

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
UNOFFICIAL

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

MEMBERS PRESENT:

Ronnie Anderson, President
Boyd Shaw
Chris Scott
Kenny Parks
Chris McCammon
Phil Walrod
Brian Mitchell

OTHERS PRESENT:

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

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

OTHERS IN ATTENDANCE: Reid Shrauner

AGENDA – Mr. McCammon moved to approve the agenda with the following addition under New Business: A.I. 12. Donation. Seconded by Mr. Scott. MOTION CARRIED 7-0

MINUTES - The minutes of the February 9th regular meeting were read by members for approval. Mr. Walrod moved to approve the minutes as read. Seconded by Mr. Shaw. MOTION CARRIED 7-0

TREASURER'S REPORT - The March 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

NO COMMUNICATIONS

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

PRINCIPAL REPORTS - Mr. Richardson reported on upcoming events, state assessments, parent teacher conferences, and PRA events. Mrs. Finn reported on enrollment, upcoming events and testing. No report from Mr. Thrall. INFORMATIONAL ITEM

FACILITY USE FEE WAIVER REQUESTS – Mr. McCammon moved, seconded by Mr. Scott to waive the facility use fee waivers for the Class of 2015 for gyms and pool on April 2nd; the Elkhart High School Alumni for the auditorium on September 4th; and the Grassland Heritage Festival on June 13th for the auditorium. MOTION CARRIED 7-0

2015-2016 HOLIDAYS – Mr. McCammon moved, seconded by Mr. Shaw to approve the 2015-2016 holidays. MOTION CARRIED 7-0

SCCC XTREME CHALLENGE – Mr. Walrod moved, seconded by Mr. Shaw to approve the high school request to attend the SCCC Xtreme Challenge with the high school paying all expenses. MOTION CARRIED 7-0

KIWANIS REQUEST – The Kiwanis had request permission from the Board to seek donations from local businesses to buy all the ballgame gates next year. After discussion the Board decided against the request. DISCUSSION ITEM

KEY CLUB DISTRICT CONVENTION – Mr. Mitchell moved, seconded by Mr. McCammon to approve the Key Club district convention request for March 27-29th. Key Club will pay for all expenses. MOTION CARRIED 7-0

FCCLA STATE LEADERSHIP CONFERENCE – Mr. McCammon moved, seconded by Mr. Scott to approve the FCCLA request to attend the state leadership conference in Wichita on April 13 & 14. FCCLA will pay for all expenses. MOTION CARRIED 7-0

EXECUTIVE SESSION STUDENTS - Mr. McCammon moved the Board go to executive session for the purpose of discussing student matters for five (5) minutes 7:38 p.m. until 7:43 p.m. with Mrs. Crowell and Mr. Richardson. Seconded by Mr. Scott. 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 7:43.

EXECUTIVE SESSION PERSONNEL – Mr. Mitchell 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 Mrs. Crowell and Mr. Richardson. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Parks. MOTION CARRIED 7-0

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

Mr. Walrod moved the Board return to executive session for an additional ten (10) minutes from 7:53 p.m. to 8:03 p.m. Seconded by Mr. Shaw. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:03 p.m.

EMPLOYMENT – Mr. Scott moved to terminate the employment of Petrina Campbell, EES ESL/Computer Aide effective January 30, 2015. Seconded by Mr. Parks. MOTION CARRIED 7-0

RESIGNATIONS – Mr. Scott moved to accept the resignation of Tiffany Epley, Migrant Aide. Seconded by Mr. Parks. MOTION CARRIED 7-0

PERSONAL LEAVE REQUESTS - Mr. Scott moved to approve the personal leave requests of Khris & Nikki Buckner for March 13th, and Pamela Graham on May 15th. Seconded by Mr. Shaw. MOTION CARRIED 7-0

DONATION – Mr. McCammon moved, seconded by Mr. Shaw to accept the supplies donation from National Beef. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. Shaw to adjourn the meeting at 8:13 p.m. MOTION CARRIED 7-0.

APPROVED: _____

Ronnie Anderson, President

Lorna Herrman, Clerk