23 - 29 and Middle School Reading Celebration to Amarillo on May 20th. MOTION CARRIED 6-0

BOARD OF EDUCATION TOOK A 10-MINUTE BREAK FROM 8:50 p.m. - 9:00 p.m.

EXECUTIVE SESSION STUDENTS - Mr. Mitchell moved the board go to executive session for ten (10) minutes from 9:00 pm until 9:10 pm for the purpose of discussing student issues with the Board, Mrs. Crowell and Mr. Richardson.

Seconded by Mr. Anderson. Session called to protect the privacy interests of identifiable individuals. MOTION CARRIED 6-0

Vice-President Davidson called the meeting back to regular session at 9:10 p.m.

Mr. Mitchell moved the Board return to executive session for an additional five (5) minutes from 9:10 p.m. to 9:15 p.m. Seconded by Mr. Weaver. MOTION CARRIED 6-0

Vice-President Davidson called the meeting back to regular session at 9:10 p.m.

Mr. Walrod moved the Board return to executive session for an additional eight (8) minutes from 9:15 p.m. to 9:23 p.m. Seconded by Mr. Weaver. MOTION CARRIED 6-0

Mr. Richardson left the meeting at 9:23 p.m.

Vice-President Davidson called the meeting back to regular session at 9:23 p.m.

EXECUTIVE SESSION PERSONNEL - Mr. Gilmore moved the board go to executive session for the purpose of discussing personnel matters for ten (10) minutes from 9:23 p.m. until 9:33 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

Vice-President Davidson called the meeting back to regular session at 9:33 p.m.

Mr. Anderson moved the Board return to executive session for an additional ten (10) minutes from 9:33 p.m. to 9:43 p.m. Seconded by Mr. Gilmore. MOTION CARRIED 6-0

Vice-President Davidson called the meeting back to regular session at 9:43 p.m.

Mr. Walrod moved the Board return to executive session for an additional twenty (20) minutes from 9:43 p.m. to 10:03 p.m. Seconded by Mr. Anderson. MOTION CARRIED 6-0

Vice-President Davidson called the meeting back to regular session at 10:03 p.m.

CONTRACTS - Mr. Anderson moved, seconded by Mr. Walrod to approve the supplemental contracts to Peggy Horton, 4% HS Play; Shara Bane, 2% HS Play, and Alicia Drew, 2% HS Play. MOTION CARRIED 6-0

Mr. Anderson moved, seconded by Mr. Walrod to approve Rex Richardson, \$10,000 PRA Principal and Dorothy Williams, \$10,000 PRA Director. MOTION CARRIED 6-0

APPROVE INSURANCES - Mr. Mitchell moved, seconded by Mr. Gilmore to approve Workers Comp and Building/Content Insurance from Hilb, Rogel, and Hobbs; Vehicle Insurance from State Farm, and Medical Insurance from Preferred Health. MOTION CARRIED 6-0

SUPERINTENDENT'S REPORT - Mrs. Crowell reported on Maria Villa update, Bill DeMoss (Preferred Health) will be here on September 17th to talk to staff, and Middle School Bench.

Mr. Gilmore moved, seconded by Mr. Mitchell to adjourn the meeting at 10:20 p.m. MOTION CARRIED 6-0.

APPROVED: _____
Joe Davidson, Vice-President

Lorna Herrman, Clerk