

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

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, FEBRUARY 10, 2014 IN THE DISTRICT OFFICE.

**MEMBERS PRESENT:**

Ronnie Anderson, President  
Kenny Parks  
Phil Walrod  
Boyd Shaw  
Chris Scott  
Brian Mitchell  
Mike Gilmore

**OTHERS PRESENT:**

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

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

**AGENDA** – Mr. Gilmore moved to approve the agenda with the following additions under new business A.I. 13) Donation and D.I. 14) KJUMP. Seconded by Mr. Shaw. MOTION CARRIED 5-0

**MINUTES** - The minutes of the December 9th regular meeting were read by members for approval. Mr. Parks moved to approve the minutes as read. Seconded by Mr. Walrod. MOTION CARRIED 7-0

**TREASURER'S REPORT** – The February bills were presented for approval. Mr. Walrod moved, seconded by Mr. Shaw to pay the bills as presented. MOTION CARRIED 7-0

**NO PUBLIC COMMENTS**

**NO COMMUNICATIONS**

**KCA REPORT** – No report this month.

**PRINCIPAL REPORTS** - Mr. Richardson reported on Upcoming Events, Evaluations, and PRA. Mrs. Finn reported on Enrollment, and Events. Mr. Thrall reported on Testing, and Upcoming Events. INFORMATIONAL ITEM

**BOYS BASKETBALL TRIP** – Mr. Gilmore moved, seconded by Mr. Shaw to approve the high school boys' basketball trip to an OSU game. MOTION CARRIED 7-0

**GYMNASIUMS AIR CONDITIONING** – Mr. Mitchell moved, seconded by Mr. Scott to table the gym air conditioning. MOTION CARRIED 7-0

**KASB RECOMMENDED POLICIES** – Mr. Walrod moved seconded by Mr. Mitchell to approve the second reading and adoption of KASB policies CA, EDAA, GAA, GAAF, GAO, GAOA, GAOB, IDAD, IIBG, JDDA, and JGGA. MOTION CARRIED 7-0

**COMPUTERS** – Mr. Parks moved, seconded by Mr. Mitchel to approve the purchase of 47 new computers for the high school and elementary school computer labs at a cost of \$51,700. MOTION CARRIED 7-0

**COMMON CORE STANDARDS** – Mrs. Crowell informed the Board about the district's progress on implementing the Common Core Standards. INFORMATION ITEM

**2014-2015 CALENDAR** – Mr. Gilmore moved, seconded by Mr. Scott to approve the 2014-2015 calendar that was submitted by the calendar committee. MOTION CARRIED 7-0

**PARKING LOTS** – Mrs. Crowell submitted a proposal from Fuller Paving to repair/repave the elementary & high school parking lots. DISCUSSION ITEM

**PARKING LOT** – Mr. Walrod moved, seconded by Mr. Shaw to seek bids on the new parking lot on the empty lot. The Board wants bids for both cement and asphalt. MOTION CARRIED 7-0

**NORTH GYM CAGES** – Mrs. Crowell presented removing both cages at the entrance to the north gym. DISCUSSION ITEM

**EXECUTIVE SESSION PERSONNEL** – Mr. Walrod moved the Board go to executive session for the purpose of discussing personnel matters for ten (10) minutes from 7:57 p.m. until 8:07 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Shaw. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:07 p.m.

Mr. Mitchell moved the Board return to executive session for an additional ten (10) minutes from 8:07 p.m. to 8:17 p.m. Seconded by Mr. Gilmore. MOTION CARRIED 7-0

Mrs. Crowell left the meeting at 8:14 p.m.

President Anderson called the meeting back to regular session at 8:17 p.m.

Mr. Parks moved the Board return to executive session for an additional five (5) minutes from 8:17 p.m. to 8:22 p.m. Seconded by Mr. Gilmore. MOTION CARRIED 7-0

Mrs. Crowell entered the meeting at 8:17 p.m.

President Anderson called the meeting back to regular session at 8:22 p.m.

**PERSONNEL EMPLOYMENT** – Mr. Scott moved to accept the resignations of Peggy Overstreet, high school FACS; Cindy Tevebaugh, 5<sup>th</sup>/6<sup>th</sup> grade; and Diane Brown, Key Club sponsor effective the end of the school year. Seconded by Mr. Shaw. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. Walrod to extend the superintendent and all principal's contracts for one additional year and to name Antonia Villa as vice-principal of Point Rock Academy. MOTION CARRIED 7-0

**PERSONAL LEAVE REQUESTS** - Mr. Scott moved, seconded by Mr. Shaw to approve the personal leave requests of Peggy Horton for February 14<sup>th</sup>, Tangee Cayton for February 14<sup>th</sup>, Nancy Murray for January 10<sup>th</sup>, and Rita Walrod for February 19<sup>th</sup> & 20<sup>th</sup>. MOTION CARRIED 7-0

**DONATION** – Mr. Walrod moved, seconded by Mr. Scott to accept the \$350.00 donation from Kiwanis for the middle school Builders Club. MOTION CARRIED 7-0

**KJUMP** – Mrs. Crowell presented joining KJUMP next year to the Board. DISCUSSION ITEM

Mr. Shaw moved, seconded by Mr. Parks to adjourn the meeting at 8:28 p.m. MOTION CARRIED 7-0.

APPROVED: \_\_\_\_\_

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Ronnie Anderson, President

Lorna Herrman, Clerk