

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
UNOFFICIAL

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, MARCH 12, 2018 IN THE DISTRICT OFFICE.

MEMBERS PRESENT:

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

OTHERS PRESENT:

Rex Richardson, Superintendent
Sandy Higgins, Clerk
Lynn Thrall, ES Principal
Antonia Villa, PRA Principal
Chris Hattabaugh, HS Principal
Jerald Rash, KCA Principal

OTHERS IN ATTENDANCE: None

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

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

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

TREASURER'S REPORT - The March 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 – None

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

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

REPUBLISH BUDGET- Mr. Higgins moved, seconded by Mr. Scott to republish the budget for the current school year due to KCA's audited enrollment. MOTION CARRIED 6-0

DRUG TESTING- Mr. Hattabaugh updated the Board on the drug testing policy and survey results. DISCUSSION ITEM

SCHOOL RESOURCE OFFICER- Mr. Richardson shared information from a meeting with Tim Hardy, Shelby Ralstin and Commissioners about joining efforts to employ a full time school resource officer. DISCUSSION ITEM

2018-2019 CLASSIFIED HOLIDAYS – Mr. Hanes moved, seconded by Mr. Higgins to approve the 2018-2019 classified holidays. MOTION CARRIED 6-0

DISPOSAL OF PROPERTY – Mr. Scott moved, seconded by Mr. Hanes to approve the disposal of 4 old gym lights, and to accept bids on the sale of the old bus and grain truck parked on the North side of the Bus Barn. MOTION CARRIED 6-0

DONATIONS- Mr. Scott moved, seconded by Mr. Higgins to accept the donation of pencils to the Elementary School estimated at \$50 from the United Methodist Women, \$50 towards unpaid lunches at the Elementary School from an anonymous donor, and \$2,500 to the HS Band Activity Account from America's Farmers Grow Communities/Monsanto Fund. MOTION CARRIED 6-0

EXECUTIVE SESSION PERSONNEL – Mr. Higgins moved the Board go to executive session for the purpose of discussing personnel matters pursuant to non-elected personnel exception under KOMA for twenty (20) minutes at 7:46p.m. with Mr. Richardson, and the open meeting will resume in the Board Room at 8:06p.m. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Shaw. MOTION CARRIED 6-0

Mr. Hattabaugh left the meeting at 7:48 p.m.

President Anderson called the meeting back to regular session at 8:06 p.m.

Mr. Hanes moved the Board return to executive session for an additional ten (10) minutes from 8:06 p.m. to 8:16 p.m. Seconded by Mr. Higgins. MOTION CARRIED 6-0

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

Mr. Shaw moved the Board return to executive session for an additional ten (10) minutes from 8:16 p.m. to 8:26 p.m. Seconded by Mr. Scott. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:26 p.m.

PERSONNEL EMPLOYMENT – Mr. Scott moved, seconded by Mr. Shaw to accept the resignation of Sandy Higgins, Middle School Girls Basketball Coach and Michelle Hanes, Middle School Cheer Sponsor. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. McCammon to accept Reyna Baeza-Delgado coming off 90-day probation at the current pay rate and Angilla Nicholson to start 90-day probation as Elementary Custodian at \$9.00 per hour. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. McCammon to approve the personal leave requests for Peggy Horton on March 19th, Terri Houtz on Feb 21st and Linda Harlow on March 19th. MOTION CARRIED 6-0

SUPERINTENDENT REPORT- Mr. Richardson shared information on estimates to repair or replace the weight room doors and the front Fowler Field House doors. Mr. Richardson also shared information on purchasing a Dr. Dish Shooting Machine. INFORMATIONAL ITEM

Mr. McCammon moved, seconded by Mr. Shaw to adjourn the meeting at 8:39 p.m. MOTION CARRIED 6-0.

APPROVED: _____

Ronnie Anderson, President

Sandy Higgins, Clerk