

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

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

MEMBERS PRESENT:

Ronnie Anderson, President
Chris Scott
Shan Hanes
Boyd Shaw
Matt Higgins
Chris McCammon
Kenny Parks

OTHERS PRESENT:

Rex Richardson, Superintendent
Lorna Herrman, Clerk
Chris Hattabaugh, HS Principal
Jerald Rash, KCA Principal
Lynn Thrall, ES Principal

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

AGENDA – Mr. Scott moved to approve the agenda with the following addition under New Business A.I. 8) SPED Van. Seconded by Mr. McCammon. MOTION CARRIED 7-0

MINUTES - The minutes of the October 12th regular meeting were read by members for approval. Mr. Shaw moved to approve the minutes as read. Seconded by Mr. Hanes. MOTION CARRIED 7-0

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

PUBLIC COMMENTS - None

COMMUNICATIONS – None

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

PRINCIPAL REPORTS - Mr. Hattabaugh reported on parent teacher conferences, testing & upcoming events. Mrs. Finn reported on enrollment, parent teacher conferences, and upcoming events. Mr. Thrall reported on testing, evaluations, and events. Mrs. Villa reported on parent teacher conferences and students. INFORMATIONAL ITEM

TITLE I NATIONAL CONVENTION – Mr. Scott moved, seconded by Mr. Hanes to approve the Title I national convention trip to Houston, Texas for an approximate cost between \$4,000 -\$6,500 depending on if Mr. Thrall attends also. MOTION CARRIED 7-0

DISPOSAL OF PROPERTY – Mr. McCammon moved, seconded by Mr. Hanes to approve the disposal of old basketball, girls' basketball uniforms & miscellaneous library supplies. MOTION CARRIED 7-0

AUDITOR CONTRACT – Mr. Scott moved, seconded by Mr. McCammon to approve the 2016 auditing contract with Hay, Rice, & Associates not to exceed \$10,600.00. MOTION CARRIED 7-0

DONATION – Mr. Scott moved, seconded by Mr. Higgins to accept the donation from Tri-County Electric for \$5,175.00. MOTION CARRIED 7-0

EXECUTIVE SESSION STUDENT - Mr. McCammon moved the Board go to executive session for the purpose of discussing student matters for five (5) minutes 7:35 p.m. until 7:40 p.m. with Mr. Richardson and Mr. Hattabaugh. Seconded by Mr. Hanes. 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 7:40.

EXECUTIVE SESSION PERSONNEL – Mr. Shaw moved the Board go to executive session for the purpose of discussing personnel matters for fifteen (15) minutes from 7:40 p.m. until 7:55 p.m. with Mr. Richardson and Mr. Hattabaugh. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Higgins. MOTION CARRIED 7-0

Mr. Hattabaugh left the meeting at 7:46 p.m.

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

Mr. Parks 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. McCammon. MOTION CARRIED 7-0

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

Mr. Shaw moved the Board return to executive session for an additional ten (10) minutes from 8:00 p.m. to 8:10 p.m. Seconded by Mr. Parks. MOTION CARRIED 7-0

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

EMPLOYMENT – Mr. Scott moved, seconded by Mr. Hanes accept the resignation of Faith Smith, middle school cook. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. Shaw to offer letters of employment to Amber Rose, migrant aide and Marissa Sanchez, PRA aide having completed their 90-day probationary period. MOTION CARRIED 7-0

SPED VAN – Mr. McCammon moved, seconded by Mr. Hanes to dispose of the 1990 Dodge van. MOTION CARRIED 7-0

SUPERINTENDENT REPORT – Mr. Richardson went over his presentation for the public forum on tax increase. INFORMATIONAL ITEM

Mr. Shaw moved, seconded by Mr. Higgins to adjourn the meeting at 8:36 p.m. MOTION CARRIED 7-0.

APPROVED: _____

Ronnie Anderson, President

Lorna Herrman, Clerk