

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

SPECIAL MEETING OF UNIFIED SCHOOL DISTRICT #218 ON JUNE 27, 2016 AT THE DISTRICT OFFICE

MEMBERS PRESENT

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

OTHERS

Rex Richardson, Superintendent
Lorna Herrman, Clerk
Lynn Thrall, ES Principal

OTHERS IN ATTENDANCE: Sandy Higgins, Cliff Blackmore

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

AGENDA – Mr. McCammon moved to approve the special agenda as presented, seconded by Mr. Scott. MOTION CARRIED 6-0

TRANSFERS – Mr. McCammon moved, seconded by Mr. Scott to approve the final 15-16 year end transfers to Food Service \$58,943.17 and SPED \$183,881.67. MOTION CARRIED 6-0

KCA HANDBOOKS – Mr. McCammon moved, seconded by Mr. Higgins to accept the changes to the KCA Handbook. MOTION CARRIED 6-0

3rd GRADE POSITION - Mr. Higgins moved, seconded by Mr. Scott to not fill the open 3rd Grade position. MOTION CARRIED 5-1

SUPREME COURT DEADLINE – JUNE 30 – Discussion was held on the Supreme Court decision. DISCUSSION ITEM

EXECUTIVE SESSION PERSONNEL – Mr. Hanes moved the Board go to executive session for the purpose of discussing personnel matters for fifteen (15) minutes from 7:40 p.m. until 7:55 p.m. with Mr. Richardson. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Scott. MOTION CARRIED 6-0

Mr. Higgins left the meeting at 7:41 p.m.

Mr. Higgins joined the meeting at 7:45 p.m.

President Anderson called the meeting back to regular session at 7:55 p.m.

EXECUTIVE SESSION NEGOTIATIONS - Mr. Shaw moved the Board go to executive session for the purpose of discussing negotiation matters for five (5) minutes from 7:55 p.m. until 8:00 p.m. with Mr. Richardson. Seconded by Mr. Higgins. The executive session is required to discuss negotiations. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:00 p.m.

Mr. Higgins moved the Board return to executive session for an additional five (5) minutes from 8:00 p.m. to 8:05 p.m. Seconded by Mr. McCammon. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:05 p.m.

EMPLOYMENT – Mr. Scott moved, seconded by Mr. Shaw to approve Sandy Higgins to come off of 90-day probation and be paid at \$22.00 per hour. MOTION CARRIED 5-1 (Mr. Higgins Abstained)

Mr. Scott moved, seconded by Mr. Shaw, to approve supplemental contracts for Chris Hattabaugh, Head HS Football coach and Thane O’Hair, Assistant HS Football coach. MOTION CARRIED 6-0

RESIGNATIONS – Mr. Scott moved, seconded by Mr. Hanes to approve the resignation of Christina Lozano, MS Custodian, Sydney Buck, CATS, BreeAnna Martin, CATS, Rebecca Hicks, CATS, Grace Hollingsworth, CATS. MOTION CARRIED 6-0

Mr. Hanes moved and Mr. Higgins seconded to adjourn the meeting at 8:08 p.m. MOTION CARRIED 6-0

APPROVED: _____
R. L. Anderson, President

Lorna Herrman, Clerk