

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
UNOFFICIAL

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, DECEMBER 8, 2014 IN THE DISTRICT OFFICE.

MEMBERS PRESENT:

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

OTHERS PRESENT:

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

OTHERS IN ATTENDANCE: Al Fetterly, Paul Walrod, and Sharon Landrum

AGENDA – Mr. Walrod moved to approve the agenda as submitted. Seconded by Mr. Scott. MOTION CARRIED 7-0

MINUTES - The minutes of the November 10th regular meeting were read by members for approval. Mr. Scott moved to approve the minutes as read. Seconded by Mr. Shaw. MOTION CARRIED 7-0

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

NO PUBLIC COMMENTS

NO COMMUNICATIONS

KCA REPORT – Mr. Rash reported on enrollment, staffing, marketing, and upcoming events. INFORMATIONAL ITEM

PRINCIPAL REPORTS - Mr. Richardson reported on upcoming events, and PRA enrollment and PRA events. Mrs. Finn reported on upcoming events and testing. Mr. Thrall reported on parent teacher conferences, events, and testing. INFORMATIONAL ITEM

AUDITOR CONTRACT – Mr. Parks moved, seconded by Mr. Shaw to approve the 2015-2016 auditor contract with Hay, Rice, and Associates. MOTION CARRIED 7-0

DONATIONS – Mr. Scott moved, seconded by Mr. Walrod to accept donations for \$5,420 from Tri-County Electric, \$500 from Scott Power for the middle school STUCO, \$359.58 from the Knights of Columbus for the high school special education department, and \$307 from Lifetouch for the middle school. MOTION CARRIED 7-0

WEIGHT ROOM FEE – The Board discussed how to handle the recent problems in the weight room. DISCUSSION ITEM

DISPOSAL OF PROPERTY – Mr. Parks moved, seconded by Mr. Shaw to approve the sale of 10 team boards for \$50.00 each and 10 computer carts at \$25.00 each. MOTION CARRIED 7-0

FACILITY USE WAIVER REQUEST – Mr. Walrod moved, seconded by Mr. Shaw to waive the facility use fee for Morton County Extension Office county & regional 4-H days on February 27th & March 7th, 2015 and the Knights of Columbus free thrown contest on January 11, 2015. MOTION CARRIED 7-0

OKIE RELAYS – Discussion and approval for the OKIE RELAYS to use the district shower rooms after the race. DISCUSSION ITEM

EXECUTIVE SESSION PERSONNEL – Mr. Mitchell moved the Board go to executive session for the purpose of discussing personnel matters 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 privacy interests of identifiable individuals. Seconded by Walrod. MOTION CARRIED 7-0

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

Mr. Parks moved the Board return to executive session for an additional five (5) minutes from 7:47 p.m. to 8:52 p.m. Seconded by Mr. McCammon. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 7:52 p.m.

EMPLOYMENT – Mr. Scott moved to approve letters of employment for Zack Evans and Petrina Campbell, elementary aides with a \$.50 raise having completed their 90-day probationary period. Seconded by Mr. Shaw. MOTION CARRIED 7-0

RESIGNATIONS – Mr. Scott moved to accept the resignation of LaTrina Salazar, Title I aide. Seconded by Mr. Walrod. MOTION CARRIED 7-0

Mr. Scott moved to accept the resignation of Nancy Crowell, Superintendent with deepest regrets effective July 1, 2015. Seconded by Mr. Mitchell. MOTION CARRIED 7-0

Mr. Shaw moved, seconded by Mr. Scott to adjourn the meeting at 7:57 p.m. MOTION CARRIED 7-0.

APPROVED: _____

Ronnie Anderson, President

Lorna Herrman, Clerk