

UNIFIED SCHOOL DISTRICT #218  
BOARD OF EDUCATION  
UNOFFICIAL

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, JUNE 13, 2016 IN THE DISTRICT OFFICE.

**MEMBERS PRESENT:**

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

**OTHERS PRESENT:**

Rex Richardson, Superintendent  
Lorna Herrman, Clerk  
Chris Hattabaugh, HS Principal  
Antonia Villa, PRA Principal

**OTHERS IN ATTENDANCE:** Sandy Higgins, Desarae Aranda, Daisy Richerson, Carla Blackmore, Cliff Blackmore, Angela Willey, Mike Horton

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

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

**MINUTES** - The minutes of the May 9th regular meeting were read by members for approval. Mr. Hanes moved to approve the minutes as read. Seconded by Mr. Shaw. MOTION CARRIED 7-0

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

**PUBLIC COMMENTS** – Parents expressed concern for the possibility of only having one 3<sup>rd</sup> Grade teacher next year.

**COMMUNICATIONS** – Thank you notes from Ashley Gonzalez and the family of Anabelle Long were read by Board members.

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

**PRINCIPAL REPORTS** - Mr. Thrall reported on testing, staff, and events. INFORMATIONAL ITEM

**DONATIONS**– Mr. Scott moved, seconded by Mr. Hanes to accept the donation from American Implement, Inc. for \$200.00 and \$24.28 from Target. MOTION CARRIED 7-0

**2016-2017 MEAL PRICES** – Mr. Parks moved, seconded by Mr. Hanes to approve the meal prices for the new school year. MOTION CARRIED 7-0

**2016-2017 HANDBOOK CHANGES** – Mr. Higgins moved, seconded by Mr. Scott to approve all handbook changes for the district. MOTION CARRIED 7-0

**KASB POLICY CHANGES** – Mr. McCammon moved, seconded by Mr. Scott to adopt the KASB policies AEB, DJEF, EBC, FC, GAAF, GAF, GAOC, GARI Form, GBRE, IDEA, JBE, JCDA, JCDBB, JDD, JGCD, and KGB. MOTION CARRIED 7-0

**STUCO LEADERSHIP CONFERENCE** – Mr. McCammon moved, seconded by Mr. Higgins to approve the STUCO Leadership Conference request with STUCO paying all expenses. MOTION CARRIED 7-0

**DISPOSAL OF PROPERTY** – Mr. Parks moved, seconded by Mr. Scott to approve the disposal of 10 MacBook laptops and 25 travel bags from the HS girls Basketball inventory. MOTION CARRIED 7-0

**CATS GRANT** – Mr. Scott moved, seconded by Mr. Hanes to approve the CATS afterschool grant for \$75,000.00. MOTION CARRIED 7-0

**MIGRANT SUMMER GRANT**- Mr. Higgins moved, seconded by Mr. Hanes to approve the Migrant Summer Grant for \$4,387.00 MOTION CARRIED 7-0

**SANDHILL ORTHOPEDIC SERVICES**- Mr. Richardson discussed using this service for student/athlete injury and rehabilitation next year. DISCUSSION ITEM.

**BOE CODE OF ETHICS**- Mr. Hanes moved, seconded by Mr. Shaw to approve the Code of Ethics for the Board of Education. MOTION CARRIED 7-0

**FOOD SERVICE CODE OF CONDUCT**- Mr. Scott moved, seconded by Mr. McCammon to approve the Code of Conduct for the Food Service. MOTION CARRIED 7-0

**FOOD SERVICE PROFESSIONAL STANDARDS TRAINING GRANT**- Mr. Hanes moved, seconded by Mr. McCammon to accept the grant for the Food Service Professional Standards Training for \$1,000.00. MOTION CARRIED 7-0

**USDA FRESH FRUITS AND VEGETABLES GRANT**- Mr. McCammon moved, seconded by Mr. Hanes to accept the grant for the USDA Fresh Fruits and Vegetables grant for \$8,950.00. MOTION CARRIED 7-0

**2016-2017 WORKMAN'S COMPENSATION BID**- Mr. Higgins moved, seconded by Mr. McCammon to accept the KASB Workman's Compensation Bid with a zero deductible. MOTION CARRIED 7-0

**PURCHASE OF DISTRICT COMPUTERS**- Mr. McCammon moved, seconded by Mr. Scott to approve the quote from Apple, Inc. to purchase 85 MacBook Laptops. MOTION CARRIED 7-0

**PURCHASE OF DISTRICT VEHICLES (2)**- Mr. Scott moved, seconded by Mr. Hanes to accept the vehicle bids from Riley Chevrolet, Inc. MOTION CARRIED 7-0

**EXECUTIVE SESSION PERSONNEL** – Mr. Higgins moved the Board go to executive session for the purpose of discussing personnel matters for ten (10) minutes from 7:56 p.m. until 8:06 p.m. with Mr. Richardson. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Hanes. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:06 p.m.

Mr. Parks moved the Board return to executive session for an additional ten (10) minutes from 8:06 p.m. to 8:16 p.m. Seconded by Mr. McCammon. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:16 p.m.

Mr. Higgins moved the Board return to executive session for an additional ten (10) minutes from 8:16 p.m. to 8:26 p.m. Seconded by Mr. Scott. MOTION CARRIED 7-0

Mr. Hattabaugh joined the meeting at 8:16 p.m.

President Anderson called the meeting back to regular session at 8:26 p.m.

Mr. McCammon moved the Board return to executive session for an additional ten (10) minutes from 8:26 p.m. to 8:36 p.m. Seconded by Mr. Scott. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:36 p.m.

Mr. Parks moved the Board return to executive session for an additional ten (10) minutes from 8:36 p.m. to 8:46 p.m. Seconded by Mr. Shaw. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:46 p.m.

Mr. Hanes moved the Board return to executive session for an additional ten (10) minutes from 8:46 p.m. to 8:56 p.m. Seconded by Mr. McCammon. MOTION CARRIED 7-0

Mr. Hattabaugh left the meeting at 8:56 p.m.

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

Mr. Parks moved the Board return to executive session for an additional three (3) minutes from 8:56 p.m. to 8:59 p.m. Seconded by Mr. Higgins. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:59 p.m.

**PERSONNEL EMPLOYMENT** – Mr. Scott moved, seconded by Mr. Hanes to accept the resignation of Peggy Horton, Junior Class Sponsor; Cindy McCabe, Junior Class Sponsor; Jesse Espinoza, HS Girls Softball Coach; David Aranda, HS Boys Basketball Coach; Penny Forbes, Sophomore Class Sponsor; and Larry Williams, Asst. HS Football Coach. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. McCammon to offer contracts to Tracy Norman, 6<sup>th</sup> Grade Math/Science and Cody Ratliff 7/8<sup>th</sup> Grade Social Studies. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. Parks to approve the Supplemental List. MOTION CARRIED 7-0

Mr. Parks moved, seconded by Mr. Shaw to hire Marshall Witcher, summer technology at \$7.25. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. McCammon regretfully accepted Mr. Park's resignation as a Recreation Board Member. MOTION CARRIED 7-0

Mr. McCammon moved, seconded by Mr. Higgins to adjourn the meeting at 9:04 p.m. MOTION CARRIED 7-0.

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

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R. L. Anderson, President

Lorna Herrman, Clerk