

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

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, APRIL 14, 2014 IN THE DISTRICT OFFICE.

**MEMBERS PRESENT:**

Ronnie Anderson, President  
Chris Scott  
Phil Walrod  
Boyd Shaw  
Brian Mitchell

**OTHERS PRESENT:**

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

**OTHERS IN ATTENDANCE:** Khris Buckner, Shelby Blakely, Barbie McCallion, Charley Tucker, & Cliff Blackmore

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

**AGENDA** – Mr. Scott moved to approve the agenda as submitted. Seconded by Mr. Walrod. MOTION CARRIED 5-0

**MINUTES** - The minutes of the March 10th regular meeting were read by members for approval. Mr. Shaw moved to approve the minutes as read. Seconded by Mr. Scott. MOTION CARRIED 5-0

**TREASURER'S REPORT** – The April bills were presented for approval. Mr. Shaw moved, seconded by Mr. Scott to pay the bills as presented. MOTION CARRIED 5-0

**PUBLIC COMMENTS** – Mr. Richardson talked about a recent incident in the lunchroom.

**COMMUNICATIONS** – A letter from Marie Wright was read by the Board.

**KCA REPORT** – No KCA report.

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

**FACILITY USE FEES** – Mr. Walrod moved, seconded by Mr. Shaw to approve the updated facility use fees as presented. MOTION CARRIED 5-0

**DONATIONS** – Mr. Scott moved, seconded by Mr. Shaw to accept the \$344.12 from School Mall for the middle school and the County Diversion Fund for the FFA steer barn completion. MOTION CARRIED 5-0

**COMPETITION CHEER SQUAD TRIP REQUEST** – Mr. Mitchell moved, seconded by Mr. Walrod to approve the competition cheer squad trip request to Dallas, TX. They will pay all expenses. MOTION CARRIED 5-0

**STYLE & IMAGE K-STATE TRIP REQUEST** – Mr. Shaw moved, seconded by Mr. Mitchell to approve the style and image class trip to K-State on May 1st. The district will pay for fuel only. MOTION CARRIED 5-0

**GLENN CUNNINGHAM RELAYS** – Mr. Shaw moved, seconded by Mr. Walrod to approve the high school dismissing at 2:00 on April 17<sup>th</sup> for the Glenn Cunningham Relays. MOTION CARRIED 5-0

**KANSAS CONNECTIONS ACADEMY** – Mr. Scott moved, seconded by Mr. Walrod to approve a maintenance fee of \$50,000 for KCA to remain open for the 2014-2015 school year. MOTION CARRIED 5-0

**EXECUTIVE SESSION STUDENTS** – Mr. Shaw moved the Board go to executive session for a period of ten (10) minutes from 7:40 p.m. to 7:50 p.m. for discussion of student issues with the Board, Mrs. Crowell, and Mr. Richardson. Session required to protect the privacy interests of the individuals to be discussed. Seconded by Mr. Walrod. MOTION CARRIED 5-0

President Anderson called the meeting back to regular session at 7:50 p.m.

**EXECUTIVE SESSION PERSONNEL** – Mr. Mitchell moved the Board go to executive session for the purpose of discussing personnel matters for ten (10) minutes from 7:50 p.m. until 8:00 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Walrod. MOTION CARRIED 5-0

Mr. Richardson and Mr. Buckner entered the meeting at 7:53 p.m.

President Anderson called the meeting back to regular session at 8:00 p.m.

Mr. Walrod moved the Board return to executive session for an additional ten (10) minutes from 8:00 p.m. to 8:10 p.m. Seconded by Mr. Shaw. MOTION CARRIED 5-0

**PERSONNEL EMPLOYMENT** – Mr. Scott moved, seconded by Mr. Shaw to approve Stephany Coffman, CATS aide at \$9.00 and Danzy Martinez, summer maintenance at \$8.25. MOTION CARRIED 5-0

Mr. Scott moved, seconded by Mr. Walrod to approve Roxanna Buchholz, elementary teacher for the 2014-2015 school year. MOTION CARRIED 5-0

**PERSONAL LEAVE REQUEST** - Mr. Scott moved, seconded by Mr. Mitchell to approve the personal leave request of Penny Forbes on April 17th. MOTION CARRIED 5-0

**APPOINT NEW BOARD MEMBER** - Mr. Walrod moved, seconded by Mr. Scott to appoint Chris McCammon to fill the unexpired term of Mike Gilmore. MOTION CARRIED 5-0

**SUPERINTENDENT REPORT** – Mrs. Crowell presented how the state budgets cuts will affect USD #218. INFORMATION ITEM

Mr. Shaw moved, seconded by Mr. Scott to adjourn the meeting at 8:37 p.m. MOTION CARRIED 7-0.

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

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Ronnie Anderson, President

Lorna Herrman, Clerk