

UNIFIED SCHOOL DISTRICT #218  
BOARD OF EDUCATION  
(Unofficial)

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

**MEMBERS PRESENT:**

Ronnie Anderson, President at 7:39p.m.  
Boyd Shaw  
Chris Scott  
Kenny Parks  
Chris McCammon  
Matt Higgins

**OTHERS PRESENT**

Rex Richardson, Superintendent  
Sandy Higgins, Board Clerk  
Chris Hattabaugh, HS Principal  
Lynn Thrall, ES Principal  
Antonia Villa, PRA Principal  
Mandi Adams-Brazill, KCA Asst. Principal

**OTHER IN ATTENDANCE:** none

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

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

**MINUTES**- The minutes of the October 9, 2017 regular meeting were read by members for approval. Mr. McCammon moved to approve the minutes as read. Seconded by Mr. Scott. MOTION CARRIED 5-0

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

**PUBLIC COMMENT**-No Public Comment

**COMMUNICATIONS**- A thank you card from The Gary Bane Family was read by the Board. INFORMATIONAL ITEM

**KCA REPORT**- Mr. Rash reported on enrollment, staffing, upcoming events and celebrations. INFORMATIONAL ITEM

**PRINCIPAL REPORT**-Mr. Hattabaugh reported on Parent Teacher Conferences, MAP testing, and events. Mrs. Finn reported on enrollment, Middle School sports, Honor Roll, Parent Teacher Conferences, and events. Mr. Thrall reported on MAP testing, Parent Teacher Conferences, and events. Ms. Villa reported on Parent Teacher Conferences, Community Activities, and events. INFORMATIONAL ITEM

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**DONATIONS**-Mr. Shaw moved and Mr. Higgins seconded to except donations of \$150 from Dollar General in school supplies to all school buildings, \$335 from Mike Serrato Memorial to District Gifts and Grants, \$464.26 from the Knights of Columbus/Tootsie Roll Program for Special Education, \$500 from First National Bank for donating a used copier to the Elementary School. MOTION CARRIED 5-0

**KCA CONTRACT-** Mr. Richardson held discussion about the upcoming contract renewal with KCA. DISCUSSION ITEM

**TBK BANK-** Mr. McCammon moved and Mr. Higgins seconded to move the District Bank Account from TBK Bank to First National Bank to eliminate the fee that will be assessed after January 1, 2018 on the average monthly account balance. MOTION CARRIED 5-0

President Mr. Anderson entered the meeting at 7:39 p.m.

**EXECUTIVE SESSION PERSONNEL-** Mr. Shaw moved the Board go to executive session for the purpose of discussing student matters pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA for ten (10) minutes 7:40 p.m. until 7:50 p.m. with Mr. Richardson. Seconded by Mr. Higgins. The executive session is required to protect the privacy interests of identifiable students. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 7:50 p.m.

Mr. Shaw moved to go back into executive session for (five) 5 minutes with Mr. Hattabaugh from 7:50 p.m. until 7:55 p.m. Seconded by Mr. Scott. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 7:55 p.m.

Mr. Scott moved to go back into executive session for (ten) 10 minutes with Mr. Hattabaugh from 7:55 p.m. until 8:05 p.m. Seconded by Mr. Higgins. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:05 p.m.

Mr. Parks moved to go back into executive session for (five) 5 minutes with Mr. Hattabaugh from 8:05 p.m. until 8:10 p.m. Seconded by Mr. McCammon. MOTION CARRIED 6-0

Mr. Hattabaugh left the meeting at 8:10 p.m.

President Anderson called the meeting back to regular session at 8:11 p.m.

**EXECUTIVE SESSION PERSONNEL-**Mr. Parks moved the Board go to executive session for the purpose of discussing personnel matters for (five) 5 minutes from 8:11 p.m. until 8:16 p.m. with Mr. Richardson. Seconded by Mr. Higgins. The executive session is required to protect the privacy interests of identifiable individuals. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:16p.m.

**PERSONNEL EMPLOYMENT-** Mr. Scott moved to except resignation of Karen Alexander, Elementary Title 1 teacher effective at the end of school year 2017-2018. Seconded by Mr. McCammon. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. McCammon to offer a letter of employment at a .25 cent per hour raise to Mandy Key, MS ESL Aide, coming off her 90-day probation period. MOTION CARRIED 6-0

**SUPERINTENDENT REPORT**-Mr. Richardson discussed plans with the Board about the upcoming KASB meetings in Wichita, KS on Dec 1, 2 and 3<sup>rd</sup>.

Mr. Shaw moved, seconded by Mr. Higgins to adjourn the meeting at 8:23 p.m. MOTION CARRIED 6-0

APPROVED \_\_\_\_\_

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Ronnie Anderson, President

Sandy Higgins, Board Clerk