

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
UNOFFICIAL

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, FEBRUARY 9, 2015 IN THE DISTRICT OFFICE.

MEMBERS PRESENT:

Ronnie Anderson, President @ 7:31 p.m.
Boyd Shaw
Chris Scott
Kenny Parks
Chris McCammon
Brian Mitchell

OTHERS PRESENT:

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

Vice-President Parks called the meeting to order at 7:30 p.m.

OTHERS IN ATTENDANCE: Reid Shrauner

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

MINUTES - The minutes of the January 12th regular meeting were read by members for approval. Mr. Shaw moved to approve the minutes as read. Seconded by Mr. Scott. MOTION CARRIED 5-0

TREASURER'S REPORT - The February bills were presented for approval. Mr. Mitchell moved, seconded by Mr. Shaw to pay the bills as presented. MOTION CARRIED 6-0

NO PUBLIC COMMENTS

COMMUNICATIONS – A thank you note from the Kenny Parks family was read by the Board.

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

PRINCIPAL REPORTS - Mr. Richardson reported on upcoming events, state assessments, and PRA staff and PRA events. Mrs. Finn reported on upcoming events and testing. Mr. Thrall reported on evaluations, events, and testing. INFORMATIONAL ITEM

DONATION – Mr. Scott moved, seconded by Mr. Shaw to accept the \$2,000 donation from EpicTouch for the homecoming game buyout. MOTION CARRIED 6-0

2015-2016 CALENDAR – Mr. McCammon moved, seconded by Mr. Scott to approve the 2015-2016 calendar. MOTION CARRIED 6-0

EXECUTIVE SESSION PERSONNEL – Mr. McCammon moved the Board go to executive session for the purpose of discussing personnel matters for twenty (20)

minutes from 7:35 p.m. until 7:55 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Shaw. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 7:55 p.m.

Mr. Mitchell moved the Board return to executive session for an additional twenty (20) minutes from 7:55 p.m. to 8:15 p.m. Seconded by Mr. Parks. MOTION CARRIED 6-0

Mr. Richardson entered the meeting at 7:55 p.m.

President Anderson called the meeting back to regular session at 8:15 p.m.

Mr. Scott moved the Board return to executive session for an additional twenty (20) minutes from 8:15 p.m. to 8:35 p.m. Seconded by Mr. McCammon. MOTION CARRIED 6-0

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

EXECUTIVE SESSION NEGOTIATIONS - Mr. Mitchell moved the Board go to executive session for the purpose of discussing negotiation matters for 13 minutes 8:35 p.m. until 8:48 p.m. with Mrs. Crowell and Mr. Richardson. Seconded by Mr. Shaw. The executive session is required to protect the district's negotiating position and the public interest. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:48.

EMPLOYMENT – Mr. Scott moved to approve Rex Richardson as Superintendent for the 2015-2016 school year. Seconded by Mr. Mitchell. MOTION CARRIED 6-0

RESIGNATIONS – Mr. Scott moved to accept the resignations of Claudine Davidson, Title I; Marita Walls, 6th grade; Karen Alexander, Title I; Khri Buckner, high school physical education & athletic director; Nikki Buckner, 5th grade; Teresa Carter, cross country coach; and Aubrianna Luck, CATS aide. Seconded by Mr. Shaw. MOTION CARRIED 6-0

EARLY RETIREMENT BENEFIT - Mr. Scott moved to approve the early retirement benefit for Karen Alexander and Marita Walls. Seconded by Mr. Parks. MOTION CARRIED 6-0

Mr. Parks moved, seconded by Mr. Shaw to adjourn the meeting at 7:52 p.m. MOTION CARRIED 6-0.

APPROVED: _____

Ronnie Anderson, President

Lorna Herrman, Clerk