

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
UNOFFICIAL

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, JUNE 8, 2015 IN THE DISTRICT OFFICE.

MEMBERS PRESENT:

Ronnie Anderson – President
Kenny Parks
Boyd Shaw
Phil Walrod
Chris McCammon
Chris Scott

OTHERS PRESENT:

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

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

AGENDA – Mr. McCammon moved to approve the agenda as submitted. Seconded by Mr. Walrod. MOTION CARRIED 6-0

MINUTES - The minutes of the May 11th regular meeting were read by members for approval. Mr. McCammon moved to approve the minutes as read. Seconded by Mr. Walrod. MOTION CARRIED 6-0

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

NO PUBLIC COMMENTS

COMMUNICATIONS – The Board read a thank you card from Ann Scott.

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

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

CONNECTIONS ACADEMY CONTRACT – Mr. McCammon moved, seconded by Mr. Shaw to approve the Connections Academy contract for the next three years. MOTION CARRIED 6-0

DONATIONS – Mr. Scott moved, seconded by Mr. Walrod to accept donations from Friends of Multisport for the Key Club for \$400, \$350 from Point Rock Men's Golf Club for the state golf competition, and \$3,590 grant for the high school FACS from Goldman Sachs Discover Brighter Futures. MOTION CARRIED 6-0

QPA NOTEBOOK – Mr. Walrod moved, seconded by Mr. Parks to approve the KCA QPA notebook as submitted. MOTION CARRIED 6-0

STUDENT COUNCIL WORKSHOP – Mr. Walrod moved, seconded by Mr. Shaw to approve the student council workshop to Emporia on July 19-24 using a district suburban but student council paying all expenses. MOTION CARRIED 6-0

PRA GRADUATION REQUIREMENTS – Mr. Parks moved, seconded by Mr. Scott to change the PRA graduation requirements to 21 credits. MOTION CARRIED 6-0

HIGH SCHOOL REINFORCEMENT CLASSES – Mr. Richardson informed the Board that the high school will no longer offer the math reinforcement classes and only offer the Read 180 program in the spring semester. DISCUSSION ITEM

KASB POLICY UPDATES – Mr. Scott moved, seconded by Mr. McCammon to approve and adopt the KASB policies CEF, DC, EDAA, GAAB, GAAC, GAACA, GAAF, GAHB, GANA, GAOE, IHF, IKA, JBC, JBD, JCDBB, JCE, JGEC, JGECA, KBA, KGD, and KN; and to delete KASB policies GBRK and GCRK. MOTION CARRIED 6-0

EXECUTIVE SESSION STUDENTS - Mr. Parks 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. Shaw. The executive session is required to protect the privacy interests of identifiable students. MOTION CARRIED 6-0

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

EXECUTIVE SESSION PERSONNEL – Mr. Walrod moved the Board go to executive session for the purpose of discussing personnel matters for ten (10) minutes from 7:45 p.m. until 7:55 p.m. with Mrs. Crowell and 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 7:55 p.m.
Mr. McCammon moved the Board return to executive session for an additional five (5) minutes from 7:55 p.m. to 8:00 p.m. Seconded by Mr. Parks. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:00 p.m.

Mr. Walrod moved the Board return to executive session for an additional five (5) minutes from 8:00 p.m. to 8:05 p.m. Seconded by Mr. Scott. MOTION CARRIED 6-0

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 five (5) minutes from 8:05 p.m. to 8:10 p.m. Seconded by Mr. Shaw. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:10 p.m.

RESIGNATIONS – Mr. Scott moved to accept the resignation of James Burnett, assistant high school football coach. Seconded by Mr. Walrod. MOTION CARRIED 6-0

EMPLOYMENT – Mr. McCammon moved to approve Janelle Maltbie, cross-country coach and Kim Hoskinson, assistant high school girl's basketball coach. Seconded by Mr. Walrod. MOTION CARRIED 6-0

PERSONAL LEAVE REQUESTS – Mr. Scott moved, seconded by Mr. Parks to approve the personal leave request of Rita Walrod for August 21st and 24th. MOTION CARRIED 6-0

Mr. Walrod moved, seconded by Mr. Shaw to adjourn the meeting at 8:17 p.m. MOTION CARRIED 6-0.

APPROVED: _____

Ronald Anderson, President

Lorna Herrman, Clerk