

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, OCTOBER 10, 2016 IN THE DISTRICT OFFICE.

MEMBERS PRESENT:

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

OTHERS PRESENT:

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

OTHERS IN ATTENDANCE: Cristil Carrillo, Michelle Hanes

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

AGENDA – Mr. Hanes moved to approve the agenda as with the following addition New Business A.I. Trip Request. Seconded by Mr. Scott. MOTION CARRIED 6-0

MINUTES - The minutes of the September 12th regular meeting were read by members for approval. Mr. Shaw moved to approve the minutes. Seconded by Mr. McCammon. MOTION CARRIED 6-0

TREASURER'S REPORT - The October bills were presented for approval. Mr. Scott moved, seconded by Mr. Hanes to pay the bills as presented. MOTION CARRIED 6-0

PUBLIC COMMENTS – none

COMMUNICATIONS – An invitation to Epic Touch's Celebration of 60 years in Business on October 14, 2016. INFORMATIONAL ITEM

KCA REPORT – Mr. Rash reported on events, enrollment, staffing, count days, upcoming events, and KCA metrics. INFORMATIONAL ITEM

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

ADVANCED INFORMATION – Michelle Hanes discussed the AdvancEd team coming November 6-9th, 2016. They will be observing the students, interviewing Board Members, District Staff and Parents. INFORMATIONAL ITEM

DISTRICT WELLNESS POLICIES – Mr. McCammon moved, seconded by Mr. Shaw to approve the District Wellness Policies. MOTION CARRIED 6-0

DEPARTMENT OF LABOR UPDATE- Mr. Richardson updated the Board on the Department of Labor Inspection. All items have been corrected with the exception of the Mezzanines. Mr. Richardson filed for a 30-day extension. INFORMATIONAL ITEM

DISPOSAL OF PROPERTY- Mr. Parks moved, seconded by Mr. McCammon to dispose of the washing machine located in the HS FACS room and sell the dryer. Also approved to sell 25 basketballs at and sell football jerseys. Board opened bids for 2006 and 2007 Impala car bids. The winning bid for the 2006 Impala was \$2,000.00 and the winning bid for the 2007 Impala was \$3,505.00. 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 8:02 p.m. until 8:07 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 8:07 p.m.

Mr. Parks moved the Board return to executive session for an additional five (5) minutes from 8:07 p.m. to 8:12 p.m. Seconded by Mr. Scott. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:12 p.m.

PERSONEL EMPLOYMENT – Mr. Scott moved, seconded by Mr. Hanes to uphold Classified Sick Bank Committee's decision on September 20, 2016. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. McCammon to approve Loricet Capote to come off 90-day probation and give a .25 cent raise to \$8.75 per hour. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. Hanes to approve Grace Hollingsworth as Migrant Family Literacy Aide for 10 hours per week at \$8.25 an hour. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. Shaw to approve Todd McCabe as a fill-in route and activity bus driver at the current rates. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. McCammon to approve Leo Carrillo as the 7th Grade Boys Basketball Coach. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. Hanes to accept the resignation of Joanna Campos as Middle School Para. MOTION CARRIED 6-0

SUPERINTENDENT REPORT- Mr. Richardson reported that Dr. Randy Watson, Commissioner of Education, will be here on November 2, 2016.

He also discussed the need for a Driver's Education teacher for this summer.

This graduating class of 2017 will be the 100th graduating class from Elkhart High School.

Mr. Richardson agreed to host the 1st round of the HPL Basketball Tournament on January 16 and 17th, 2017. Syracuse doesn't have their facilities ready to host this year.

Mr. Scott and Mr. Richardson will be attending the financial workshop in Topeka at KASB on October 19, 2016. INFORMATIONAL ITEM

TRIP REQUEST – Mr. Hanes moved, seconded by Mr. McCammon to table the trip request made by Cara Rogers for FCCLA Leadership Trip to Washington DC. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. Hanes to adjourn the meeting at 8:32 p.m. MOTION CARRIED 6-0.

APPROVED: _____

Ronnie Anderson, President

Sandy Higgins, Clerk