

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

SPECIAL MEETING OF UNIFIED SCHOOL DISTRICT #218 ON JUNE 29, 2015 AT THE DISTRICT OFFICE

MEMBERS PRESENT

Ronnie Anderson, President  
Boyd Shaw  
Kenny Parks  
Chris McCammon @ 7:38 p.m.  
Chris Scott @ 7:34 p.m.  
Phil Walrod

OTHERS

Nancy Crowell, Superintendent  
Lorna Herrman, Clerk

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

**AGENDA** – Mr. Parks moved to approve the special agenda as presented, seconded by Mr. Shaw. MOTION CARRIED 4-0

**TRANSFERS** – Mr. Shaw moved, seconded by Mr. Parks to approve the final 14-15 year end transfers to Food Service \$66,642.36 and SPED \$44,293.64. MOTION CARRIED 4-0

**WORK COMP INSURANCE** – Mr. Parks moved, seconded by Mr. Scott to accept the worker's compensation bid from KASB for \$48,236. MOTION CARRIED 4-0

**EXECUTIVE SESSION PERSONNEL** – Mr. Parks moved the Board go to executive session for the purpose of discussing personnel matters for five (5) minutes from 7:39 p.m. until 7:44 p.m. with Mrs. Crowell and Lorna Herrman. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. McCammon. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 7:44 p.m.

**NEW BOARD MEMBER** - Mr. McCammon moved, seconded by Mr. Scott to appoint Shane Hanes to the unexpired term of Brian Mitchell. MOTION FAILED 3-3  
Tabled to July meeting.

**EMPLOYMENT** – Mr. McCammon moved, seconded by Mr. Shaw to approve Joy Stahl, 7/8<sup>th</sup> grade language arts teacher MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. Walrod to approve Casey Hutchins, 3<sup>rd</sup> grader teacher MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. Walrod to approve Tracy Flanagan, 4-year-old preschool teacher MOTION CARRIED 6-0

**RESIGNATIONS** – Mr. Parks moved to accept the resignation of Lorrie Wright, 6<sup>th</sup> grade teacher. Seconded by Mr. Scott. MOTION CARRIED 6-0

**WAIVER** – Mr. Parks moved, seconded by Mr. Walrod to waive the late resignation penalty for Lorrie Wright. MOTION CARRIED 6-0

Mr. Shaw moved and Mr. Scott seconded to adjourn the meeting at 8:03 p.m. MOTION CARRIED 4-0

APPROVED: \_\_\_\_\_  
R. L. Anderson, President

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Lorna Herrman, Clerk