

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
UNOFFICIAL

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, NOVEMBER 10, 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
Jerald Rash, KCA Principal

AGENDA – Mr. Walrod moved to approve the agenda with the following addition under New Business A.I. (9) KCA Contract. Seconded by Mr. Scott. MOTION CARRIED 7-0

MINUTES - The minutes of the October 13th regular meeting were read by members for approval. Mr. Scott moved to approve the minutes as read. Seconded by Mr. Mitchell. MOTION CARRIED 7-0

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

NO PUBLIC COMMENTS

COMMUNICATIONS – A thank you card from Kent Morrison was read by Board members.

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

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

THREE-YEAR TECHNOLOGY PLAN – Mr. Parks moved, seconded by Mr. Walrod to approve the technology plan. MOTION CARRIED 7-0

DONATIONS – Mr. Walrod moved, seconded by Mr. Scott to accept a donation for CATS from Grammy's Kids for \$500.00. MOTION CARRIED 7-0

CAPITAL OUTLAY RESOLUTION – Mr. Mitchell moved, seconded by Mr. McCammon to approve the continuous and permanent capital outlay resolution at 8 mills. MOTION CARRIED 7-0

FOOTBALL JERSEYS – Mr. Parks moved, seconded by Mr. Shaw to approve the sale of 1990's football jerseys for \$10. MOTION CARRIED 7-0

FACILITY USE WAIVER REQUEST – Mr. Shaw moved, seconded by Mr. Walrod to waive the facility use fee for Nmotion spring program in the auditorium. MOTION CARRIED 7-0

EXECUTIVE SESSION PERSONNEL – Mr. Walrod moved the Board go to executive session for the purpose of discussing personnel matters for ten (10) minutes from 7:39 p.m. until 7:49 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by McCammon. MOTION CARRIED 7-0

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

EMPLOYMENT – Mr. Scott moved, seconded by Mr. Parks to approve LaTrina Salazar, Title I aide for 2 hours per day and Migrant aide for 1 hour per day at \$10.00. MOTION CARRIED 7-0

PERSONAL LEAVE REQUEST - Mr. Scott moved, seconded by Mr. Walrod to approve the personal leave request for Cara Rogers on December 18 & 19. MOTION CARRIED 7-0

KCA CONTRACT – Mr. Mitchell moved, seconded by Mr. Parks to approve a one-year contract with Connections Academy for the 2015-2016 school year. MOTION CARRIED 7-0

Mr. Mitchell moved, seconded by Mr. Scott to adjourn the meeting at 7:55 p.m. MOTION CARRIED 7-0.

APPROVED: _____

Ronnie Anderson, President

Lorna Herrman, Clerk