

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, SEPTEMBER 8, 2008 IN THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT:

Ronnie Anderson, President - 7:53 p.m.
Joe Davidson
Phil Walrod
Jeff Weaver
Kenny Parks - 7:37 p.m.
Principal
Mike Gilmore
Brian Mitchell - 7:44 p.m.

OTHERS PRESENT:

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

OTHERS IN ATTENDANCE: Peggy Horton

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

AGENDA - Mr. Weaver moved to approve the agenda with the following additions under NEW BUSINESS 14.) A.I. PRA Out-Of-State Tuition; 15.) D.I. Bid on Rental Property seconded by Mr. Walrod. MOTION CARRIED 4-0.

MINUTES - The minutes of the August 11th regular meeting were read by members for approval. Mr. Gilmore moved to approve the minutes as read. Seconded by Mr. Walrod. MOTION CARRIED 4-0.

TREASURER'S REPORT - The September bills were presented for approval. Mr. Weaver moved, seconded by Mr. Gilmore to pay the bills as presented. MOTION CARRIED 4-0.

NO PUBLIC COMMENTS

COMMUNICATIONS - A thank you note from Morton County Hospital was read by members.

ECS REPORT - Mrs. Hurn reported on Enrollment Numbers, Partnerships, Count Days, and Testing Schedule. INFORMATIONAL ITEM

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

PRINCIPAL REPORTS - Mr. Richardson reported on Enrollment Numbers, Freshman Orientation, All School Pep Rally, Map Testing, HPL Update, and

Athletics; Mr. Lackey reported on Building, Athletics, Student Academics, New Staff, Activities, Site Council, Enrollment; Mr. Thrall reported on Enrollment, Star Test Scores, and Beginning of Year Kick-Off; Mrs. Hurn reported on Enrollment Numbers, Credit Recovery, and Testing.
INFORMATIONAL ITEM

ACCEPT BID ON EMPTY LOT - Mr. Gilmore moved, seconded by Mr. Mitchell to accept the bid from Ignacio Hernandez for \$5010 for the lot at 521 Stillman. MOTION CARRIED 7-0

APPROVE COMMITTEES - Mr. Davidson moved, seconded by Mr. Walrod to approve the building committees as presented. MOTION CARRIED 7-0

APPROVE MENTORING PROGRAM - Mr. Davidson moved, seconded by Mr. Parks to approve the Mentoring Program. MOTION CARRIED 7-0

APPROVE MENTORS - Mr. Mitchell moved, seconded by Mr. Walrod to approve the mentors as presented. MOTION CARRIED 7-0

SWIMMING POOL - Discussion was held on keeping the swimming pool open to the public through the winter. The Board instructed Mrs. Crowell to get new bids on a cover for the pool. DISCUSSION ITEM

ENROLLMENT OF PART TIME STUDENTS - Mr. Parks moved, seconded by Mr. Davidson to not allow the enrollment of students on a part time basis. MOTION CARRIED 7-0

PARTICIPATION OF SPORTS FOR VIRTUAL OR PART TIME STUDENTS - Mr. Parks moved, seconded by Mr. Davidson to not allow virtual or part time students to participate in the district's extra curricular activities. MOTION CARRIED 7-0

HIGH SCHOOL OPEN HOUSE - Mr. Weaver moved, seconded by Mr. Gilmore to cancel the High School's Open House. MOTION CARRIED 7-0

ROOFING PROJECTS - The Board looked over the roofing proposals for the High School and Middle School. Mrs. Crowell was instructed to proceed with getting bids for the High School roof with three options. DISCUSSION ITEM

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

EXECUTIVE SESSION STUDENTS - Mr. Davidson moved the Board go to executive session for the purpose of discussing student issues for fifteen (15) minutes from 8:30 p.m. until 8:45 p.m. with Mr. Richardson and Mrs. Crowell. Seconded by Mr. Parks. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:45 p.m.

Mr. Parks moved the Board return to executive session for an additional ten (10) minutes from 8:45 p.m. to 8:55 p.m. Seconded by Mr. Davidson.
MOTION CARRIED 7-0

Mr. Richardson left at 8:55 p.m.

EXECUTIVE SESSION PERSONNEL - Mr. Walrod moved the Board go to executive session for the purpose of discussing personnel matters for ten (10) minutes from 8:55 p.m. until 9:05 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Weaver. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 9:05 p.m.

Mr. Gilmore moved the Board return to executive session for an additional five (5) minutes from 9:05 p.m. to 9:10 p.m. Seconded by Mr. Mitchell.
MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 9:10 p.m.

Mr. Davidson 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. Walrod.
MOTION CARRIED 7-0

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

RESIGNATION - Mr. Weaver moved to accept the resignation of Barbie McCallion, Middle School cook. Seconded by Mr. Walrod. MOTION CARRIED 7-0

CONTRACTS - Mr. Weaver moved, seconded by Mr. Parks to approve Christine Lozano with a 25¢ increase, regular contract having fulfilled her 90-day probation time. MOTION CARRIED 7-0

Mr. Weaver moved, seconded by Mr. Parks, to approve probationary letters of employment for Frank Hollingsworth, custodian @ \$8.00; Maria Moncada, translator @ \$10.00; Martha Merez, translator @ \$10.00; Ashley Gonzalez, translator @ \$10.00; Douglas Blair, High School custodian @ \$7.50; and Darlene Irsik, Middle School cook @ \$7.00. MOTION CARRIED 7-0.

Mr. Weaver moved, seconded by Mr. Mitchell to approve supplemental contracts for Corinna Carrillo, Junior Class Sponsor; Teresa Smith, Assistant Quiz Bowl Sponsor; Erika Parker, PDC Chair @ \$1,500; and Kim Hoskinson, PDC Assistant @ \$500. MOTION CARRIED 7-0

Mr. Weaver moved, seconded by Mr. Walrod to approve the enclosed list of Migrant & Migrant Family Literacy salaries. MOTION CARRIED 7-0

PRA OUT-OF-STATE TUITION - Mr. Mitchell moved, seconded by Mr. Davidson to increase the PRA out-of-state tuition from \$90 to \$200 per hour. MOTION CARRIED 7-0

BID ON RENTAL PROPERTY - The Board looked at the bid submitted on the rental property at 528 Orchard. The Board instructed Mrs. Crowell to run another ad seeking bids for this property. DISCUSSION ITEM

Mr. Gilmore moved, seconded by Mr. Weaver to adjourn the meeting at 9:20 p.m. MOTION CARRIED 7-0.

APPROVED: _____
Ronnie Anderson, President

Lorna Herrman, Clerk