

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
UNOFFICIAL

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, FEBRUARY 13, 2017 IN
THE DISTRICT OFFICE.

MEMBERS PRESENT:

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

OTHERS PRESENT:

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

OTHERS IN ATTENDANCE: Brandi Gibson, Michelle Hanes, Janelle Maltbie, William Maltbie, Heath Gibson, Lisa Schultz, Daisy Aranda, and Penny Rusch

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

AGENDA – Mr. McCammon moved to approve the agenda as submitted. Seconded by Mr. Scott. MOTION CARRIED 7-0

MINUTES - The minutes of the January 9th regular meeting were read by members for approval. Mr. Hanes moved to approve the minutes as read. Seconded by Mr. Higgins. MOTION CARRIED 7-0

TREASURER'S REPORT - The February bills were presented for approval. Mr. Scott moved, seconded by Mr. Hanes to pay the bills as presented. MOTION CARRIED 7-0

PUBLIC COMMENTS - None

COMMUNICATIONS – A thank you card from the McKinley Family was read by Board members. INFORMATIONAL ITEM

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

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

ADVANCED/KESA – Mr. McCammon moved, seconded by Mr. Scott to terminate business with AdvancEd. MOTION CARRIED 7-0

2017-2018 CALENDAR – Mr. Parks moved, seconded by Mr. Higgins to approve the 2017-2018 calendar. MOTION CARRIED 7-0

HIGH SCHOOL ART TRIP REQUEST – Mr. Scott moved, seconded by Mr. McCammon to approve the High School Art Trip to Santa Fe, NM on March 9, 2017. MOTION CARRIED 7-0

FACILITY USE FEE WAIVER – Mr. McCammon moved, seconded by Mr. Shaw to approve facility use and waive the usage fee for the Santa Fe Trail Youth Trip in the gym area on May 29th and 30th, 2017, the Church of God and Church of the Nazarene in old gym area for an After Prom Party April 8th and 9th, 2017, the Bitty Ball Tournament in the gym area on April 1, 2017, the 3 on 3 Basketball Tournament in the gym area by the Senior Parents on March 25, 2017, the Jazzy McKinley Memorial Basketball Tournament in the gyms on March 10th and 11th 2017, and NmotioN Studio Dance Rehearsal and Recital in the Auditorium May 8th-May 13th . MOTION CARRIED 7-0

DONATIONS – Mr. Higgins moved, seconded by Mr. Hanes to accept donations \$1,000 from Scott Power to buy out Homecoming Basketball Gate January 27th 2017, \$216.54 for the High School from Lifetouch, \$200.34 for the Middle School from Lifetouch, and 313.25 for the Elementary School from Lifetouch. MOTION CARRIED 7-0

EXECUTIVE SESSION STUDENTS - Mr. Parks moved the Board go to executive session for the purpose of discussing student matters for five (5) minutes 7:55 p.m. until 8:00 p.m. with Mr. Richardson and Mrs. Finn. Seconded by Mr. Shaw. The executive session is required to protect the privacy interests of identifiable students. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:00 p.m.

Mr. Shaw moved the Board return to executive session for an additional ten (10) minutes from 8:00 p.m. to 8:10 p.m. Seconded by Mr. Scott. MOTION CARRIED 7-0

Brandi Gibson, Michelle Hanes, Janelle Maltbie, Heath Gibson, Lisa Schultz, Daisy Aranda joined the meeting at 8:00 p.m.

William Maltbie joined the meeting at 8:02 p.m.

President Anderson called the meeting back to regular session at 8:10 p.m.

Mr. Parks moved the Board return to executive session for an additional five (5) minutes from 8:10 p.m. to 8:15 p.m. Seconded by Mr. Higgins. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:15 p.m.

Mr. Scott moved the Board return to executive session for an additional five (5) minutes from 8:15 p.m. to 8:20 p.m. Seconded by Mr. Shaw. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:20 p.m.

Mr. McCammon moved the Board return to executive session for an additional five (5) minutes from 8:20 p.m. to 8:25 p.m. Seconded by Mr. Scott. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:25 p.m.

