

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
UNOFFICIAL

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, FEBRUARY 8, 2016 IN THE DISTRICT OFFICE.

MEMBERS PRESENT:

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

OTHERS PRESENT:

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

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

AGENDA – Mr. Hanes moved to approve the agenda with the following additions under New Business A.I. 9) Facility Use, D.I. 10) Rolla Softball, A.I. 11 District Roofs, and A.I. 12) Donations. Seconded by Mr. Scott. MOTION CARRIED 7-0

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

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

PUBLIC COMMENTS - None

COMMUNICATIONS – None

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

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

DISPOSAL OF PROPERTY – Mr. Scott moved, seconded by Mr. McCammon to approve the disposal of the old bass drum in the band room. MOTION CARRIED 7-0

MIGRANT CONFERENCE – Mr. Shaw moved, seconded by Mr. McCammon to approve the Migrant Conference in San Diego, CA on April 24-27th. MOTION CARRIED 7-0

OKIE RELAYS – Mr. Parks moved, seconded by Mr. McCammon to approve the request to use our facilities & buses for the OKIE Relays on May 21st. MOTION CARRIED 7-0

2016-2017 CALENDAR – Mr. McCammon moved, seconded by Mr. Shaw to approve the 2016-2017 calendar. MOTION CARRIED 7-0

FACILITY USE FEE WAIVER – Mr. Higgins moved, seconded by Mr. Scott to waive the facility use fee for the Knights of Columbus in the gym on January 17th and the Boys Scouts in the pool on February 27th. MOTION CARRIED 7-0

EXECUTIVE SESSION STUDENTS - Mr. Parks moved the Board go to executive session for the purpose of discussing student matters for ten (10) minutes 7:34 p.m. until 7:44 p.m. with Mr. Richardson and Mr. Hattabaugh. Seconded by Mr. Shaw. 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 7:44.

EXECUTIVE SESSION PERSONNEL – Mr. Higgins moved the Board go to executive session for the purpose of discussing personnel matters for five (5) minutes from 7:44 p.m. until 7:49 p.m. with Mr. Richardson. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. McCammon. MOTION CARRIED 7-0

Mr. Richardson left the meeting at 7:47 p.m.

President Anderson called the meeting back to regular session at 7:49 p.m.

PERSONNEL EMPLOYMENT – Mr. Scott moved, seconded by Mr. Hanes to add an additional year to all principal contracts and two years to the superintendent contract. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. McCammon to approve the resignation of Jerry Chrin, elementary music/5th & 6th grade band at the end of the school year. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. Hanes to offer a supplemental contract to Alan Hibdon, middle school boys track coach. MOTION CARRIED 7-0

FACILITY – Mr. Scott moved, seconded by Mr. Hanes to approve the DIY 4-H Club using the old gym and concessions area on March 17th for donkey basketball. MOTION CARRIED 7-0

ROLLA SOFTBALL – The Board discussed the request from Rolla for a few girls to come over and play on our softball team. The Board requested Mr. Hattabaugh to inform Rolla that the girls would not be allowed to play on the team. DISCUSSION ITEM

DISTRICT ROOFS – Mr. McCammon moved, seconded by Mr. Scott to approve the proposals from Washington Roofing for the district school building roofs for \$211,192 and Aqua Shield for the district houses for \$14,072.25. Repairs are due to hail damage and do not have to follow the bidding law. MOTION CARRIED 7-0

DONATIONS – Mr. Scott moved, seconded by Mr. Hanes to accept the donations from Box Tops for \$156.00 and 4 boxes of pork burger from Seaboard for the middle school, and \$210.00 from Rolla Hope for the high school STUCO. MOTION CARRIED 7-0

Mr. McCammon moved, seconded by Mr. Hanes to adjourn the meeting at 7:59 p.m. MOTION CARRIED 7-0.

APPROVED: _____

Ronnie Anderson, President

Lorna Herrman, Clerk