

UNIFIED SCHOOL DISTRICT #218  
BOARD OF EDUCATION  
**Unofficial**

BUDGET HEARING AND REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218,  
AUGUST 10, 2015 IN THE DISTRICT OFFICE.

**MEMBERS PRESENT:**

Ronnie Anderson, President @ 7:21 p.m.  
Kenny Parks  
Chris Scott  
Shan Hanes  
Chris McCammon  
Boyd Shaw

**OTHERS PRESENT:**

Rex Richardson, Superintendent  
Lorna Herrman, Clerk  
Chris Hattabaugh, HS Principal  
Diane Finn, MS Principal  
Lynn Thrall, ES Principal  
Jerald Rash, KCA Principal  
Antonia Villa, PRA Principal

Vice-President Parks called the budget hearing to order at 7:15 p.m.

**ADJOURNED TO REGULAR AUGUST MEETING AT 7:30 P.M.**

**AGENDA** – Mr. Scott moved to approve the agenda as presented. Seconded by Mr. McCammon. MOTION CARRIED 6-0

**MINUTES** - The minutes of the July 13th annual and regular meeting and the July 20<sup>th</sup> special meeting were read by members for approval. Mr. McCammon moved to approve the minutes as read. Seconded by Mr. Shaw. MOTION CARRIED 6-0

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

**NO PUBLIC COMMENTS**

**COMMUNICATIONS** - Thank you notes from Becki Richardson, Lorna Herrman, & Ashley Gonzalez read by the Board.

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

**PRINCIPAL REPORTS** - Mr. Hattabaugh reported on enrollment & upcoming events. Mrs. Finn reported on building, committees, and upcoming events. Mr. Thrall reported on enrollment, building, events, and staff. Mrs. Villa reported on enrollment, training, & Books. INFORMATIONAL ITEM

**BUDGET** - Mr. Parks moved, seconded by Mr. Scott to approve the 2015 - 2016 budget. MOTION CARRIED 6-0

**COMMITTEES** – Mr. Hanes moved, seconded by Mr. McCammon to approve the enclosed list of committees for 2015-2016. MOTION CARRIED 6-0

**CATS AFTERSCHOOL PROGRAM PAY SCALE** – Mr. Hanes moved, seconded by Mr. Shaw to approve the CATS afterschool program pay scale. MOTION CARRIED 6-0

**MIGRANT FAMILY LITERACY GRANT** – Mr. Shaw moved, seconded by Mr. Scott to accept the migrant family literacy grant in the amount of \$65,117. MOTION CARRIED 6-0

**DONATIONS** – Mr. Scott moved, seconded by Mr. Shaw to accept a donation of a baby grand piano from Morton County Theatre Group, \$358.26 from Life Touch (\$89.50 for the high school and \$268.76 for the middle school). MOTION CARRIED 6-0

**BUSSING** - Mr. McCammon moved, seconded by Mr. Shaw to approve to pick up those students who live outside the city limits and are on an existing direct route. MOTION CARRIED 6-0

**FEES** – Mr. Scott moved, seconded by Mr. McCammon to approve lab fees for science elective Human A&P at \$15 and adult PRA students to pay for their workbooks. MOTION CARRIED 6-0

**BEGINNING CASH BALANCES** – The Board was given the July 1<sup>st</sup> beginning cash balances as required by state statutes. INFORMATIONAL ITEM

**EXECUTIVE SESSION PERSONNEL** – Mr. Hanes moved the Board go to executive session for the purpose of discussing personnel matters for ten (10) minutes from 7:43 p.m. until 7:53 p.m. with Mr. Richardson. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Scott. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 7:53 p.m.

**EMPLOYMENT** – Mr. Scott moved, seconded by Mr. McCammon accept the resignation of Tammi Bolin, middle school cook. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. Hanes to offer 90-day probationary letters of employment to Veronica Prieto, middle school cook @ \$8.50; Marissa Sanchez, PRA student coordinator/MFL par @ 9.50; Amber Rose, Migrant para @ \$14.32; Cherokee Rankin, 3/4<sup>th</sup> grade aide @ \$8.50; and Ranee Wheeler, 4 year preschool aide @ \$8.50. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. Shaw, to approve supplemental contracts for Derek Hartman, 7<sup>th</sup> grade boy's basketball coach. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. McCammon to approve the personal leave request for Peggy Horton on September 4<sup>th</sup> and only ½ day p.m. for Penny Forbes on August 14th.  
MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. McCammon to adjourn the meeting at 8:05 p.m.  
MOTION CARRIED 6-0.

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

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Ronnie Anderson, President

Lorna Herrman, Clerk