

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR AND ANNUAL MEETING OF UNIFIED SCHOOL DISTRICT #218, JULY 14, 2014 IN THE DISTRICT OFFICE

MEMBERS PRESENT:

Ronnie Anderson – President
Kenny Parks
Phil Walrod
Boyd Shaw
Brian Mitchell
Chris McCammon
Chris Scott @ 7:34 p.m.

OTHERS PRESENT:

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

OTHERS IN ATTENDANCE: Shelby Blakely, Ashlyn Sklenar, Austin Bond, Carrie Tucker, and Cliff Blackmore

President Anderson called the annual meeting to order at 7:15 p.m.

AGENDA – Mr. Parks moved to approve the agenda as presented, seconded by Mr. Walrod. MOTION CARRIED 6-0

REORGANIZATION OF THE BOARD

PRESIDENT - Mr. Mitchell moved to elect Ronnie Anderson as President of the Board for the 14 - 15 term, seconded by Mr. McCammon. MOTION CARRIED 6-0

VICE PRESIDENT – Mr. Mitchell moved to elect Kenny Parks as Vice President for the 14 – 15 term, seconded by Mr. McCammon. MOTION CARRIED 6-0

CLERK – Mr. Mitchell moved to retain Lorna Herrman as Clerk of the Board for the 14 - 15 term, seconded by Mr. Parks. MOTION CARRIED 6-0

DEPUTY CLERK - Mr. Mitchell moved to appoint Mr. Thrall as Deputy Clerk for the Board for the 14 - 15 term, seconded by Mr. Parks. MOTION CARRIED 6-0

TREASURER - Mr. Shaw moved to retain Tonya Parks as the Treasurer for the 14 - 15 term, seconded by Mr. Parks. MOTION CARRIED 6-0

DEPUTY TREASURER – Mr. Walrod moved to appoint Debbie White as Deputy Treasurer for the 14 - 15 term, seconded by Mr. McCammon. MOTION CARRIED 6-0

MEETING PLACE AND TIME – Mr. Walrod moved, seconded by Mr. Shaw to adopt the 2nd Monday of each month at 7:30 p.m. with July beginning @ 7:15 pm at the District Office. MOTION CARRIED 6-0

OFFICIAL DEPOSITORIES AND SIGNATURES – Mr. Mitchell moved to approve signature cards for Now Checking, Lorna Herrman, Tonya Parks, Board President, Vice President; USD #218 Petty Cash, Nancy Crowell, Lorna Herrman, Tonya Parks; HS Activity, Rex Richardson, Deb White, Lorna Herrman; MS Activity, Diane Finn, Ashley Gonzalez, Lorna Herrman; ES Activity, Lynn Thrall, Megan Frownfelter, and Lorna Herrman, seconded by Mr. Shaw and to appoint Colorado East Bank & Trust of Elkhart and First National Bank of Elkhart as official depositories for USD monies for the 14 - 15 fiscal year with idle funds to be bid for investments. MOTION CARRIED 6-0

OFFICIAL NEWSPAPER - Mr. McCammon moved, seconded by Mr. Walrod, to continue with the Tri State News as the official newspaper for the 14 - 15 fiscal year. MOTION CARRIED 6-0

SCHOOL ATTORNEY - Mr. Walrod moved, seconded by Mr. Mitchell, to use the services of Wayne Tate of Tate & Kitzke L.L.C. as the official school attorney for the 14 - 15 school term. MOTION CARRIED 6-0

SCHOOL AUDITOR – Mr. Shaw moved, seconded by Mr. Walrod, to retain Hay, Rice & Associates as the school auditor for the 14 - 15 term. MOTION CARRIED 6-0

HPEC REPS – Mr. Walrod moved to appoint Chris McCammon as the board representative to the HPEC with all other members being alternates, seconded by Mr. Shaw. MOTION CARRIED 6-0

DESIGNATE FREEDOM OF INFORMATION OFFICER – Mr. Parks moved, seconded by Mr. Shaw to designate Mrs. Crowell, Superintendent as the District's Freedom of Information Officer. MOTION CARRIED 6-0

