

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

BUDGET HEARING AND REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, AUGUST 11, 2014 IN THE DISTRICT OFFICE.

MEMBERS PRESENT:

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

OTHERS PRESENT:

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

OTHERS IN ATTENDANCE: Cliff Blackmore

President Anderson called the budget hearing to order at 7:15 p.m.

ADJOURNED TO REGULAR AUGUST MEETING AT 7:30 P.M.

AGENDA – Mr. Walrod moved to approve the agenda with the following additions under new business. A.I. 10.) Personal Leave Request. Seconded by Mr. Scott. MOTION CARRIED 7-0

MINUTES - The minutes of the July 14th annual and regular meeting were read by members for approval. Mr. Mitchell moved to approve the minutes as read. Seconded by Mr. Shaw. MOTION CARRIED 7-0

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

NO PUBLIC COMMENTS

COMMUNICATIONS - Thank you letter from Shelby Cline was read by the Board.

NO KCA REPORT

PRINCIPAL REPORTS - Mr. Richardson reported on enrollment, upcoming events, PRA enrollment, and PRA events. Mrs. Finn reported on building, committees, and upcoming events. Mr. Thrall reported on enrollment, building, events, and staff.
INFORMATIONAL ITEM

BUDGET - Mr. Mitchell moved, seconded by Mr. Shaw to approve the 2014 - 2015 budget. MOTION CARRIED 7-0

DISPOSAL OF PROPERTY – Mr. Walrod moved, seconded by Mr. Shaw to approve the disposal of two timpani drums and old textbooks. MOTION CARRIED 7-0

KASB POLICIES – Mr. Parks moved, seconded by Mr. Scott to approve the second reading and adoption of KASB policies CGI, EBB, GACC, GAT, IB, ICA, IDACA, IDACB, IDEA, IIBF, JGCA, JGFGBB, JR, JRB, KCA, KCB, KG, & KGDA. MOTION CARRIED 7-0

DONATIONS – Mr. Walrod moved, seconded by Mr. Scott to accept a donation for the elementary school from Lifetouch for \$459.04. MOTION CARRIED 7-0

WONDERLAND PARK TRIP - Mr. Mitchell moved, seconded by Mr. McCammon to approve the middle school Wonderland Park trip on May 12, 2015, with middle school student council paying all expenses. In case of inclement weather the trip will be to Mitchell Theaters in Guymon. MOTION CARRIED 7-0

COMMITTEES – Mr. Walrod moved, seconded by Mr. Shaw to approve the enclosed list of committees for 2014-2015. MOTION CARRIED 7-0

EXECUTIVE SESSION STUDENTS – Mr. Shaw moved the Board go to executive session for a period of ten (10) minutes from 7:36 p.m. to 7:46 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. Scott. MOTION CARRIED 7-0

Mr. Richardson left the meeting at 7:46 p.m.

President Anderson called the meeting back to regular session at 7:46 p.m.

EXECUTIVE SESSION PERSONNEL – Mr. McCammon moved the Board go to executive session for the purpose of discussing personnel matters for five (5) minutes from 7:46 p.m. until 7:51 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Parks. MOTION CARRIED 7-0

Mrs. Crowell left the meeting at 7:48 p.m.

President Anderson called the meeting back to regular session at 7:51 p.m.

Mr. Walrod moved the Board return to executive session for an additional ten (10) minutes from 7:51 p.m. to 8:01 p.m. Seconded by Mr. Scott. MOTION CARRIED 7-0

Mrs. Crowell entered the meeting at 7:57 p.m.

President Anderson called the meeting back to regular session at 8:01 p.m.

Mr. Mitchell moved the Board return to executive session for an additional ten (10) minutes from 8:01 p.m. to 8:11 p.m. Seconded by Mr. Parks. MOTION CARRIED 7-0

Mr. Richardson entered the meeting at 8:05 p.m.

President Anderson called the meeting back to regular session at 8:11 p.m.

Mr. Scott moved the Board return to executive session for an additional five (5) minutes from 8:11 p.m. to 8:16 p.m. Seconded by Mr. McCammon. MOTION CARRIED 7-0

Mrs. Crowell and Mr. Richardson left the meeting at 8:16 p.m.

President Anderson called the meeting back to regular session at 8:16 p.m.

Mr. Scott moved the Board return to executive session for an additional five (5) minutes from 8:16 p.m. to 8:21 p.m. Seconded by Mr. Walrod. MOTION CARRIED 7-0
President Anderson called the meeting back to regular session at 8:21 p.m.

Mr. Mitchell moved the Board return to executive session for an additional five (5) minutes from 8:21 p.m. to 8:26 p.m. Seconded by Mr. McCammon. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:26 p.m.

Mr. Parks moved the Board return to executive session for an additional five (5) minutes from 8:26 p.m. to 8:31 p.m. Seconded by Mr. Shaw. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:31 p.m.

EMPLOYMENT – Mr. Scott moved, seconded by Mr. Shaw accept the resignation of Toby Henry, elementary/high school physical education teacher and Thane O’Hair, middle school head football coach. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. Walrod to offer 90-day probationary letters of employment to Petrina Campbell, elementary aide @ \$8.50; Zack Evans, elementary aide @ \$8.50; the enclosed migrant/migrant family literacy wages; and \$15.30 for after school tutoring. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. Parks to approve Alan Hibdon, elementary/high school physical education/health teacher. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. McCammon, to approve supplemental contracts for James Burnett, high school assistant football coach; Joseph Cimijotti, middle school

assistant football coach and Key Club sponsor; Alan Hibdon, middle school head football coach and high school assistant boys basketball coach; Josh Flanagan, freshmen class sponsor and high school assistant volleyball coach; Teresa Carter, sophomore class sponsor; Florence Forbes, sophomore class sponsor; Lana Dave, junior class sponsor; and David Aranda, high school head boys basketball coach.
MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. Mitchell to approve Cara Rogers's placement on salary schedule as indicated at hiring and James Soltwedel as a student teacher under Mrs. Houtz and Mrs. Brown. MOTION CARRIED 7-0

EXECUTIVE SESSION PERSONNEL – Mr. McCammon moved the Board go to executive session for the purpose of discussing personnel matters for five (5) minutes from 8:34 p.m. until 8:39 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. McCammon.
MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:39 p.m.

PERSONAL LEAVE REQUEST - Mr. McCammon moved, seconded by Mr. Scott to approve the personal leave request for Peggy Horton on August 29th. MOTION CARRIED 7-0

Mr. McCammon moved, seconded by Mr. Scott to adjourn the meeting at 8:43 p.m.
MOTION CARRIED 7-0.

APPROVED: _____

Ronnie Anderson, President

Lorna Herrman, Clerk