

UNIFIED SCHOOL DISTRICT #218  
BOARD OF EDUCATION  
UNOFFICIAL

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, MARCH 14, 2016 IN THE DISTRICT OFFICE.

**MEMBERS PRESENT:**

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

**OTHERS PRESENT:**

Rex Richardson, Superintendent  
Lorna Herrman, Clerk  
Lynn Thrall, ES Principal  
Antonia Villa, PRA Principal  
Diane Finn, MS Principal  
Jerald Rash, KCA Principal

**OTHERS IN ATTENDANCE:** Wanda Ray

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. McCammon. MOTION CARRIED 5-0

**MINUTES** - The minutes of the February 8th regular meeting were read by members for approval. Mr. McCammon moved to approve the minutes as read. Seconded by Mr. Shaw. MOTION CARRIED 5-0

**TREASURER'S REPORT** - The March bills were presented for approval. Mr. Scott moved, seconded by Mr. Higgins to pay the bills as presented. MOTION CARRIED 5-0

**PUBLIC COMMENTS** - None

**COMMUNICATIONS** – None

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

**PRINCIPAL REPORTS** - Mr. Hattabaugh reported on testing & 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

**2016-2017 CLASSIFIED HOLIDAYS** – Mr. McCammon moved, seconded by Mr. Scott to approve the 2016-2017 classified holidays. MOTION CARRIED 5-0

**DISTRICT ACCREDITATION** – Mr. McCammon moved, seconded by Mr. Shaw to change the accreditation to a district wide model. MOTION CARRIED 5-0

**DISTRICT WELLNESS POLICY/UPDATES** – Wanda Ray presented the new district wellness guidelines. Mr. Higgins moved, seconded by Mr. McCammon to approve the district wellness policies. MOTION CARRIED 5-0

**AUTHORIZED REPRESENTATIVE OF FOODSERVICE** – Mr. Shaw moved, seconded by Mr. McCammon to appointed Wanda Ray as the authorized foodservice representative for the district. MOTION CARRIED 5-0

**DONATIONS** – Mr. Scott moved, seconded by Mr. Higgins to accept the donations from First National Bank of room dividers valued at \$200 and a Sharp microwave oven from Alpha Phi Sorority for the elementary school. MOTION CARRIED 5-0

**MIGRANT FAMILY LITERACY TRIP REQUEST** – Mr. McCammon moved, seconded by Mr. Shaw to approve the Differentiated Instruction in Las Vegas, NV on July 18<sup>th</sup>-22<sup>nd</sup>. All expenses will be paid out of Migrant Family Literacy. MOTION CARRIED 5-0

**DISPOSAL OF PROPERTY** – Mr. Higgins moved, seconded by Mr. Scott to approve the disposal of the equipment and books from the elementary, middle, and high school libraries. MOTION CARRIED 5-0

**EXECUTIVE SESSION STUDENTS** - Mr. Shaw moved the Board go to executive session for the purpose of discussing student matters for five (5) minutes 7:37 p.m. until 7:42 p.m. with Mr. Richardson. Seconded by Mr. Higgins. The executive session is required to protect the privacy interests of identifiable students. MOTION CARRIED 5-0

President Anderson called the meeting back to regular session at 7:42.

**EXECUTIVE SESSION PERSONNEL** – Mr. McCammon moved the Board go to executive session for the purpose of discussing personnel matters for ten (10) minutes from 7:42 p.m. until 7:52 p.m. with Mr. Richardson. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Scott. MOTION CARRIED 5-0

President Anderson called the meeting back to regular session at 7:52 p.m.

**PERSONNEL EMPLOYMENT** – Mr. Scott moved, seconded by Mr. McCammon to accept the resignation of Derek Hartman, 7/8<sup>th</sup> grade social studies teacher and middle school boys' basketball coach. MOTION CARRIED 5-0

Mr. Scott moved, seconded by Mr. Shaw to accept the resignation of Teresa Carter, district media specialist with regrets. MOTION CARRIED 5-0

Mr. Scott moved, seconded by Mr. McCammon to approve the personal leave request for Nancy Morrison on May 12<sup>th</sup> & 13<sup>th</sup>. MOTION CARRIED 5-0

Mr. Scott moved, seconded by Mr. Shaw to approve a supplemental contract for Lauren Martin, middle school girls track coach. MOTION CARRIED 5-0

Mr. Scott moved, seconded by Mr. Shaw to accept the resignation of Lorna Herrman, Board clerk effective June 30, 2016 with regrets. MOTION CARRIED 5-0

Mr. Scott moved, seconded by Mr. McCammon to adjourn the meeting at 7:56 p.m. MOTION CARRIED 5-0.

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

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Ronnie Anderson, President

Lorna Herrman, Clerk