

UNIFIED SCHOOL DISTRICT #218  
BOARD OF EDUCATION  
UNOFFICIAL

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

**MEMBERS PRESENT:**

Ronnie Anderson, President  
Chris Scott  
Kenny Parks  
Boyd Shaw  
Matt Higgins  
Chris McCammon  
Shan Hanes @ 7:35 p.m.

**OTHERS PRESENT:**

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

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. Shaw. MOTION CARRIED 6-0

**MINUTES** - The minutes of the December 14th regular meeting were read by members for approval. Mr. Higgins moved to approve the minutes as read. Seconded by Mr. Shaw. MOTION CARRIED 6-0

**TREASURER'S REPORT** - The January bills were presented for approval. Mr. Scott moved, seconded by Mr. Shaw to pay the bills as presented. MOTION CARRIED 6-0

**PUBLIC COMMENTS** - None

**COMMUNICATIONS** – Thank you note from the elementary school was read by Board members.

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

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

**KASB POLICY UPDATES** – Mr. Parks moved, seconded by Mr. Shaw to approve and adopt KASB policies GAAA, GAAE, GBRF, JA, JB, JBC, JCABB, JCDB, JDD, JDDB, JDDC, JFB, JFCA, JGA, JGC, JGCA, JGCB, JGCB, JGCC, JGD, JGFB, JGFG, JGFG, JGG, JH, JGC, JHCA, JHCAA, JI, JJ, JQA, JQE, JQKA, JQL, JQLA, JS, & KGC and delete KASB policies JFAB & JFAC. MOTION CARRIED 6-0

**CALENDAR COMMITTEE** – Mr. Scott moved, seconded by Mr. Higgins to appoint Joy Stahl to the calendar committee. MOTION CARRIED 6-0

**SICK LEAVE BANK COMMITTEE** – Mr. Scott moved, seconded by Mr. Higgins to appoint Joy Stahl to the certified sick leave bank committee. MOTION CARRIED 6-0

**FACILITY USE FEE WAIVER** – Mr. McCammon moved, seconded by Mr. Shaw to waive the facility use fee for Nmotion Dance Studio use of the auditorium on May 9-13<sup>th</sup>. MOTION CARRIED 6-0

**STATE MILEAGE RATE CHANGE** – Mr. Shaw moved, seconded by Mr. Scott to decrease the mileage reimbursement rate to \$.54 to be in line with the state. MOTION CARRIED 6-0

**LEARN & PLAY GRANT** – Mr. McCammon moved, seconded by Mr. Scott to accept the Learn & Play grant for \$12,000. MOTION CARRIED 6-0

**LONG-TERM SUB PAY** – Mr. Parks moved, seconded by Mr. Scott to approve the long-term sub pay policy. MOTION CARRIED 6-0

**FIELD TRIP REQUEST** – Mr. Scott moved, seconded by Mr. Higgins to approve the AR trip to Wonderland on May 10<sup>th</sup> with middle school STUCO paying all expenses. MOTION CARRIED 6-0

**DONATIONS** – Mr. Scott moved, seconded by Mr. McCammon to accept the donations from Aqua Shield Roofing for \$1,500.00 to buy out the homecoming gate, \$214.00 for the middle school from Lifetouch, \$327.27 from the Knights of Columbus for the elementary SPED. MOTION CARRIED 6-0

**EXECUTIVE SESSION STUDENTS** - Mr. McCammon moved the Board go to executive session for the purpose of discussing student matters for fifteen (15) minutes 7:34 p.m. until 7:49 p.m. with Mr. Richardson and Mr. Hattabaugh. Seconded by Mr. Parks. The executive session is required to protect the privacy interests of identifiable students. MOTION CARRIED 6-0

Mr. Hanes joined the meeting at 7:35 p.m.

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

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

**EXECUTIVE SESSION PERSONNEL** – Mr. Hanes moved the Board go to executive session for the purpose of discussing personnel matters for five (5) minutes from 7:49 p.m. until 7:54 p.m. with Mr. Richardson. The executive session is required to protect the

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

Mr. Richardson left the meeting at 7:49 p.m.

Mr. Richardson joined the meeting at 7:53 p.m.

President Anderson called the meeting back to regular session at 7:54 p.m.

**EXECUTIVE SESSION NEGOTIATIONS** - Mr. Scott moved the Board go to executive session for the purpose of discussing negotiation matters for two (2) minutes from 7:54 p.m. until 7:56 p.m. with Mr. Richardson. Seconded by Mr. McCammon. The executive session is required to discuss negotiations. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 7:56.

**PERSONNEL EMPLOYMENT** – Mr. Scott moved, seconded by Mr. Hanes to approve the personal leave request for Janell Ambrosier on May 13th. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. McCammon to offer a 90-day probationary letter of employment to Kaede O’Hair, Title I aide @ \$10.00. MOTION CARRIED 7-0

Mr. McCammon moved, seconded by Mr. Scott to adjourn the meeting at 8:02 p.m. MOTION CARRIED 7-0.

APPROVED: \_\_\_\_\_

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Ronnie Anderson, President

Lorna Herrman, Clerk