DESIGNATE CUSTODIAN OF RECORDS – Mr. Shaw moved, seconded by Mr. Mitchell to appoint Lorna Herrman as the Custodian of Records for the District. MOTION CARRIED 6-0

1116-HOUR POLICY – Mr. Walrod moved, seconded by Mr. Parks to adopt the 1116-hour policy for the 14 - 15 school term. MOTION CARRIED 6-0

STATE/FEDERAL PROGRAMS DIRECTOR – Mr. Mitchell moved to designate Nancy Crowell as director of state and federal programs, i.e. Title IX, Title VI and Section 506, seconded by Mr. Shaw. MOTION CARRIED 6-0

TRUANCY OFFICERS - Mr. Parks moved, seconded by Mr. Shaw to designate building principals, Rex Richardson, Diane Finn, Lynn Thrall, and Jerald Rash as truancy officers for the 14 - 15 school term. MOTION CARRIED 6-0

HEARING OFFICER FOR FOOD SERVICE – Mr. McCammon moved to designate Mrs. Crowell as food service hearing officer for the 14 - 15 year, seconded by Mr. Walrod. MOTION CARRIED 6-0

FOOD SERVICE DIRECTOR - Mr. Mitchell moved, seconded by Mr. Walrod, to appoint Wanda Ray as the State Food Service Director for the 14 – 15 year. MOTION CARRIED 6-0

KPERS REPRESENTATIVE – Mr. McCammon moved, seconded by Mr. Shaw, to designate Lorna Herrman as the district's KPERS representative. MOTION CARRIED 6-0

COORDINATOR OF HOMELESS CHILDREN – Mr. Parks moved, seconded by Mr. Shaw to appoint Antonia Villa as the Coordinator of Homeless Children. MOTION CARRIED 6-0.

DESTRUCTION OF OLD RECORDS – Mr. Walrod moved authorization for destruction of old records, keeping on file five (5) previous years of Organizational, Statistical, Student Records, and old budgets; and keep all personnel files and student transcripts indefinitely, seconded by Mr. McCammon. MOTION CARRIED 6-0

SCHOOL LUNCH PRICES – Mr. Shaw moved to increase meals to be in line with the state. Student meals for lunches, 4-Yr Olds \$2.00; K-4 \$2.00; 5-12, \$2.10; and Adult meals \$3.40, reduced meals \$.40 with breakfast program 4-Yr Olds \$1.40; K-4 \$1.40; 5-12 \$1.40, adult \$1.95, reduced meals \$.40 with regular milk at \$.35, seconds at \$.50. Seconded by Mr. McCammon. MOTION CARRIED 6-0

MILEAGE RATE – Mr. Shaw moved to approve the mileage rate of \$.56 for the 14 - 15 school year to be in line with the state, seconded by Mr. Parks. MOTION CARRIED 6-0

PETTY CASH LIMITS – Mr. Mitchell moved to retain the current limits of \$50.00 for HS/MS/ES/PRA petty cash and the district office petty cash checking acct. \$1,500.00, seconded by Mr. Walrod. MOTION CARRIED 6-0

TREASURER FOR BUILDING ACTIVITY FUNDS – Mr. Walrod moved to designate building activity treasurers as Debbie White, HS; Ashley Gonzalez, MS; and Megan Frownfelter, ES seconded by Mr. McCammon. MOTION CARRIED 6-0

ACTIVITY ACCOUNT AUTHORIZATION - Mr. Mitchell moved authorization for HS, MS, and ES to each have activity accounts. Seconded by Mr. Walrod. MOTION CARRIED 6-0

EARLY PAYMENT OF CLAIMS – Mr. Parks moved, seconded by Mr. Shaw to approve authorization of early payment of claims. MOTION CARRIED 6-0

RESOLUTION AND WAIVER OF ACCOUNTING PRINCIPLES (GAAP) – Mr. Mitchell moved to approve the resolution and waive the Generally Accepted Accounting Principles for the fiscal year ending June 30, 2015. Seconded by Mr. Walrod. MOTION CARRIED 6-0

