

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
UNOFFICIAL

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, JANUARY 12, 2015 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
Lynn Thrall, Deputy Clerk, ES Principal
Rex Richardson, HS Principal
Jerald Rash, KCA Principal

OTHERS IN ATTENDANCE: Cliff Blackmore

Meeting called to order by Mr. Anderson at 7:30 p.m.

AGENDA - Mr. Shaw moved to approve the agenda as submitted with the addition of Donations. Mr. Scott seconded.
MOTION CARRIED 7-0

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

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

NO PUBLIC COMMENTS

COMMUNICATIONS - Cards were viewed by the Board from Middle School, Kindergarten, and the Elementary School in conjunction with Board of Education Recognition month.

KCA REPORT - Mr. Rash reported on enrollment, staffing, upcoming events, and plans for 2015-2016. INFORMATIONAL ITEM

PRINCIPAL REPORTS - Mr. Richardson reported on the Kansas Communities That Care Survey, HPL Basketball Tournament, Semester Grades, and Upcoming SITE Council Meeting. Mrs. Finn reported on MAP testing, Kansas Communities that Care Surveys, Honor Assembly, Honor Choir, NAEP for 8th grade, League Math Contest, and Morton Co. Spelling Bee. Mr. Thrall reported on MAP testing, and shared STAR testing with the Board. INFORMATIONAL ITEM

KASB RECOMMENDED POLICIES - Mr. Walrod moved to approve the KASB policies as presented. Seconded by Mr. Mitchell. MOTION CARRIED 7-0

BOND & INTEREST RESOLUTION - Mr. Mitchell moved and Mr. Scott seconded to move the total amount of funds in Bond & Interest fund to the Capital Outlay account. MOTION CARRIED 7-0

DRIVERS EDUCATION - Mr. McCammon moved and Mr. Scott seconded that students taking Drivers Education must hold a valid Kansas License (Instructional Permit) from the Kansas Department of Motor Vehicles PRIOR to enrollment in the Drivers Education Class. MOTION CARRIED 7-0

EXECUTIVE SESSION STUDENTS - Mr. Walrod moved the Board go to executive session for the purpose of discussing student matters for 10 minutes 7:35 p.m. until 7:45 p.m. with Mrs. Crowell and Mr. Richardson. Seconded by Mr. Shaw. 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. McCammon moved the Board go to executive session for the purpose of discussing personnel matters for 10 minutes 7:45 p.m. until 7:55 p.m. with Mrs. Crowell and Mr. Richardson. Seconded by Mr. Walrod. The executive session is required to protect the privacy interests of identifiable individuals. MOTION CARRIED 7-0

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

EXECUTIVE SESSION NEGOTIATIONS - Mr. Shaw moved the Board go to executive session for the purpose of discussing negotiation matters for 10 minutes 7:55 p.m. until 8:05 p.m. with Mrs. Crowell and Mr. Richardson. Seconded by Mr. Walrod. The executive session is required to discuss negotiations. MOTION CARRIED 7-0

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

Mr. Mitchell moved the Board return to executive session for an additional 10 minutes from 8:05 p.m. to 8:15 p.m. Seconded by Mr. Parks. MOTION CARRIED 7-0

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

Mr. Shaw moved the Board return to executive session for an additional 5 minutes from 8:15 p.m. to 8:20 p.m. Seconded by Mr. Scott. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:20.

RESIGNATIONS - Mr. Scott moved to accept with regrets the resignations of Eudon Dutton and Diane Brown. Mr. Walrod seconded the motion. MOTION CARRIED 7-0

DONATIONS - Mr. Walrod moved, seconded by Mr. Parks to accept a donation of \$205.00 from Box Tops for Education for the Middle School. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. Shaw to adjourn the meeting at 8:23 p.m. MOTION CARRIED 7-0

APPROVED _____
Ronnie Anderson, President

Lynn Thrall, Deputy Clerk