

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
UNOFFICIAL

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, APRIL 11, 2016 IN THE DISTRICT OFFICE.

MEMBERS PRESENT:

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

OTHERS PRESENT:

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

OTHERS IN ATTENDANCE: Wanda Ray, Deanna Young, Sandy Higgins, Steffani Perry, Michelle Hanes, Karen Jones, & Robin Koonce

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

AGENDA – Mr. Scott moved to approve the agenda as submitted. Seconded by Mr. McCammon. MOTION CARRIED 7-0

MINUTES - The minutes of the March 14th regular meeting and March 30th special meeting were read by members for approval. Mr. Hanes moved to approve the minutes as read. Seconded by Mr. McCammon. MOTION CARRIED 7-0

TREASURER'S REPORT - The April 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 – Thank you note from the Barbara Henley family was read by Board members.

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

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

CRITERIA FOR VALEDICTORIAN/SALUTATORIAN/AND GRADUATING WITH HONORS – Steffani Perry presented a change to the criteria for valedictorian/salutatorian and graduating with honors. DISCUSSION ITEM

ADVANCED UPDATE – Mrs. Hanes reported to the Board on AdvancED. INFORMATION ITEM

CHILD NUTRITION & WELLNESS – Wanda Ray informed the Board of the results of the recent state food audit. INFORMATIONAL ITEM

DISPOSAL OF PROPERTY – Mr. Parks moved, seconded by Mr. Hanes to approve the disposal of the 15 MacBooks in the elementary school. MOTION CARRIED 7-0

2016-2017 PRE-SCHOOL – Mr. Thrall presented to Board the possibility of changing pre-school to a 4 day a week. DISCUSSION ITEM

HANDBOOK POLICY – Mr. Hattabaugh informed the Board about a possible change to the handbook on student's being signed out at activities to ride home with parents. DISCUSSION ITEM

VEHICLE BIDS – Mr. McCammon moved, seconded by Mr. Parks to seek bids for two vehicles for the 2016-2017 year. MOTION CARRIED 7-0

FACILITY USE FEE WAIVER – Mr. Higgins moved, seconded by Mr. Scott to charge Teresa Smith \$25.00 per hour just for the pool time for lifeguarding classes on May 21-23rd. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. McCammon to waive the facility use fee for the Grassland's Heritage Festival on June 11th. MOTION CARRIED 7-0

RESOLUTION OF BOARD TERM – Mr. Hanes moved, seconded by Mr. Scott to approve the resolution of board term. MOTION CARRIED 7-0

K-12 MEDIA SPECIALIST JOB DESCRIPTION - Mr. McCammon moved, seconded by Mr. Parks to approve the K-12 media specialist job description. MOTION CARRIED 7-0

EXECUTIVE SESSION STUDENTS - Mr. Shaw moved the Board go to executive session for the purpose of discussing student matters for five (5) minutes 8:26 p.m. until 8:31 p.m. with Mr. Richardson and Mr. Hattabaugh. Seconded by Mr. McCammon. 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 8:31.

EXECUTIVE SESSION PERSONNEL – Mr. Scott moved the Board go to executive session for the purpose of discussing personnel matters for twenty (20) minutes from 8:31 p.m. until 8:51 p.m. with Mr. Richardson. The executive session is required to protect the

privacy interests of identifiable individuals. Seconded by Mr. Parks. MOTION CARRIED 7-0

Mr. Thrall joined the meeting at 8:32 p.m.

Mr. Thrall left the meeting at 8:33 p.m.

Mrs. Finn joined the meeting at 8:33 p.m.

Mrs. Finn left the meeting at 8:35 p.m.

President Anderson called the meeting back to regular session at 8:51 p.m.

EXECUTIVE SESSION NEGOTIATIONS - Mr. Higgins moved the Board go to executive session for the purpose of discussing negotiation matters for five (5) minutes from 8:51 p.m. until 8:56 p.m. with Mr. Richardson. Seconded by Mr. Shaw. The executive session is required to discuss negotiations. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:56.

PERSONNEL EMPLOYMENT – Mr. Scott moved, seconded by Mr. McCammon to accept the resignation of Debbie Bowker, middle school cheerleading; LaTrina Clinkingbeard, middle school cheerleading; and Lauren Martin, 6th grade math & science teacher. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. Higgins to offer letters of employment to Kaede O’Hair, Title I aide with no raise and Martha Meraz, middle school cook with a \$.25 raise having completed their 90-day probationary period. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. Shaw to approve the personal day request of Terri Houtz on May 11th. MOTION CARRIED 7-0

Mr. Hanes moved, seconded by Mr. Higgins to adjourn the meeting at 9:02 p.m. MOTION CARRIED 7-0.

APPROVED: _____

Ronnie Anderson, President

Lorna Herrman, Clerk