DESIGNATE INCLEMENT WEATHER MAKE UP DAYS - Mr. Walrod moved, seconded by Mr. Shaw to set March 16 and 17, 2015 as inclement weather make-up days. MOTION CARRIED 6-0

RESOLUTION FOR RESCINDING POLICY STATEMENTS FOUND IN BOARD MINUTES – Mr. Walrod moved, seconded by Mr. Shaw to rescind all policy statements found in the board minutes and adopt the Board Policy Book as presented. MOTION CARRIED 6-0

APPOINT KASB GOVERNMENTAL RELATIONS NETWORK MEMBER – Mr. Walrod moved, seconded by Mr. Shaw to appoint Brian Mitchell to the KASB Governmental Relations Network. MOTION CARRIED 6-0

ADJOURN ANNUAL MEETING AT 7:25 P.M.

President Anderson called the regular July meeting to order at 7:25 p.m.

AGENDA – Mr. Parks moved to approve the agenda as with the following addition under new business I.I. 11) Cash Balances, seconded by Mr. Mitchell. MOTION CARRIED 6-0

MINUTES - The minutes of the June 27th special meeting, and the June 9th regular meeting were read by members for approval. Mr. Parks moved to approve the minutes as read. Seconded by Mr. Shaw. MOTION CARRIED 6-0

TREASURER'S REPORT - The July bills were presented for approval. Mr. Mitchell moved, seconded by Mr. Walrod to pay the bills as presented. MOTION CARRIED 6-0

PUBLIC COMMENTS – Shelby Blakely spoke to the Board in support of the competition cheerleading squad.

COMMUNICATIONS – Thank you note from Flooring American was read by the Board.

ORGANIZATIONAL CHART - Mr. Mitchell moved, seconded by Mr. McCammon to approve the organizational chart. MOTION CARRIED 7-0

PUBLICATION OF DISTRICT BUDGET - Mr. Parks moved, seconded by Mr. Shaw to publish the 14 - 15 budget at an enrollment figure of no higher than 500 students and 650 virtual students. MOTION CARRIED 7-0

KASB MEMBERSHIP - Mr. Mitchell moved, seconded by Mr. Walrod to renew our membership with KASB at a cost of \$8,273 for the 14 - 15 term. MOTION CARRIED 7-0

KASB LEGAL ASSISTANCE FUND – Mr. Scott moved to renew our membership with the KASB Legal Department for the 14 - 15 year with the cost at \$1,650, seconded by Mr. McCammon. MOTION CARRIED 7-0

USDA FRESH FRUIT & VEGETABLE PROGRAM – Mr. Walrod moved, seconded by Mr. Scott to accept \$10,600 from USDA for the fresh fruit & vegetable program. MOTION CARRIED 7-0

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

MIGRANT FAMILY LITERACY GRANT - Mr. McCammon moved, seconded by Mr. Walrod to accept the migrant family literacy grant in the amount of \$37,413. MOTION CARRIED 7-0

NEGOTIATED AGREEMENT - Mr. Scott moved, seconded by Mr. Mitchell to approve the 14 - 15 negotiated agreement. MOTION CARRIED 7-0

EXECUTIVE SESSION PERSONNEL – Mr. Walrod moved the Board go to executive session for the purpose of discussing personnel matters for five (5) minutes from 7:55 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. Parks. MOTION CARRIED 7-0

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

PERSONNEL EMPLOYMENT - Mr. Scott moved, seconded by Mr. Shaw to approve the resignation of Devini Harn, elementary aide. MOTION CARRIED 7-0

CASH BALANCES - Mrs. Crowell presented the ending cash balances required by state law. INFORMATION ITEM

Mr. Parks moved, seconded by Mr. Shaw to adjourn the meeting at 8:03 p.m. MOTION CARRIED 7-0.

APPROVED: _____

Ronnie Anderson, President

Lorna Herrman, Clerk