

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

BUDGET HEARING AND REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218,
AUGUST 8, 2016 IN THE DISTRICT OFFICE.

MEMBERS PRESENT:

Ronnie Anderson, President at 7:19 p.m.
Kenny Parks
Chris Scott
Shan Hanes
Chris McCammon
Boyd Shaw
Matt Higgins

OTHERS PRESENT:

Rex Richardson, Superintendent
Sandy Higgins, Clerk
Chris Hattabaugh, HS Principal
Diane Finn, MS Principal at 7:20 p.m.
Lynn Thrall, ES Principal
Antonia Villa, PRA Principal

Others in attendance were Teresa Harder, Pete Lux at 7:22 p.m. and Cliff Blackmore at 7:23 p.m.

Vice-President Mr. Parks called the budget hearing to order at 7:15 p.m.

ADJOURNED TO REGULAR AUGUST MEETING AT 7:30 P.M.

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

MINUTES - The minutes of the July 11th annual and regular meeting were read by members for approval. Mr. McCammon moved to approve the minutes as read. Seconded by Mr. Hanes. MOTION CARRIED 7-0

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

PUBLIC COMMENTS – Pete Lux inquired about the School District joining with the Morton County Hospital to start aquatic therapy in the school's pool. Rex will check on the insurance coverage liabilities and get back with Pete. Pete Lux left the meeting at 7:33 p.m.

COMMUNICATIONS - none

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

PRINCIPAL REPORTS - Mr. Hattabaugh reported on enrollment & upcoming events. Mrs. Finn reported on building, committees, and upcoming events. Mr. Thrall reported on

enrollment, building, events, and staff. Mrs. Villa reported on enrollment, training, & activities. INFORMATIONAL ITEM

BUDGET - Mr. Scott moved, seconded by Mr. Hanes to approve the 2016 - 2017 budget. MOTION CARRIED 7-0

COMMITTEES – Mr. Shaw moved, seconded by Mr. Parks to approve the enclosed list of committees for 2016-2017. MOTION CARRIED 7-0

MIGRANT FAMILY LITERACY GRANT – Mr. Hanes moved, seconded by Mr. Higgins to accept the migrant family literacy grant in the amount of \$36,338. MOTION CARRIED 7-0

ADVANCED EXTERNAL ASSISTANCE TEAM – Mr. Scott moved, seconded by Mr. McCammon to accept the AdvancEd External Assistance Team to be here for the five year renewal in November. MOTION CARRIED 7-0

MIDDLE SCHOOL AR TRIP - Mr. Hanes moved, seconded by Mr. Scott to approve the Middle School to attend Wonderland on May 9, 2017 with the Middle School paying all expenses. MOTION CARRIED 7-0

DISPOSAL OF PROPERTY – Mr. Scott moved, seconded by Mr. Hanes to approve the disposal of 3 guitars. MOTION CARRIED 7-0

BEGINNING CASH BALANCES – The Board was given the July 1st beginning cash balances as required by state statutes. INFORMATIONAL ITEM

EXECUTIVE SESSION PERSONNEL – Mr. Higgins moved the Board go to executive session for the purpose of discussing personnel matters for fifteen (15) minutes from 7:35 p.m. until 7:50 p.m. with Mr. Richardson. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Scott. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 7:50 p.m.

EMPLOYMENT – Mr. Scott moved, seconded by Mr. Higgins to offer 90-day probationary letters of employment to Radleigh Wilson, elementary aide at \$8.50/hour; Jonetta Forbes, returning elementary aide at \$9.50/hour. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. McCammon to offer a contract to Kerry Overmiller, HS Science. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. McCammon, to approve supplemental contracts for Will Frownfelter, Assistant HS Baseball coach, and Kelli Schneider, 7th and 8th Girls Track coach. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. Shaw to approve a 1.5% pay increase for all classified employees with the exception of employees still on 90-day probation and Sandy Higgins. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. McCammon to approve Cindy McCabe an additional .32 cent per hour raise for taking on District PowerSchool responsibilities. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. Higgins to approve a 1.5% pay increase for Kaede O'Hair, a Title 1 Aide. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. Hanes to approve a 1.5% pay increase for Mr. Thrall, Mrs. Finn, Mr. Hattabaugh and Ms. Villa. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. Higgins accept the resignation of Charley Tucker, HS Cheerleading, Cherokee Rankin, Elementary Aide, and Kelli Schneider, MS Girls Basketball. MOTION CARRIED 7-0

Mr. Parks moved, seconded by Mr. Shaw to adjourn the meeting at 7:56 p.m. MOTION CARRIED 7-0.

APPROVED: _____

Ronnie Anderson, President

Sandy Higgins, Clerk