

UNIFIED SCHOOL DISTRICT #218  
BOARD OF EDUCATION  
(Unofficial)

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

**MEMBERS PRESENT:**

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

**OTHERS PRESENT**

Rex Richardson, Superintendent  
Lynn Thrall, Deputy Clerk, ES Principal  
Chris Hattabaugh, HS Principal  
Antonia Villa, PRA Principal  
Mandi Adams-Brozill, KCA Assistant Principal

**OTHER IN ATTENDANCE:**

Abbey Drew, Tangee Cayton, and Cara Rogers

Meeting called to order by Mr. Anderson at 7:30 p.m.

**AGENDA-**Mr. Scott moved to approve the agenda as submitted. Mr. Shaw seconded.  
MOTION CARRIED 5-0

**MINUTES-** The minutes of the October 10, 2016 regular meeting were read by members for approval. Mr. Higgins moved to approve the minutes as read. Seconded by Mr. Shaw.  
MOTION CARRIED 5-0

**TREASURE'S REPORT-**The October bills were presented for approval. Mr. Shaw moved, seconded by Mr. Parks to pay the bills as presented. MOTION CARRIED 5-0

**PUBLIC COMMENT-**No Public Comment

**COMMUNICATIONS-** Cards and letters were viewed by the Board.

**KCA REPORT-**Mr. Rash reported on enrollment, staffing Upcoming events and plans for 2016-2017. INFORMATIONAL ITEM

**PRINCIPAL REPORT-**Mr. Hattabaugh reported on Parent Teacher Conferences, MAP testing, "Tip Off" event for Basketball, High School Musical, and gym floor. Mrs. Finn reported on Middle School sports, Honor Roll, Band/Choir Concert, Parent Teacher Conferences, and Site Council. Mr. Thrall reported on MAP testing, Teacher Evaluations, Parent Teacher Conferences, Site Council, EES Winter program. Ms. Villa reported on Parent Teacher Conferences, Community Activities, Kansas WorkForce One, Implementing Google Classroom.  
INFORMATIONAL ITEM

**ADVANCED TEAM RECOGNITION-**The Board recognized Building Chairs, Abbey Drew, Tangee Cayton, Steffani Perry, Antonia Villa, and Michelle Hanes for the hard work that they did in preparing and during the AdvancEd Team Visit.

**UNFINISHED BUSINESS**

**FCCLA TRIP REQUEST**-Mr. Parks moved, and seconded by Mr. Scott to approve the FCCLA trip to Washington DC and the use of school suburbans. FCCLA will pay all expenses. MOTION CARRIED 5-0

## **NEW BUSINESS**

**DONATIONS**-Mr. Higgins moved and Mr. Scott seconded to except donations from Pheasant Heaven to the Jr. Class in the amount of \$100, \$2,215 from Tri-County Electric and 216 pencils and 50 erasers in the amount of \$25 from the United Methodist Women in honor of Claressa Pratt. MOTION CARRIED 5-0

**FACILITY REQUEST**-Mr. Parks moved and Mr. Scott seconded to waive the usage fee for the Tri-State Triton Swim team to use the Middle School cafeteria for a fund-raiser. MOTION CARRIED 5-0

**DISPOSAL OF DISTRICT PROPERTY**-Mr. Parks moved and Mr. Scott seconded to dispose of District Property as presented. MOTION CARRIED 5-0

**HAY, RICE & ASSOCIATES CONTRACT**-Mr. Scott moved and Mr. Higgins seconded to accept the contract from Hay, Rice, and Associates not to exceed \$10,925. MOTION CARRIED 5-0

**ELIGIBILITY & ATHLETIC TRAINING POLICES**- Mr. Hattabaugh discussed with the Board the present eligibility and athletic training policies and possible ways to improve them. Board members gave input. Mr. Hattabaugh will bring to the Board a finalized policy. DISCUSSION ITEM

**EXECUTIVE SESSION PERSONNEL**-Mr. Parks moved the Board go to executive session for the purpose of discussing personnel matters for 15 minutes 8:17 p.m. until 8:33 p.m. with Mr. Richardson. Seconded by Mr. Higgins. The executive session is required to protect the privacy interests of identifiable individuals. MOTION CARRIED 5-0

President Anderson called the meeting back to regular session at 8:33p.m.

Mr. Shaw moved to go back into executive session for 5 minutes until 8:38p.m. seconded by Mr. Scott. MOTION CARRIED 5-0

President Anderson called the meeting back to regular session at 8:38p.m.

Mr. Parks moved to go back into executive session for 5 minutes until 8:43p.m. seconded by Mr. Higgins. MOTION CARRIED 5-0

President Anderson called the meeting back to regular session at 8:43p.m.

**PERSONNEL EMPLOYMENT**-Mr. Scott moved to approve Candy Kelly as Middle School Aide at \$8.50 per hour. Mr. Higgins seconded. MOTION CARRIED 5-0

Mr. Scott moved and Mr. Shaw seconded to extend a contract to Jonetta Forbes as she is coming off probation. MOTION CARRIED 5-0

**RESIGNATIONS**-Mr. Scott moved to except resignations of JoAnn Quigley elementary custodian, Radleigh Wilson elementary teacher aide, and Janelle Maltbie and cross country coach. Mr. Higgins seconded the motion. MOTION CARRIED 5-0

**SUPERINTENDENT REPORT**-Mr. Richardson reported to the Board that Eagle's Engineering from Liberal will be getting us the load ratings for the mezzanines this week. He also reported on the AdvancEd visit last week, as well as, informed the Board that the high school telephone system need replaced and EpicTouch will be getting him a bid.

Mr. Scott moved, seconded by Mr. Higgins to adjourn the meeting at 8:46 p.m. MOTION CARRIED 5-0

APPROVED \_\_\_\_\_  
Ronnie Anderson, President

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Lynn Thrall, Deputy Clerk