

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
UNOFFICIAL

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, SEPTEMBER 8, 2014
IN THE DISTRICT OFFICE.

MEMBERS PRESENT:

Ronnie Anderson, President
Boyd Shaw
Chris Scott
Phil Walrod
Chris McCammon
Brian Mitchell @ 7:33 p.m.

OTHERS PRESENT:

Nancy Crowell, Superintendent
Lorna Herrman, Clerk
Rex Richardson, HS Principal
Diane Finn, MS Principal
Jerald Rash, KCA Principal

OTHERS IN ATTENDANCE: Cliff Blackmore, Cara Rogers, Stacie Adams, Roxanna Buchholz, Alan Hibdon, Janelle Maltbie, and Josh Solomon

AGENDA – Mr. McCammon moved to approve the agenda as presented. Seconded by Mr. Scott. MOTION CARRIED 5-0

MINUTES - The minutes of the August 11th regular meeting were read by members for approval. Mr. Walrod moved to approve the minutes as read. Seconded by Mr. Shaw. MOTION CARRIED 5-0

TREASURER'S REPORT - The September bills were presented for approval. Mr. Scott moved, seconded by Mr. Walrod to pay the bills as presented. MOTION CARRIED 5-0

NO PUBLIC COMMENTS

NO COMMUNICATIONS

KCA REPORT – Mr. Rash reported on enrollment.

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

FACILITY USE FEE WAIVER - Mr. Mitchell moved, seconded by Mr. Shaw to approve the waiver of the facility use fee for the Church of Nazarene for the auditorium on September 12th. MOTION CARRIED 6-0

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

SMALL RURAL ACHIEVEMENT PROGRAM GRANT – Mr. Scott moved, seconded by Mr. Shaw to accept the REAP grant for \$25,002.00. MOTION CARRIED 6-0

WILLIAM ALLEN WHITE CELEBRATION – Mr. Walrod moved, seconded by Mr. McCammon to approve the use of two suburbans for the William Allen White Celebration in Emporia on October 3rd. The middle school stuco will pay all other expense. MOTION CARRIED 6-0

FFA TRIP - Mr. Walrod moved, seconded by Mr. Scott to approve the FFA national convention trip in Louisville, Kentucky on October 27th to November 2nd, with FFA paying all expenses. MOTION CARRIED 6-0

INDIVIDUAL PROFESSIONAL DEVELOPMENT PLANS – Mr. McCammon moved, seconded by Mr. Mitchell to approve the individual professional development plans. MOTION CARRIED 6-0

ELEMENTARY LAPTOPS – Mr. Mitchell moved, seconded by Mr. Scott to approve the purchase of 21 5-pack MacBook Pros for the elementary building at a cost of \$102,797.10. MOTION CARRIED 6-0

DONATIONS – Mr. Walrod moved, seconded by Mr. Scott to accept a donation for the middle school from Lifetouch for \$260.18, \$2,000.00 from Scott Power to buyout Homecoming football gate, \$150.00 for high school FACS from Kansas Beef Council for, and high school from Target for \$72.63. MOTION CARRIED 6-0

COLLEGE ALGEBRA REQUIREMENTS – Mr. Scott moved, seconded by Mr. McCammon to approve the requirements for students to take college algebra. MOTION CARRIED 6-0

KCA – Connections Academy is interested in renewing their contract. INFORMATIONAL ITEM

EXECUTIVE SESSION PERSONNEL – Mr. Mitchell moved the Board go to executive session for the purpose of discussing personnel matters for thirteen (13) minutes from 7:47 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. Shaw. MOTION CARRIED 6-0

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

EMPLOYMENT – Mr. Scott moved, seconded by Mr. Walrod to accept the resignations of Wanda Ray, CATS food service; Zach O’Hanlon, CATS aide; and Melissa Sanchez, CATS aide. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. Shaw, to approve supplemental contracts for Josh Flanagan, high school assistant baseball coach; and Teresa Smith, freshman class sponsor. MOTION CARRIED 6-0

PERSONAL LEAVE REQUEST - Mr. Scott moved, seconded by Mr. Shaw to approve the personal leave request for Kristy Gourley on August 29th. MOTION CARRIED 6-0

Mr. Shaw moved, seconded by Mr. McCammon to adjourn the meeting at 8:03 p.m. MOTION CARRIED 6-0.

APPROVED: _____

Ronnie Anderson, President

Lorna Herrman, Clerk