

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

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, JUNE 9, 2008 IN THE HIGH SCHOOL LIBRARY.

**MEMBERS PRESENT:**

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

**OTHERS PRESENT:**

Nancy Crowell, Superintendent  
Lorna Herrman, Clerk  
Lynn Thrall, ES Principal  
Rex Richardson, HS Principal

**OTHERS IN ATTENDANCE:** Sherri Hurn, Peggy Horton, Alice Conner, and Andy Bane.

Vice-President Davidson called the meeting to order at 7:35 p.m.

**AGENDA** - Mr. Walrod moved, seconded by Mr. Weaver to approve the agenda with the following additions A.I. 5. Add the Middle School carpet bill from Carpet Plus to the Treasurer's report. A.I. 16. Approve District and High School Student Handbooks, and High School Faculty Handbook. MOTION CARRIED 4-0.

**MINUTES** - The minutes of the May 12th budget and regular meetings 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 May bills were presented for approval. Mr. Davidson moved, seconded by Mr. Gilmore to pay the bills as presented. MOTION CARRIED 4-0.

**NO PUBLIC COMMENTS**

**NO COMMUNICATIONS**

**ECS REPORT** - Mrs. Hurn reported on Returning and new students and State Virtual Meeting. INFORMATIONAL ITEM

**COMMUNITY ED REPORT** - Mrs. Horton reported on Attendance, Adult/Parent Programming, Elkhart Youth Councils, Sustainability, ESL Classes, and Summer Camp. INFORMATIONAL ITEM

**PRINCIPAL REPORTS** - Mr. Richardson reported on Graduations, Drivers Education, State Reports, and Summer Weightlifting and Camps. Mr. Thrall

reported on Summer School. Board members read Mr. Lackey's report.  
INFORMATIONAL ITEM

**EXECUTIVE SESSION STUDENTS** - Mr. Mitchell moved the Board go to executive session for the purpose of discussing student issues for fifteen (15) minutes from 8:10 p.m. until 8:25 p.m. with Mr. Richardson, Alice Conner and Mrs. Crowell. The executive session is required to protect the privacy interest of identifiable individuals. Seconded by Mr. Walrod.  
MOTION CARRIED 5-0

Vice-President Davidson called the meeting back to regular session at 8:25 p.m.

Mr. Walrod moved the Board return to executive session for an additional ten (10) minutes from 8:25 p.m. to 8:35 p.m. Seconded by Mr. Weaver.  
MOTION CARRIED 5-0

Alice Conner left at 8:35 p.m.

Vice-President Davidson called the meeting back to regular session at 8:35 p.m.

Mr. Mitchell moved the Board return to executive session for an additional five (5) minutes from 8:35 p.m. to 8:40 p.m. Seconded by Mr. Weaver.  
MOTION CARRIED 5-0

Vice-President Davidson called the meeting back to regular session at 8:40 p.m.

**AFTER SCHOOL PROGRAM TUITION** - Mr. Walrod moved, seconded by Mr. Mitchell to approve the proposed fee schedule for the 2008-09 after school program.  
MOTION CARRIED 5-0

**ACTIVITY BUS** - Andy Bane presented to the board the proposal from ABC Companies for an activity bus. Mr. Gilmore moved, to table the decision until the July meeting, motion failed for lack of a second. Mr. Mitchell moved, seconded by Mr. Walrod to approve the lease option presented by First National Bank, Elkhart and to seek bids on an activity bus. MOTION CARRIED 5-0

**APPROVE QPA NOTEBOOKS** - Mr. Weaver moved, seconded by Mr. Mitchell to approve the QPA Notebooks. MOTION CARRIED 5-0

**APPROVE ACTIVITY HANDBOOK** - Mr. Gilmore moved, seconded by Mr. Walrod to approve the activity handbook. MOTION CARRIED 5-0

**APPROVE WORKER'S COMPENSATION INSURANCE BID** - Mr. Walrod moved, seconded by Mr. Gilmore to approve the worker's compensation insurance bid submitted by Diamond Agency with Option 1 for \$37,342. MOTION CARRIED 5-0

**APPROVE BUILDING AND CONTENT INSURANCE BID**- Mr. Mitchell moved, seconded by Mr. Weaver to approve the building and content insurance bid submitted by Hilb, Rogal, & Hobbs for \$34,722. MOTION CARRIED 5-0

