

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, FEBRUARY 11, 2013 IN THE DISTRICT OFFICE.

MEMBERS PRESENT:

Ronnie Anderson - President
Kenny Parks -
Jeff Weaver
Phil Walrod
Brian Mitchell @ 7:34 p.m.

OTHERS PRESENT:

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

OTHERS IN ATTENDANCE: Boyd Shaw, Khris Buckner, & Kevin Shook

President Anderson 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 A.I. 12) Choir Trip and A.I. 13) Cheer Trip. Seconded by Mr. Weaver. MOTION CARRIED 4-0

MINUTES - The minutes of the January 14th regular meeting were read by members for approval. Mr. Walrod moved to approve the minutes as read. Seconded by Mr. Parks. MOTION CARRIED 4-0

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

NO PUBLIC COMMENTS

NO COMMUNICATIONS

KCA REPORT – The KCA report was read by the Board members. Mr. Rash reported on Enrollment, Marketing, Staffing, State Assessments, and Upcoming Events. INFORMATIONAL ITEM

PRINCIPAL REPORTS - Mr. Richardson reported on Sub-State Basketball, Upcoming Events, PRA Enrollment, and PRA Site Council. Mrs. Finn reported on Enrollment, Upcoming Events, State Assessments, and MAP Testing. Mr. Thrall reported on MAP Testing, State Assessments, Evaluations, and Events.
INFORMATIONAL ITEM

APPOINT BOARD MEMBER - Mr. Walrod moved, seconded by Mr. Weaver to appoint Boyd Shaw to the unexpired position held by Mr. Davidson. MOTION CARRIED 4-0

POINT ROCK GOLF COURSE - Kevin Shook presented a joint purchase proposal for an aerator that the school, recreation commission, and golf course would purchase together and use. Mr. Mitchell moved, seconded by Mr. Walrod to approve the purchase of the aerator. MOTION CARRIED 6-0

FACILITY WAIVERS - Mr. Weaver moved, seconded by Mr. Walrod to approve the facility waivers from the 4-H Clubs and for Elkhart Centennial Committee. MOTION CARRIED 6-0

DONATIONS - Mr. Walrod moved, seconded by Mr. Weaver to accept the donations from Epic Touch \$2,000 to buy out homecoming basketball gate and Booster Club \$2,600 for wall mats in new gym. MOTION CARRIED 6-0

2013 CALENDAR - Mr. Weaver moved, seconded by Mr. Mitchell to approve the 2013 calendar. MOTION CARRIED 6-0

DISPOSAL OF PROPERTY - Mr. Walrod moved, seconded by Mr. Parks to approve the disposal of 580 books from the high school library and a metal filing cabinet from the elementary school. MOTION CARRIED 6-0

ROLLA BASEBALL - Mr. Shaw moved to not allow Rolla to bring over players for the baseball and softball teams. Seconded by Mr. Parks. MOTION CARRIED 6-0

ART TRIP - Mr. Parks moved, seconded by Mr. Walrod to approve the art trip to Santa Fe on March 14th & 15th. Art department will pay for all expenses. MOTION CARRIED 6-0

EXECUTIVE SESSION NEGOTIATIONS - Mr. Mitchell moved the Board go to executive session for the purpose of discussing negotiations for five (5) minutes

from 7:42 p.m. until 7:47 p.m. with Mrs. Crowell. The executive session is required to protect the district's negotiating position and the public interest. Seconded by Mr. Weaver. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 7:47 p.m.

EXECUTIVE SESSION PERSONNEL – Mr. Walrod moved the Board go to executive session for the purpose of discussing personnel matters for fifteen (15) minutes from 7:47 p.m. until 8:02 p.m. with Mrs. Crowell and Mr. Richardson. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Shaw. MOTION CARRIED 6-0

Mr. Richardson left the meeting at 7:50 p.m.

Mr. Thrall entered the meeting at 7:50 p.m.

Mr. Thrall left the meeting at 7:51 p.m.

Mrs. Finn entered the meeting at 7:51 p.m.

Mrs. Finn left the meeting at 7:55 p.m.

Mr. Richardson and Mr. Buckner entered the meeting at 7:57 p.m.

President Anderson called the meeting back to regular session at 8:02 p.m.

Mr. Mitchell moved the Board return to executive session for an additional fifteen (15) minutes from 8:02 p.m. to 8:17 p.m. Seconded by Mr. Weaver. MOTION CARRIED 6-0

Mr. Richardson and Mr. Buckner left the meeting at 8:06 p.m.

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

PERSONNEL EMPLOYMENT – Mr. Weaver moved, seconded by Mr. Walrod, to offer a 90-day probationary letter of employment to Andres Sanchez, elementary custodian at \$8.00 and to increase Lindsay Alvarado's wages to \$8.00. MOTION CARRIED 6-0

Mr. Weaver moved, seconded by Mr. Parks to approve a two-year contract for all three building principals and approve a one-year extension to Mrs. Crowell's superintendent contract. MOTION CARRIED 6-0

Mr. Weaver moved, seconded by Mr. Parks to approved Khri Buckner's coaching clinic in Las Vegas on February 22nd. Mr. Buckner will pay for all expenses; the district will provide a suburban and a professional day. MOTION CARRIED 6-0

CHOIR TRIP - Mr. Parks moved, seconded by Mr. Weaver to approve the choir trip to Wichita on March 9th and 10th. MOTION CARRIED 6-0

CHEER TRIP - Mr. Mitchell moved, seconded by Mr. Parks to approve the cheer trip to Denver on March 15th through the 18th. MOTION CARRIED 6-0

Mr. Shaw moved, seconded by Mr. Mitchell to adjourn the meeting at 8:22 p.m. MOTION CARRIED 6-0.

APPROVED: _____
Ronald L. Anderson, President

Lorna Herrman, Clerk