Mr. Shaw moved the Board return to executive session for an additional five (5) minutes from 8:25 p.m. to 8:30 p.m. Seconded by Mr. Higgins. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:30 p.m. Mr. Hanes moved the Board return to executive session for an additional five (5) minutes from 8:30 p.m. to 8:35 p.m. Seconded by Mr. Scott. MOTION CARRIED 7-0

Brandi Gibson, Michelle Hanes, Janelle Maltbie, Heath Gibson, Lisa Schultz, Daisy Aranda, William Maltbie left the meeting at 8:33 p.m.

President Anderson called the meeting back to regular session at 8:35 p.m.

Mr. Shaw moved the Board return to executive session for an additional five (5) minutes from 8:35 p.m. to 8:40 p.m. Seconded by Mr. Hanes. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:40 p.m.

Mr. Parks moved the Board return to executive session for an additional five (5) minutes from 8:40 p.m. to 8:45 p.m. Seconded by Mr. Scott. MOTION CARRIED 7-0

Mrs. Finn left the meeting at 8:45 p.m.

President Anderson called the meeting back to regular session at 8:45 p.m.

Mr. Higgins moved the Board return to executive session for an additional five (5) minutes from 8:45 p.m. to 8:50 p.m. Seconded by Mr. Shaw. MOTION CARRIED 7-0

EXECUTIVE SESSION NEGOTIATIONS - Mr. Scott moved the Board go to executive session for the purpose of discussing negotiation matters for five (5) minutes from 8:50 p.m. until 8:55 p.m. with Mr. Richardson. Seconded by Mr. McCammon. The executive session is required to discuss negotiations. MOTION CARRIED 7-0

EXECUTIVE SESSION PERSONNEL – Mr. Higgins moved the Board go to executive session for the purpose of discussing personnel matters for ten (10) minutes from 8:55 p.m. until 9:05 p.m. with Mr. Richardson. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. McCammon. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 9:05 p.m.

Mr. Shaw moved the Board return to executive session for an additional five (5) minutes from 9:05 p.m. to 9:10 p.m. Seconded by Mr. Scott. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 9:10 p.m.

Mr. Parks moved the Board return to executive session for an additional five (5) minutes from 9:10 p.m. to 9:15 p.m. Seconded by Mr. Higgins. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 9:15 p.m.

Mr. Hanes moved the Board return to executive session for an additional ten (10) minutes from 9:15 p.m. to 9:25 p.m. Seconded by Mr. Scott. MOTION CARRIED 7-0

Mrs. Finn joined the meeting at 9:18 p.m.

President Anderson called the meeting back to regular session at 9:25 p.m.

Mrs. Finn left the meeting at 9:25 p.m.

Mr. Shaw moved the Board return to executive session for an additional ten (10) minutes from 9:25 p.m. to 9:35 p.m. Seconded by Mr. Higgins. MOTION CARRIED 7-0

Mr. Thrall joined the meeting at 9:25 p.m.

Mr. Thrall left the meeting at 9:33 p.m.

President Anderson called the meeting back to regular session at 9:35 p.m.

Mr. Hanes moved the Board return to executive session for an additional ten (10) minutes from 9:35 p.m. to 9:45 p.m. Seconded by Mr. Parks. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 9:45 p.m.

Mr. Parks moved the Board return to executive session for an additional ten (10) minutes from 9:45 p.m. to 9:55 p.m. Seconded by Mr. Scott. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 9:55 p.m.

PERSONNEL EMPLOYMENT – Mr. Scott moved, seconded by Mr. Hanes to approve the resignation of Janelle Maltbie, 3rd grade teacher at the end of the school year. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. Shaw to offer a 90-day probationary letter of employment to Radleigh Wilson as Elementary Aide at \$8.50 per hour. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. McCammon to add an additional year to all principal contracts. MOTION CARRIED 7-0

SUPERINTENDENT REPORT- Mr. Richarson presented the KSDE Audit results. INFORMATIONAL ITEM

Mr. Richardson reminded Mr. Scott and Mr. Anderson of Mandatory Negotiation Training needed prior to Negotiations. INFORMATIONAL ITEM

Mr. Higgins moved, seconded by Mr. Hanes to adjourn the meeting at 10:01 p.m.
MOTION CARRIED 7-0.

APPROVED: _____

Ronnie Anderson, President

Sandy Higgins, Clerk