

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, MAY 12, 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
Diane Finn, MS Principal
Lynn Thrall, ES Principal
Jerald Rash, KCA Principal

OTHERS IN ATTENDANCE: Cliff Blackmore

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

AGENDA – Mr. Shaw moved to approve the agenda with the following additions under new business 11) E.S. Executive Session – Students, 15) A.I. Dungeon Floor, 16) A.I. Copiers, and 17) A.I. PAT Grant. Seconded by Mr. Scott. MOTION CARRIED 6-0

MINUTES - The minutes of the April 14th regular meeting were read by members for approval. Mr. Scott moved to approve the minutes as read. Seconded by Mr. Walrod. MOTION CARRIED 6-0

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

NO PUBLIC COMMENTS

COMMUNICATIONS – Thank you notes from Tonya Parks, Deb White, Cindy McCabe, Lorna Herrman, Rena Witcher, Debbie Coen, and Julie Parks Family were read by the Board.

KCA REPORT – Mr. Rash reported on Enrollment, Marketing, and Upcoming Events. INFORMATIONAL ITEM

PRINCIPAL REPORTS - Mr. Richardson reported on Upcoming Events and PRA. Mrs. Finn reported on Enrollment, and Events. Mr. Thrall reported on PAT, Handbooks, QPA, and Upcoming Events. INFORMATIONAL ITEM

DONATIONS – Mr. Shaw moved, seconded by Mr. Walrod to accept the 1st & 2nd grade reading bags from First National Bank, bounce house for the middle school from Jumpin Jacks, and \$73.10 from Box Tops for the middle school. MOTION CARRIED 6-0

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

K-6 MATH BOOKS – Mr. Parks moved, seconded by Mr. Scott to approve the purchase of the common core math series books for grades K-6 for \$31,455.28. MOTION CARRIED 6-0

2014-2015 PAID HOLIDAYS – Mr. Parks moved, seconded by Mr. Walrod to approve the 2014-2015 paid holidays. MOTION CARRIED 6-0

JOB DESCRIPTIONS – Mr. Parks moved, seconded by Mr. McCammon to approve the job descriptions as submitted. MOTION CARRIED 6-0

KEY CLUB INTERNATIONAL CONVENTION – Mr. Walrod moved, seconded by Mr. Shaw to approve the use of two suburbans to transport the Key Club students to and from the Wichita airport for the convention in Anaheim, California July 2nd – 9th. MOTION CARRIED 6-0

FOUR-YEAR OLD PRE-SCHOOL GRANT – Mr. Scott moved, seconded by Mr. Walrod to accept the Four-Year Old Program grant for 20 slots for the 2014-2015 school-year. MOTION CARRIED 6-0

FOOTBALL STADIUM SEATING – Mr. Parks moved, seconded by Mr. Scott to seek bids for replacing the seats, footboards, and risers on the visitor side of the football stadium. MOTION CARRIED 6-0

SCHOOL LUNCH AND BREAKFAST PRICES – Mr. Shaw moved, seconded by Mr. Walrod to approve the school lunch and breakfast prices for the 2014-2015 school year. MOTION CARRIED 6-0

QPA NOTEBOOKS – Mr. McCammon moved, seconded by Mr. Shaw to approve the QPA notebooks. MOTION CARRIED 6-0

HEALTH INSURANCE – Mr. Parks moved, seconded by Mr. Shaw to approve the health insurance proposal from ESSDACK group's Blue Cross/Blue Shield. MOTION CARRIED 6-0

EXECUTIVE SESSION STUDENTS – Mr. Shaw moved the Board go to executive session for a period of ten (10) minutes from 7:39 p.m. to 7:49 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 6-0

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

President Anderson called the meeting back to regular session at 7:49 p.m.

EXECUTIVE SESSION PERSONNEL – Mr. Scott moved the Board go to executive session for the purpose of discussing personnel matters for fifteen (15) minutes from 7:49 p.m. until 8:04 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Walrod. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:04 p.m.

Mr. Shaw moved the Board return to executive session for an additional ten (10) minutes from 8:04 p.m. to 8:14 p.m. Seconded by Mr. Parks. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:14 p.m.

Mr. McCammon moved the Board return to executive session for an additional five (5) minutes from 8:14 p.m. to 8:19 p.m. Seconded by Mr. Scott. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:19 p.m.

Mr. McCammon moved the Board return to executive session for an additional five (5) minutes from 8:19 p.m. to 8:24 p.m. Seconded by Mr. Parks. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:24 p.m.

PERSONNEL EMPLOYMENT – Mr. Scott moved, seconded by Mr. Shaw to accept the resignation of Sherri Hurn, elementary/middle school librarian. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. Walrod to approve Cara Rogers, high school FACS teacher and Janelle Maltbie, first grade teacher for the 2014 - 2015 school year. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. Walrod to approve the enclosed list of supplemental contracts with adjustments for the 2014 - 2015 school year. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. Parks to move Abbey Nease to the elementary/middle school librarian job for the 2014 - 2015 school year. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. Shaw to discontinue the wrestling program for the 2014 - 2015 school year. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. Shaw to discontinue the completion cheer squad for the 2014 - 2015 school year. MOTION CARRIED 6-0

DUNGEON FLOOR - Mr. Scott moved, seconded by Mr. McCammon to seek bids to redo and level the dungeon floor. MOTION CARRIED 6-0

COPIERS - Mr. Parks moved, seconded by Mr. Walrod to purchase three new copiers from Century Business Technologies for \$35,763.17. MOTION CARRIED 5-0

PAT GRANT – Mr. Shaw moved, seconded by Mr. Scott to accept the PAT grant for the 2014-2015 school year for \$29,117.00. MOTION CARRIED 6-0

SUPERINTENDENT REPORT

Mr. Scott moved, seconded by Mr. Walrod to adjourn the meeting at 8:40 p.m. MOTION CARRIED 6-0.

APPROVED: _____

Ronnie Anderson, President

Lorna Herrman, Clerk