**APPROVE PRA BUILDING LEASE** - Mr. Weaver moved, seconded by Mr. Walrod to approve the PRA building lease. MOTION CARRIED 5-0

**ACCEPT DONATION** - Mr. Walrod moved, seconded by Mr. Gilmore to accept the donation of a 14" cut Dewalt radial arm saw from Jerry Ryman. MOTION CARRIED 5-0

**APPROVE PURCHASE OF COPIERS** - Mr. Weaver moved, seconded by Mr. Walrod to approve the purchase of two copiers for the Elementary School. MOTION CARRIED 5-0

**CLOSED LUNCH** - Mr. Richardson discussed options with the board for closing the high school lunch. The board asked Mr. Richardson to return to the July meeting with the plan. DISCUSSION ITEM

**FIRST READING OF KASB POLICIES GACBA, IDAA, IF, IFC, IJ, IKD, IKDA, ING, JB, JCDA, JDD, JCE, JCEC, JDC, JF, JFB, JGA, JGC, JRB, & JGCB** - Mr. Weaver moved, seconded by Mr. Walrod to approve the first reading of GACBA, IDAA, IF, IFC, IJ, IKD, IKDA, ING, JB, JCDA, JDD, JCE, JCEC, JDC, JF, JFB, JGA, JGC, JRB, & JGCB policies recommended by KASB. MOTION CARRIED 5-0

**APPROVE DELETION OF BOARD POLICY IFBH** - Mr. Weaver moved, seconded by Mr. Walrod to approve the deletion of board policy IFBH. MOTION CARRIED 5-0

**SECOND READING & ADOPT KASB POLICIES AC, AD, EBBD, EBBE, EBBF, GA, GAACA, GACE, GAE, GAJ, GAN, GBRC, GBRIBA, GBRK, GCRK, HAHBA, ID, IDFA, IFC, IIA, IIBGB, JCABB, JFA, JFCA, JGECA, JGGA, JHCA, JQI, JQLA, JRB, KFD, KI, & LED** - Mr. Weaver moved, seconded by Mr. Walrod to approve the second reading & adoption of AC, AD, EBBD, EBBE, EBBF, GA, GAACA, GACE, GAE, GAJ, GAN, GBRC, GBRIBA, GBRK, GCRK, HAHBA, ID, IDFA, IFC, IIA, IIBGB, JCABB, JFA, JFCA, JGECA, JGGA, JHCA, JQI, JQLA, JRB, KFD, KI, & LED policies recommended by KASB. MOTION CARRIED 5-0

**EXECUTIVE SESSION PERSONNEL** - Mr. Mitchell moved the Board go to executive session for the purpose of discussing personnel matters for fifteen (15) minutes from 9:10 p.m. until 9:25 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 5-0

Mr. Richardson in at 9:12 p.m.

Vice-President Davidson called the meeting back to regular session at 9:25 p.m.

Mr. Walrod moved the Board return to executive session for an additional ten (10) minutes from 9:25 p.m. to 9:35 p.m. Seconded by Mr. Weaver. MOTION CARRIED 5-0

Vice-President Davidson called the meeting back to regular session at 9:35 p.m.

**PERSONNEL** - Mr. Weaver moved, seconded by Mr. Walrod to approve a regular contract to Kari Nairn with a .25 raise having fulfilled her 90-day probation time; to accept the resignations of Kay Wilson, Middle School Volleyball Coach; Brenda Herron, 1<sup>st</sup> Grade Aide; and Tony Schroer, Middle/High School Band Teacher; to approve Abbey Nease, 5<sup>th</sup> Grade Teacher; Valentine Castillo, Mechanic at \$20; Nikki White, summer maintenance at \$6.55; and supplemental contracts as submitted. MOTION CARRIED 5-0

**APPROVE HANDBOOKS** - Mr. Weaver moved, seconded by Mr. Walrod to approve the District/High School Student Handbooks and the High School Faculty Handbook. MOTION CARRIED 5-0

Mr. Gilmore moved, seconded by Mr. Walrod to adjourn the meeting at 9:50 p.m. MOTION CARRIED 5-0.

APPROVED:

\_\_\_\_\_  
Joe Davidson, Vice-President

\_\_\_\_\_  
Lorna Herrman, Clerk