

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
(Unofficial)

REGULAR MEETING OF THE UNIFIED SCHOOL DISTRICT #218
JANUARY 9, 2017 IN THE DISTRICT OFFICE.

MEMBERS PRESENT:

Ronnie Anderson, President-8:09 PM
Kenny Parks
Boyd Shaw
Chris McCammon
Shan Hanes
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:

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

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

MINUTES -The minutes of the December 12, 2016 regular meeting were read by members for approval. Mr. Higgins moved to approve the minutes as read. Seconded by Mr. Hanes.
MOTION CARRIED 5-0

TREASURE'S REPORT-The December bills were presented for approval. Mr. Hanes moved, seconded by Mr. Shaw 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, AdvancEd visit in which KCA was recommended for accreditation, and upcoming events. INFORMATIONAL ITEM

PRINCIPAL REPORT-Mr. Hattabaugh reported on first semester finals, students and KSHSAA eligibility for 2nd semester, college courses offered through Seward County Community College, and Hi Plains High School League Basketball Tournament here for the first 10 games. Mrs. Finn reported on dates for MAP testing, Kansas Communities That Care survey dates, 2nd quarter Honor Assembly, Morton County Spelling B will be held at Rolla, and Middle School Honor Choir. Mr. Thrall reported on the MAP testing dates, test data from STAR for 3rd and 4th grades, Wichita Children's Theatre, and dates for 3rd and 4th grade State Assessments. Ms. Villa reported on Kansas WorkForce One, possible graduate numbers, and credit recovery. INFORMATIONAL ITEM

UNFINISHED BUSINESS

NEW BUSINESS

DONATIONS-Mr. Shaw moved and Mr. Higgins seconded to except donations from The Elkhart Duster's Board of Directors in the about of \$4,822.87 to the HS baseball team. MOTION CARRIED 5-0

CALENDAR COMMITTEE APPOINTEE -Mr. Hanes moved and Mr. Shaw seconded to appoint Mr. McCammon to represent the Board on the Calendar committee. MOTION CARRIED 5-0

BOE NEGOTIATIONS TRAINING-After discussion it was agreed that Ronnie Anderson and Chris Scott should continue to represent the Board in Negotiations. They will need to have training as per state law. DISCUSSION ITEM

FACILITY REQUEST-Mr. Higgins moved and Mr. Hanes seconded to grant the request by Knights of Columbus for the High School gym for the Annual Knights of Columbus Free Throw Shoot Out on January 15, 2017 and to waive the usage fee. MOTION CARRIED 5-0

Mr. Shaw moved and Mr. McCammon seconded to grant the request by NMOTION for the Auditorium May 5-13, 2017 and to waive the usage fee. MOTION CARRIED 5-0

EXECUTIVE SESSION STUDENT- Mr. Higgins moved the Board go to executive session for the purpose of discussing student matters for 5 minutes at 7:35 p.m. until 7:40 p.m. with Mr. Richardson. Seconded by Mr. Shaw. The executive session is required to protect the privacy interests of identifiable individuals. MOTION CARRIED 5-0

At 7:40 p.m. Mr. Parks called the meeting back to regular session.

EXECUTIVE SESSION PERSONNEL-Mr. Shaw moved the Board go to executive session for the purpose of discussing personnel matters for 15 minutes at 7:40 p.m. until 7:55 p.m. with Mr. Richardson and Mr. Hattabaugh. Seconded by Mr. Hanes. The executive session is required to protect the privacy interests of identifiable individuals. MOTION CARRIED 5-0

Mr. Parks called the meeting back to regular session at 7:55 p.m.

Mr. Shaw moved to go back into executive session for 10 minutes until 8:05 p.m. seconded by Mr. McCammon. MOTION CARRIED 5-0

Mr. Parks called the meeting back to regular session at 8:05 p.m.

Mr. Higgins moved to go back into executive session for 5 minutes until 8:10 p.m. seconded by Mr. Hanes. MOTION CARRIED 5-0

Mr. Anderson entered the meet at 8:09 p.m.

Mr. Parks called the meeting back to regular session at 8:10 p.m.

STUDENT ISSUES- Mr. Hanes moved to accept Cabinet and Furniture Design for Damyan DonJuan as a Fine Arts credit. Mr. Shaw seconded. MOTION CARRIED 6-0

RESIGNATIONS- Mr. Hanes moved to except the resignation of LaTrina Salazar as High School Cheer Coach, effective immediately. Seconded by Mr. Higgins. MOTION CARRIED 6-0

PERSONNEL EMPLOYMENT- Mr. Hanes moved and Mr. McCammon seconded to approve Candie Kelly to come off 90-day probation and give a .25 per hour increase to be paid \$8.75 per hour. MOTION CARRIED 6-0

Mr. Hanes moved to approve Tracy Norman as Learn and Play Assistant for 1.5 hours per week at \$25.00 per hour. This is as per the Learn and Play grant. Seconded Mr. McCammon. MOTION CARRIED 6-0

Mr. McCammon moved, seconded by Mr. Higgins to approve Michelle Hanes to complete the High School Cheer Coach Supplemental Contract for the 2016-2017 school year. Mr. Hanes declared a conflict of interest and did not vote. MOTION CARRIED 5-0

SUPERINTENDENT REPORT-Mr. Richardson reported to the Board that they are looking at a Bobcat/Skid Loader and KSDE Auditor will be here the week of January 23rd.

Mr. Hanes moved, seconded by Mr. Higgins to adjourn the meeting at 8:30 p.m. MOTION CARRIED 6-0

APPROVED _____
Ronnie Anderson, President

Lynn Thrall, Deputy Clerk