

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
UNOFFICIAL

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, MAY 11, 2015 IN THE DISTRICT OFFICE.

MEMBERS PRESENT:

Kenny Parks - VP
Boyd Shaw
Phil Walrod
Chris McCammon

OTHERS PRESENT:

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

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

OTHERS IN ATTENDANCE: Sherry Robertson

AGENDA – Mr. Shaw moved to approve the agenda with the following additions: A.I. 1) Executive Session – Students and A.I. 14) Board Vacancy. Seconded by Mr. McCammon. MOTION CARRIED 4-0

MINUTES - The minutes of the April 13 regular meeting were read by members for approval. Mr. McCammon moved to approve the minutes as read. Seconded by Mr. Shaw. MOTION CARRIED 4-0

TREASURER'S REPORT - The May bills were presented for approval. Mr. Walrod moved, seconded by Mr. McCammon to pay the bills as presented. MOTION CARRIED 4-0

NO PUBLIC COMMENTS

COMMUNICATIONS – The Board read thank you cards from Deb White, Cindy McCabe, Lorna Herrman, Megan Frownfelter, and Tonya.

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

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

EXECUTIVE SESSION STUDENTS - Mr. Walrod moved the Board go to executive session for the purpose of discussing student matters for five (5) minutes 7:31 p.m. until 7:36 p.m. with Mrs. Crowell, Mr. Richardson, and Sherry Robertson. Seconded by Mr. Shaw. The executive session is required to protect the privacy interests of identifiable students. MOTION CARRIED 4-0

Vice-President Parks called the meeting back to regular session at 7:36 p.m.

Mr. McCammon moved the Board return to executive session for an additional five (5) minutes from 7:36 p.m. to 7:41 p.m. Seconded by Mr. Walrod. MOTION CARRIED 4-0

Vice-President Parks called the meeting back to regular session at 7:41 p.m.

Mr. Walrod moved the Board return to executive session for an additional five (5) minutes from 7:41 p.m. to 7:46 p.m. Seconded by Mr. Shaw. MOTION CARRIED 4-0

Vice-President Parks called the meeting back to regular session at 7:46 p.m.

Mr. Walrod moved the Board return to executive session for an additional five (5) minutes from 7:46 p.m. to 7:51 p.m. Seconded by Mr. McCammon. MOTION CARRIED 4-0

Vice-President Parks called the meeting back to regular session at 7:51 p.m.

Mr. Shaw moved the Board return to executive session for an additional five (5) minutes from 7:51 p.m. to 7:56 p.m. Seconded by Mr. McCammon. MOTION CARRIED 4-0

Mrs. Robertson left the meeting at 7:54 p.m.

Vice-President Parks called the meeting back to regular session at 7:56 p.m.

FACILITY USE REQUESTS – Mr. McCammon moved, seconded by Mr. Walrod to approve the facility request for Friends of Multisport, Inc. on May 15 & 16 with the stipulation that if there is inclement weather that there will be limited use of the gym area until our sport practices are completed. MOTION CARRIED 4-0

DONATIONS – Mr. Walrod moved, seconded by Mr. Shaw to accept donations from American Implement \$700 for district use and \$120 from EpicTouch for the elementary field trip fuel. MOTION CARRIED 4-0

TEXTBOOK DAMAGE FEE – Mr. Richardson asked the Board permission to implement a textbook damage fee at the high school next year. The Board gave permission with the wording to say up to \$20 for the damage. DISCUSSION ITEM

CONNECTIONS ACADEMY CONTRACT – Mr. McCammon moved, seconded by Mr. Walrod to table the Connections Academy contract until the June meeting to get more information. MOTION CARRIED 4-0

KANSAS ORTHOPEDIC CENTER – Mr. Richardson presented a student athletic training program from Kansas Orthopedic Center. The Board instructed Mr. Richardson to get more information. DISCUSSION ITEM

CHEER CAMPS – Mr. Shaw moved, seconded by Mr. McCammon to approve the high school cheerleader request to attend camps in Norman, Oklahoma on June 8th – 11th and in Coldwater, Kansas on June 1st & 2nd with cheerleaders pay all expenses and taking their own vehicle. MOTION CARRIED 4-0

QPA NOTEBOOKS – Mr. Walrod moved, seconded by Mr. Shaw to approve the high school, middle school, elementary school, and PRA QPA notebooks as submitted. MOTION CARRIED 4-0

ATHLETIC ACCIDENT INSURANCE – Mr. McCammon moved, seconded by Mr. Walrod to not seek bids on athletic accident insurance and to not offer any next year. MOTION CARRIED 4-0

BOARD OF EDUCATION TOOK A 4-MINUTE BREAK FROM 8:26 p.m. – 8:30 p.m.

EXECUTIVE SESSION STUDENTS - Mr. Walrod moved the Board go to executive session for the purpose of discussing student matters for ten (10) minutes 8:30 p.m. until 8:40 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 4-0

Vice-President Parks called the meeting back to regular session at 8:40 p.m.

EXECUTIVE SESSION PERSONNEL – Mr. Shaw moved the Board go to executive session for the purpose of discussing personnel matters for fifteen (15) minutes from 8:40 p.m. until 8:55 p.m. with Mrs. Crowell and Mr. Richardson. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by McCammon. MOTION CARRIED 4-0

Vice-President Parks called the meeting back to regular session at 8:55 p.m. Mr. McCammon moved the Board return to executive session for an additional ten (10) minutes from 8:55 p.m. to 9:05 p.m. Seconded by Mr. Shaw. MOTION CARRIED 4-0

Vice-President Parks called the meeting back to regular session at 9:05 p.m.

Mr. McCammon moved the Board return to executive session for an additional five (5) minutes from 9:05 p.m. to 9:10 p.m. Seconded by Mr. Walrod. MOTION CARRIED 4-0

Vice-President Parks called the meeting back to regular session at 9:10 p.m.

Mr. Walrod moved the Board return to executive session for an additional five (5) minutes from 9:10 p.m. to 9:15 p.m. Seconded by Mr. Shaw. MOTION CARRIED 4-0

Vice-President Parks called the meeting back to regular session at 9:15 p.m.

RESIGNATIONS – Mr. Shaw moved to accept the resignations of Kristy Gourley, four-year old preschool teacher; Tracy Flanagan, 3rd grade teacher; Judith Jenkins, middle school cook; Kim Hoskinson, middle school girls' basketball coach and junior class sponsor; Zack Evan, elementary aide and bus driver; Pamela Graham, 7th/8th grade language arts teacher; Stephany Coffman, CATS aide; Joseph Rodriguez, custodian; Sara Polson, 4th grade teacher and middle school track coach; and Lana Daves, junior class sponsor. Seconded by Mr. McCammon. MOTION CARRIED 4-0

EMPLOYMENT – Mr. Shaw moved to approve Rane Wheeler, summer migrant family literacy aid at \$14.32; Kelli Schneider, kindergarten teacher; and Dianne Williams, elementary teacher. Seconded by Mr. McCammon. MOTION CARRIED 4-0

Mr. Shaw moved to approve the enclosed list of supplemental contracts for 2015-2016. Seconded by Mr. McCammon. MOTION CARRIED 4-0

Mr. Shaw moved to approve the purchase by Khris Buckner of his MacBook Air laptop for \$250.00. Seconded by Mr. McCammon. MOTION CARRIED 4-0

Mr. Walrod moved, seconded by Mr. McCammon to adjourn the meeting at 9:19 p.m. MOTION CARRIED 4-0.

APPROVED: _____

Kenny Parks, Vice-President

Lorna Herrman, Clerk