

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
(Unofficial)

REGULAR MEETING OF THE UNIFIED SCHOOL DISTRICT #218
DECEMBER 12, 2016 IN THE DISTRICT OFFICE.

MEMBERS PRESENT:

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

OTHERS PRESENT

Rex Richardson, Superintendent
Lynn Thrall, Deputy Clerk, ES Principal
Chris Hattabaugh, HS Principal
Antonia Villa, PRA Principal

OTHER IN ATTENDANCE:

Meeting called to order by Mr. Anderson at 7:31 p.m.

AGENDA-Mr. Parks moved to approve the agenda as submitted. Mr. Shaw seconded.
MOTION CARRIED 5-0

MINUTES- The minutes of the November 14, 2016 regular meeting were read by members for approval. Mr. Hanes moved to approve the minutes as read. Seconded by Mr. Shaw.
MOTION CARRIED 5-0

TREASURE'S REPORT-The November bills were presented for approval. Mr. Hanes moved, seconded by Mr. McCammon to pay the bills as presented. MOTION CARRIED 5-0

PUBLIC COMMENT-No Public Comment

COMMUNICATIONS- Cards and letters were viewed by the Board.

KCA REPORT-Mr. Rash reported on enrollment, staffing, upcoming events and plans for 2016-2017. INFORMATIONAL ITEM

PRINCIPAL REPORT-Mr. Hattabaugh reported on finals week, SCCC outreach program, "Tip Off" event for Basketball raised around \$1500, winter sport and Winter Band/Choir concert. Mrs. Finn reported on Site Council, Band/Choir Concert, William Allen White luncheon, STUCO fund-raiser, and the Middle School Dance. Mr. Thrall reported on the Music Program and reading testing. Ms. Villa reported on Kansas WorkForce One, PRA student college visit and PRA community activities. INFORMATIONAL ITEM

UNFINISHED BUSINESS

NEW BUSINESS

DONATIONS-Mr. Parks moved and Mr. Shaw seconded to except donations from Blue Cross to HS Nutrition and Wellness Class in the amount of \$1000, \$300 from Alpha Phi Chapter to CATS afterschool program, \$416.37 from the Knights of Columbus-\$138.79 to each building's Special Education Department, \$250 from Seward County Community College for the High School Pep Band playing at the January 7, 2017 Basketball game, \$50 from First National Bank

to the HS Choir and an estimated \$100 in winter hats and gloves from the United Methodist Women. MOTION CARRIED 5-0

TRIP REQUEST- Mr. McCammon moved, and seconded by Mr. Shaw to approve the Pep Band trip to play at the SCC Basketball game January 7, 2017. MOTION CARRIED 5-0

KASB POLICY UPDATE-Mr. Richardson presented new and changing policies suggested by KASB. Mr. Hanes moved to except the policies as presented. Mr. Shaw seconded. MOTION CARRIED 5-0

ELIGIBILITY POLICY- Mr. Hattabaugh discussed with the Board the present eligibility policy and the changes he wanted to make. Mr. Hanes moved to except the new policy as presented. Mr. Parks seconded. MOTION CARRIED 5-0

ATHLETIC TRAINING POLICY- Mr. Hattabaugh discussed with the Board the present athletic training policy and the change he wanted to make. Mr. Parks moved to except the new policy as presented. Mr. Shaw seconded. MOTION CARRIED 5-0

FACILITY REQUEST-Mr. Parks moved and Mr. Shaw seconded to grant the request by Okie Relays for the uses of High School facilities on May 20. MOTION CARRIED 5-0

EXECUTIVE SESSION PERSONNEL-Mr. Hanes moved the Board go to executive session for the purpose of discussing personnel matters for 15 minutes 8:05 p.m. until 8:20 p.m. with Mr. Richardson. Seconded by Mr. Shaw. The executive session is required to protect the privacy interests of identifiable individuals. MOTION CARRIED 5-0

At 8:14 p.m. Mr. Hattabaugh was requested to enter the executive session.

President Anderson called the meeting back to regular session at 8:20 p.m.

Mr. Parks moved to go back into executive session for 5 minutes until 8:25 p.m. seconded by Mr. McCammon. MOTION CARRIED 5-0

President Anderson called the meeting back to regular session at 8:25 p.m.

Mr. Parks moved to go back into executive session for 5 minutes until 8:30 p.m. seconded by Mr. Shaw. MOTION CARRIED 5-0

President Anderson called the meeting back to regular session at 8:30 p.m.

Mr. McCammon moved to go back into executive session for 5 minutes until 8:35 p.m. seconded by Mr. Shaw. MOTION CARRIED 5-0

President Anderson called the meeting back to regular session at 8:35 p.m.

PERSONNEL EMPLOYMENT-Mr. Hanes moved to approve Barbara Mendoza as Migrant/Migrant Family Literacy Aide at \$14.32 per hour. Mr. Shaw seconded. MOTION CARRIED 5-0

Mr. Hanes moved and Mr. Parks seconded to approve Paul Witt maintenance/custodian at the elementary school to come off 90-day probation and give a \$1.00 per hour increase to \$11.00 per hour. MOTION CARRIED 5-0

Mr. Hanes moved and Mr. McCammon seconded to approve Reyna Delgado as PRA Aide to come off 90-day probation and give a .25 cent per hour increase to \$10.25 per hour. MOTION CARRIED 5-0

RESIGNATIONS-Mr. Hanes moved, seconded by Mr. Parks to except resignations of Kam Walsh as Middle School Volleyball coach. MOTION CARRIED 5-0

SUPERINTENDENT REPORT-Mr. Richardson reported to the Board that on Thursday December 15, BOE will host a retirement reception for JoAnn Quigley at the BOE Office from 3:30 p.m.-5:00 p.m.

Mr. Shaw moved, seconded by Mr. Parks to adjourn the meeting at 8:41 p.m. MOTION CARRIED 5-0

APPROVED _____
Ronnie Anderson, President

Lynn Thrall, Deputy Clerk