

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
UNOFFICIAL

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, OCTOBER 13, 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

OTHERS IN ATTENDANCE: Cliff Blackmore

AGENDA – Mr. Scott moved to approve the agenda with the following addition under
New Business D.I. (7) Weight Room. Seconded by Mr. Walrod. MOTION CARRIED 7-
0

MINUTES - The minutes of the September 8th regular meeting were read by members
for approval. Mr. Walrod moved to approve the minutes as read. Seconded by Mr.
Shaw. MOTION CARRIED 7-0

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

NO PUBLIC COMMENTS

NO COMMUNICATIONS

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

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

AUDIT REPORT – Hay, Rice, and Associates' audit report was examined by the Board.
INFORMATIONAL ITEM

DONATIONS – Mr. Walrod moved, seconded by Mr. Scott to accept a donation for the
high school for \$143.16 from KLK Holdings, \$1,000 for CATS from High Plains Health
Foundation, and \$1,500 from Epic Touch to buy out the October 17th football game.
MOTION CARRIED 7-0

DRIVER'S EDUCATION – Mr. Scott moved, seconded by Mr. McCammon to approve
the requirements for students to have their instruction permit before enrolling in driver's
education. MOTION CARRIED 7-0

EXECUTIVE SESSION PERSONNEL – Mr. Shaw moved the Board go to executive session for the purpose of discussing personnel matters for ten (10) minutes from 7:37 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 Mr. Walrod. MOTION CARRIED 7-0

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

EMPLOYMENT – Mr. Scott moved, seconded by Mr. Shaw to approve Tiffany Epley, Migrant Family Literacy aide at \$14.32. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. Walrod, to approve a supplemental contract for Alicia Frownfelter, assistant musical director. MOTION CARRIED 7-0

PERSONAL LEAVE REQUEST - Mr. Scott moved, seconded by Mr. Mitchell to approve the personal leave requests for Teresa Smith on October 28th and Antonia Villa on October 17th. MOTION CARRIED 7-0

WEIGHT ROOM – Mrs. Crowell informed the Board about recent problems in the weight room. DISCUSSION ITEM

Mr. Walrod moved, seconded by Mr. Shaw to adjourn the meeting at 8:18 p.m. MOTION CARRIED 7-0.

APPROVED: _____

Ronnie Anderson, President

Lorna Herrman, Clerk