

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, OCTOBER 12, 2015 IN THE DISTRICT OFFICE.

MEMBERS PRESENT:

Ronnie Anderson, President
Chris Scott
Shan Hanes
Boyd Shaw

OTHERS PRESENT:

Rex Richardson, Superintendent
Lorna Herrman, Clerk
Chris Hattabaugh, HS Principal
Diane Finn, MS Principal
Lynn Thrall, ES Principal
Antonia Villa, PRA Principal

OTHERS IN ATTENDANCE: Eric Witcher & Adam Carey

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

AGENDA – Mr. Scott moved to approve the agenda as with the following addition New Business A.I. 5) Facility Fee Waiver Request. Seconded by Mr. Shaw. MOTION CARRIED 4-0

MINUTES - The minutes of the September 14th regular meeting were read by members for approval. Mr. Hanes moved to approve the minutes with the corrections. Seconded by Mr. Shaw. MOTION CARRIED 4-0

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

PUBLIC COMMENTS – Eric Witcher & Adam Carey talked to the Board about becoming the district's attorneys.

COMMUNICATIONS – A thank you note from the Gail Gillespie family was read by Board members.

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

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

DONATIONS – Mr. Scott moved, seconded by Mr. Hanes to accept donations \$1500 from Riley Chevrolet to buy out October 29th football gate, books for the elementary from Delane Boaldin \$150 and Stephanie Sinclair \$150. MOTION CARRIED 4-0

AMEND JULY MINUTES – Mr. Scott moved, seconded by Mr. Shaw to amend the July minutes for reduced breakfast price of \$.30. MOTION CARRIED 4-0

EXECUTIVE SESSION PERSONNEL – Mr. Hanes moved the Board go to executive session for the purpose of discussing personnel matters for five (5) minutes from 7:34 p.m. until 7:39 p.m. with Mr. Richardson. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Shaw. MOTION CARRIED 4-0

President Anderson called the meeting back to regular session at 7:39 p.m.

Mr. Shaw moved the Board return to executive session for an additional five (5) minutes from 7:39 p.m. to 7:44 p.m. Seconded by Mr. Scott. MOTION CARRIED 4-0

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

EMPLOYMENT – Mr. Scott moved, seconded by Mr. Shaw accept the resignation of Todd McCabe, maintenance. MOTION CARRIED 4-0

Mr. Scott moved, seconded by Mr. Hanes to approve Zack Evans to replace Todd McCabe at \$12.00. MOTION CARRIED 4-0

FACILITY FEE WAIVER – Mr. Scott moved, seconded by Mr. Shaw to waive the facility use fee for the Tri-State Tritons swim club to use the middle school cafeteria on November 13th & 14th. MOTION CARRIED 4-0

Mr. Shaw moved, seconded by Mr. Scott to adjourn the meeting at 7:47 p.m. MOTION CARRIED 4-0.

APPROVED: _____

Ronnie Anderson, President

Lorna Herrman, Clerk