

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
UNOFFICIAL

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, MAY 9, 2016 IN THE DISTRICT OFFICE.

MEMBERS PRESENT:

Ronnie Anderson, President
Chris Scott
Boyd Shaw
Chris McCammon
Kenny Parks
Shan Hanes @ 7:33 p.m.

OTHERS PRESENT:

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

OTHERS IN ATTENDANCE: Sandy Higgins

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 5-0

MINUTES - The minutes of the April 11th regular meeting were read by members for approval. Mr. Parks moved to approve the minutes as read. Seconded by Mr. Shaw. MOTION CARRIED 5-0

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

PUBLIC COMMENTS - None

COMMUNICATIONS – Thank you note from Lorna Herrman, Tonya Parks, Sandy Higgins and the family of Marilyn Caldwell were read by Board members.

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

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

CRITERIA FOR VALEDICTORIAN/SALUTATORIAN/AND GRADUATING WITH HONORS – Mr. Hattabaugh will be forming a committee to discuss the criteria for valedictorian/salutatorian and graduating with honors. DISCUSSION ITEM

2016-2017 PRE-SCHOOL – Mr. Hanes moved, seconded by Mr. Shaw to deny the changing of pre-school to a 4 day a week. MOTION CARRIED 6-0

CHEERLEADING CAMPS – Mr. McCammon moved, seconded by Mr. Scott to approve the use of two suburbans for cheerleading camp with the cheerleaders paying all expenses. MOTION CARRIED 6-0

TRACK REPAIRS – Mr. Richardson presented different options to repair the track to the Board. DISCUSSION ITEM

DISPOSAL OF PROPERTY – Mr. Scott moved, seconded by Mr. McCammon to approve the disposal of laptop computer to Jerry Chrin and athletic uniforms to James Burnett. MOTION CARRIED 6-0

DONATIONS– Mr. Scott moved, seconded by Mr. Hanes to accept the metal ramp from the Nazarene Church and \$42.86 from Target for Elementary School. MOTION CARRIED 6-0

CLASSIFIED VACATION DAYS – Mr. McCammon moved, seconded by Mr. Scott to approve the change to the classified vacation day's policy. MOTION CARRIED 6-0

EXECUTIVE SESSION PERSONNEL – Mr. Hanes moved the Board go to executive session for the purpose of discussing personnel matters for five (5) minutes from 7:59 p.m. until 8:04 p.m. with Mr. Richardson. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Shaw. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:04 p.m.

PERSONNEL EMPLOYMENT – Mr. Scott moved, seconded by Mr. Parks to approve the personal day request of Janelle Maltbie on May 11th and Michelle Hanes for May 12th. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. McCammon to offer contracts to Marisa Evans, District Media Specialist and Joshua Jackson, Elementary Music/5th/6th grade Band. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. McCammon to accept the resignation of Casey Hutchins, 3rd grade teacher. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. Hanes to hire Lisa Tucker summer painting at \$10.00 and Emmanuel Moreno for summer maintenance at \$7.25. MOTION CARRIED 6-0

Mr. Shaw moved, seconded by Mr. McCammon to adjourn the meeting at 8:13 p.m. MOTION CARRIED 6-0.

APPROVED: _____

Ronnie Anderson, President

Lorna Herrman, Clerk