

UNIFIED SCHOOL DISTRICT #218  
BOARD OF EDUCATION  
UNOFFICIAL

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, APRIL 13, 2015 IN THE DISTRICT OFFICE.

**MEMBERS PRESENT:**

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

**OTHERS PRESENT:**

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

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

**OTHERS IN ATTENDANCE:** Deanna Young & Kristina Simpson

**AGENDA** – Mr. Shaw moved to approve the agenda as presented. Seconded by Mr. Walrod. MOTION CARRIED 7-0

**MINUTES** - The minutes of the March 9th regular meeting were read by members for approval. Mr. Shaw moved to approve the minutes as read. Seconded by Mr. Walrod. MOTION CARRIED 7-0

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

**NO PUBLIC COMMENTS**

**NO COMMUNICATIONS**

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

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

**FACILITY USE FEE WAIVER REQUESTS** – Mr. Walrod moved, seconded by Mr. Shaw to waive the facility use fee waivers for the Class of 2005 for gym foyer on August 9th and Janet Armstead for the gym & showers for June 1st. MOTION CARRIED 7-0

**STATE FFA JUDGING CONTEST** – Mr. Walrod moved, seconded by Mr. Parks to approve the state FFA judging contest to Manhattan on May 2<sup>nd</sup> – 5th. MOTION CARRIED 7-0

**FFA HCCC JUDGING TRIP** – Mr. Shaw moved, seconded by Mr. Mitchell to approve the FFA judging trip to Hutchinson on April 16<sup>th</sup> at no cost to the district. MOTION CARRIED 7-0

**DONATIONS** – Mr. Scott moved, seconded by Mr. McCammon to accept donations from Epic Touch for \$610 for the middle school student council, SCCC for \$1,000 for the high school prom, Colorado East Bank \$500 for the FFA, and 10 gallons red paint from Elkhart Lumber Yard for Curtain Callers. MOTION CARRIED 7-0

**KASB POLICY** – Mr. McCammon moved, seconded by Mr. Walrod to approve the adoption of KASB policy GAOE. MOTION CARRIED 7-0

**CONNECTIONS ACADEMY PROPOSAL** – Mr. Mitchell moved, seconded by Mr. Scott to approve the Connections Academy proposal of \$125,000 or 3% whichever is greater for 2015-2016 and \$150,000 or 3% whichever is greater for 2016-2017 and 2017-2018. MOTION CARRIED 7-0

**EXECUTIVE SESSION STUDENTS** - Mr. McCammon moved the Board go to executive session for the purpose of discussing student matters for five (5) minutes 7:40 p.m. until 7:45 p.m. with Mrs. Crowell and Mr. Richardson. Seconded by Mr. Scott. The executive session is required to protect the privacy interests of identifiable students. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 7:45.

**EXECUTIVE SESSION PERSONNEL** – Mr. Mitchell moved the Board go to executive session for the purpose of discussing personnel matters for twenty (20) minutes from 7:45 p.m. until 8:05 p.m. with Mrs. Crowell and Mr. Richardson. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Walrod. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:05 p.m.

Mr. Parks moved the Board return to executive session for an additional twenty (20) minutes from 8:05 p.m. to 8:25 p.m. Seconded by Mr. McCammon. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:25 p.m.

Mr. Shaw moved the Board return to executive session for an additional ten (10) minutes from 8:25 p.m. to 8:35 p.m. Seconded by Mr. Mitchell. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:35 p.m.

Mr. Walrod moved the Board return to executive session for an additional ten (10) minutes from 8:35 p.m. to 8:45 p.m. Seconded by Mr. Parks. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:45 p.m.

**RESIGNATIONS** – Mr. Scott moved to accept the resignation of Michelle Hanes, middle school cheerleading sponsor effective the end of the school year. Seconded by Mr. Walrod. MOTION CARRIED 7-0

Mr. Scott moved to accept the resignation of Debbie Harn, kindergarten teacher effective the end of the school year. Seconded by Mr. Shaw. MOTION CARRIED 7-0

**EMPLOYMENT** – Mr. Scott moved to approve Chris Hattabaugh as the high school principal and high school/middle school athletic director at a salary of \$71,703 plus supplemental pay. Seconded by Mr. Mitchell. MOTION CARRIED 7-0

Mr. Scott moved to approve a 2-year contract for Rex Richardson, superintendent at \$110,000. Seconded by Mr. Walrod. MOTION CARRIED 7-0

Mr. Scott moved to approve 2-year contracts for Diane Finn and Lynn Thrall. Seconded by Mr. McCammon. MOTION CARRIED 7-0

Mr. Scott moved to rescind the resignation of Eudon Dutton. Seconded by Mr. Walrod. MOTION CARRIED 7-0

Mr. Scott moved to appoint Antonia Villa as principal of Point Rock Alternative School for the 2015-2016 school year with a \$2,000 raise. Seconded by Mr. Mitchell. MOTION CARRIED 7-0

**PERSONAL LEAVE REQUESTS** - Mr. Scott moved to approve the personal leave requests of Claudine Davidson for May 13, 14, & 15; Karen Alexander for March 23; and Khris Buckner for May 19, 20, 21, & 22. Seconded by Mr. Walrod. MOTION CARRIED 7-0

Mr. Walrod moved, seconded by Mr. Shaw to adjourn the meeting at 8:51 p.m. MOTION CARRIED 7-0.

APPROVED: \_\_\_\_\_

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Ronnie Anderson, President

Lorna Herrman, Clerk