

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, JUNE 9, 2014 IN THE DISTRICT OFFICE.

MEMBERS PRESENT:

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

OTHERS PRESENT:

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

OTHERS IN ATTENDANCE: Cliff Blackmore

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

AGENDA – Mr. Walrod moved to approve the agenda as presented. Seconded by Mr. Scott. MOTION CARRIED 6-0

MINUTES - The minutes of the May 12th regular meeting were read by members for approval. Mr. Scott moved to approve the minutes as read. Seconded by Mr. Shaw. MOTION CARRIED 6-0

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

NO PUBLIC COMMENTS

NO COMMUNICATIONS

KCA REPORT – No report from Mr. Rash.

PRINCIPAL REPORTS - Mr. Richardson reported on Upcoming Events and PRA. Mrs. Finn had no report. Mr. Thrall reported on PAT, Star Testing and Reports. INFORMATIONAL ITEM

HANDBOOKS – Mr. Shaw moved, seconded by Mr. McCammon to approve the 2014-2015 Elementary, Middle, and High School student and faculty handbooks and the District 2014-2015 classified handbook. MOTION CARRIED 6-0

SUMMER CHEER CAMP – Mr. Shaw moved, seconded by Mr. McCammon to approve the high school cheerleader attending camp at Butler Community College on June 23rd – 26th. The district will provide vehicles only. MOTION CARRIED 6-0

JUMP ROPE FOR HEART/HOOPS FOR HEART – Mr. Walrod moved, seconded by Mr. Parks to approve jump rope for heart/hoops for heart. MOTION CARRIED 6-0

DISPOSAL OF PROPERTY– Mr. Scott moved, seconded by Mr. Shaw to approve the disposal of the listed property. MOTION CARRIED 6-0

DUNGEON GYM FLOOR – Mr. Walrod moved, seconded by Mr. Scott to approve the bid from Creative Floors for the rubberized floor in the dungeon for \$37,592. MOTION CARRIED 6-0

KSHSAA STUDENT COUNCIL LEADERSHIP WORKSHOP – Mr. Parks moved, seconded by Mr. Scott to approve the use of one suburban to transport the high school student council to Emporia on July 20th to 25th. MOTION CARRIED 6-0

FOWLER FIELDHOUSE LOBBY FLOOR – Mr. Walrod moved, seconded by Mr. McCammon to accept the proposal from Flooring America for \$11,174 for 10-year warranty Fieldhouse lobby floor. MOTION CARRIED 6-0

FOOTBALL STADIUM SEATING – Mr. Scott moved, seconded by Mr. McCammon to accept the bid from Heartland Seating for \$42,760 for replacing the seats, footboards, and risers on the visitor side of the football stadium. MOTION CARRIED 6-0

MIGRANT SUMMER SERVICES GRANT – Mr. Scott moved, seconded by Mr. Walrod to accept the migrant summer services grant in the amount of \$12,500. MOTION CARRIED 6-0

Mr. Walrod left the meeting due to a conflict of interest @ 7:40 p.m.

STUDENT ACCIDENT INSURANCE – Mr. Parks moved, seconded by Mr. Shaw to approve the student accident insurance bid from K & K for \$6,775. MOTION CARRIED 5-0

PROPERTY AND CASUALTY INSURANCE – Mr. Shaw moved, seconded by Mr. McCammon to accept the property and casualty bid from Walrod Insurance for \$61,308. MOTION CARRIED 5-0

WORKER'S COMPENSATION INSURANCE – Mr. Parks moved, seconded by Mr. Scott to accept the worker's compensation bid from KASB for \$50,709. MOTION CARRIED 5-0

VEHICLE INSURANCE – Mr. McCammon moved, seconded by Mr. Parks to accept the vehicle insurance bid from Walrod Insurance for \$9,713. MOTION CARRIED 5-0

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

MIDDLE SCHOOL TREE – The Board discussed planting a tree at the middle school; the decision was that no tree would be planted. DISCUSSION ITEM

ELEMENTARY FOOD SERVICE – Mr. Scott moved, seconded by Mr. McCammon to install the fingerprint machine at the elementary cafeteria. MOTION CARRIED 6-0

TIME AND ATTENDANCE PROGRAM – Mr. McCammon moved, seconded by Mr. Scott to purchase the time and attendance program from MACS for a total cost of \$26,720. MOTION CARRIED 6-0

EXECUTIVE SESSION PERSONNEL – Mr. McCammon moved the Board go to executive session for the purpose of discussing personnel matters for ten (10) minutes from 7:57 p.m. until 8:07 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Shaw. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:07 p.m.

Mr. Parks moved the Board return to executive session for an additional ten (10) minutes from 8:07 p.m. to 8:17 p.m. Seconded by Mr. Walrod. MOTION CARRIED 6-0

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

PERSONNEL EMPLOYMENT – Mr. Scott moved, seconded by Mr. Walrod to accept the resignation of Connie White, CATS aide; Megan Frownfelter, CATS middle school coordinator; Alicia Frownfelter, middle school cheer coach; Geneva Baxter, middle school cook; Jaime Barco, migrant parent liaison; Stacy Stroud, elementary aide; Agatha Loewen, elementary aide; and Becki Richardson, junior class sponsor. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. McCammon to accept the resignation of Debbie Coen, elementary secretary with regrets. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. Walrod to approve Shanda Ellis a regular letter of agreement having fulfilled her 90-day probation. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. Walrod to approve a supplemental contract for Abbey Drew, middle school AdvancEd building chair. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. McCammon to move Megan Frownfelter to the elementary secretary for the 2014 - 2015 school year. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. Shaw to approve the administrator and classified salary adjustment due to the income loss because of health insurance. MOTION CARRIED 6-0

SUPERINTENDENT REPORT – No report given.

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

APPROVED: _____

Ronnie Anderson, President

Lorna Herrman, Clerk