

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, SEPTEMBER 12, 2016
IN THE DISTRICT OFFICE.

MEMBERS PRESENT:

Ronnie Anderson, President (at 8:05p.m.)
Kenny Parks
Shan Hanes
Chris McCammon
Chris Scott
Boyd Shaw
Matt Higgins

OTHERS PRESENT:

Rex Richardson, Superintendent
Sandy Higgins, Clerk
Diane Finn, MS Principal
Lynn Thrall, ES Principal

OTHERS IN ATTENDANCE: Mandi Brazill with KCA, Joshua Jackson, Cody Ratliff,
Tracy Norman

Vice President Kenny Parks called the meeting to order at 7:30 p.m.

INTRODUCTION OF NEW TEACHERS – Mr. Thrall & Mrs. Finn introduced the new
teachers in their buildings.

AGENDA – Mr. Hanes moved to approve the agenda. Seconded by Mr. Scott. MOTION
CARRIED 6-0

MINUTES - The minutes of the August 8th regular meeting were read by members for
approval. Mr. McCammon moved to approve the minutes as read. Seconded by Mr.
Shaw. MOTION CARRIED 6-0

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

NO PUBLIC COMMENTS

COMMUNICATIONS- A thank you card for a plant from the Family of Faye Nugent was
read. INFORMATIONAL ITEM

KCA REPORT – Mr. Rash reported on events, enrollment & staffing. INFORMATIONAL
ITEM

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

DONATIONS – Mr. Scott moved, seconded by Mr. Hanes to accept donations of \$47.10 from LRG Prep, LLC, Moore’s Food Pride for Wildcat apparel to the high school, water bottles at a value of \$175 from First National Bank for EES, school supplies at a value of \$150-200 from PEO for EES, school supplies at a value of \$150-200 from Making a Difference for EES, a 16-foot stock trailer from Trent Boaldin, Boaldin Farms for Elkhart FFA, \$2,000 from Scott Power to buy out Homecoming football game, \$1,500 from EPIC Touch to buy out Pink-Out Football game, 3-ring binders from Ed Johnson at a value of \$50 and 3-ring binders at a value of \$200 from Anadarko. MOTION CARRIED 6-0

FEDERAL GRANTS – Mr. Higgins moved, seconded by Mr. Hanes to accept the REAP (\$26,314) Title I (\$90,104), Title IIA (\$20,430), & Migrant (\$52,500) grants. MOTION CARRIED 6-0

INDIVIDUAL PROFESSIONAL DEVELOPMENT PLANS – Mr. Higgins moved, seconded by Mr. McCammon to approve the individual professional development plans as submitted. MOTION CARRIED 6-0

DISTRICT WELLNESS POLICIES - Mr. Scott moved, seconded by Mr. Shaw to approve the District Wellness Policies for each building. MOTION CARRIED 6-0

DEPARTMENT OF LABOR INSPECTION- Discussion was held on the findings of what the Safety Consultant inspected in the district on July 26, 2016. DISCUSSION ITEM

DISPOSAL OF PROPERTY – Mr. Scott moved, seconded by Mr. McCammon to take local bids on the 2006 and 2007 Chevy Impalas and the donation of 4 used office chairs from the High School commons to “Hands for Hope”. MOTION CARRIED 6-0

TRIP REQUESTS – Mr. Hanes moved, seconded by Mr. Scott to approve the FFA trip to Indianapolis, IN on October 17th thru October 23rd with FFA paying all expenses. District will provide two suburbans. The Board also approved the Middle School trip to William Allen White Celebration in Emporia, KS on September 30th and October 1st, with the Middle School STUCO paying for all expenses. The District will provide 2 suburbans. MOTION CARRIED 6-0

AUDIT REPORT FOR HAY-RICE & ASSOCIATES- Information was given to all Board members for the End-of-Year Audit Report from Hay-Rice and Associates. INFORMATIONAL ITEM

EXECUTIVE SESSION PERSONNEL – Mr. Scott moved the Board go to executive session for the purpose of discussing personnel matters for five (5) minutes from 7:43 p.m. until 7:48 p.m. with Mr. Richardson. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. McCammon. MOTION CARRIED 6-0

Vice President Parks called the meeting back to regular session at 7:48 p.m.

Mr. Hanes moved the Board return to executive session for an additional ten (10) minutes from 7:48 p.m. to 7:58 p.m. Seconded by Mr. Shaw. MOTION CARRIED 6-0

Vice President Parks called the meeting back to regular session at 7:58 p.m.

Mr. McCammon moved the Board return to executive session for an additional five (5) minutes from 7:58 p.m. to 8:03 p.m. Seconded by Mr. Higgins. MOTION CARRIED 6-0

Vice President Parks called the meeting back to regular session at 8:03 p.m.

EMPLOYMENT – Mr. Scott moved, seconded by Mr. Higgins accept the resignations of Kim Charles, Migrant Para and Marissa Sanchez, PRA aide and Teresa Smith, Sophomore Class Sponsor. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. Higgins to approve the personal leave request for Breanna Wray on October 22nd. MOTION CARRIED 6-0

President Ronnie Anderson joined the meeting at 8:05 p.m.

Mr. Scott moved, seconded by Mr. McCammon, to approve supplemental contracts for Dina Johnson and Karen Jones, Sophomore Class Sponsors, Terra Orth and Penny Forbes, junior class sponsors; Marisa Evans, freshmen class sponsor, LaTrina Salazar, HS Cheer Sponsor, Kerry Overmiller, Assistant HS Football, Head HS Boys Basketball and Head HS Track Coach, Araceli Gonzalez, MS Assistant Girls Basketball Coach. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. Shaw, to approve Amber Rose as the new Learn & Play Director at \$425/month. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. Shaw to offer 90-day probationary letters of employment to Reyna Baeza-Delgado, 15 hrs/wk at \$14.32/hr for Migrant and 25 hrs/wk at \$10/hr for PRA. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. Higgins to offer 90-day probationary letter of employment to Paul Witt III for Maintenance at \$10/hr. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. McCammon to approve the CATS After-School salary schedule as presented. MOTION CARRIED 6-0

SUPERINTENDENT REPORT- Mr. Richardson presented the dates for the KASB Conference in Wichita, Dec. 2-4, 2016. INFORMATIONAL ITEM

Mr. Richardson updated the Board on the Morton County Hospital using the swimming pool as physical therapy. INFORMATIONAL ITEM

Mr. Richardson gave the Board members some information on a bid from EPIC Touch Phone Company for the phone system at the High School. INFORMATIONAL ITEM

Mr. Higgins moved, seconded by Mr. McCammon to adjourn the meeting at 8:11 p.m.
MOTION CARRIED 7-0.

APPROVED: _____

Ronnie Anderson, President

Sandy Higgins, Clerk