

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
UNOFFICIAL

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, FEBRUARY 11, 2019 IN THE DISTRICT OFFICE.

MEMBERS PRESENT:

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

OTHERS PRESENT:

Rex Richardson, Superintendent
Sandy Higgins, Clerk
Lynn Thrall, ES Principal
Antonia Villa, MS Principal
Chris Hattabaugh, HS Principal
Suzann Bouray, PRA Principal
Mandi Adams-Brazill, KCA Principal

OTHERS IN ATTENDANCE: Cara Rogers, Tracy Flanagan, Breanna Aranda, Cassie Owens, Peggy Horton, Amy Horton, Shelby Ralstin, and Mark Espinoza

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

AGENDA – Mr. Hanes moved to approve the agenda with one addition D.I. Adidas Contract after A.I. Disposal of Property. Seconded by Mr. Scott. MOTION CARRIED 7-0

MINUTES - The minutes of the January 7th regular meeting were read by members for approval. Mr. Higgins moved to approve the minutes as read. Seconded by Mr. Parks. 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 Tangee Cayton was read by Board members.
INFORMATIONAL ITEM

KCA REPORT – Ms. Adams-Brazill reported on enrollment, staffing, events, and celebrations.
INFORMATIONAL ITEM

PRINCIPAL REPORTS - Mr. Hattabaugh reported on testing, conferences, & events. Ms. Villa reported on spelling and math competitions, parent partnerships and community activities. Mr.

Thrall reported on testing, conferences, and events. Mrs. Bouray reported on students, credit recovery & community activities. INFORMATIONAL ITEM

HS STUCO- no report

CATS AFTERSCHOOL PROGRAM- Peggy Horton updated the Board on the CATS afterschool program and improvement recommendations from the KSDE Auditor. INFORMATIONAL ITEM

Peggy and Amy Horton left the meeting at 7:38pm.

2019-2020 PRE-SCHOOL GRANT- Tracy Flanagan presented options for next year's preschool to increase state aide. Cassie Owens and Breanna Aranda were given an opportunity to share with the Board. They are concerned with the 3 Year-Old enrollment that will affect the local daycare businesses. Mr. Parks moved, seconded by Mr. Scott to apply for the Kansas Preschool Pilot and 4 Year-Old At-Risk Grants. MOTION CARRIED 7-0

Cassie Owens and Breanna Aranda left the meeting at 8:20pm.

LOVE NOTES GRANT- Cara Rogers shared information on implementing a "Love Notes Curriculum" in the High School. MOTION CARRIED 7-0

Cara Rogers and Tracy Flanagan left the meeting at 8:34pm.

CAREER CRUISING/STUDENT LED CONFERENCES- Ms. Villa presented on Career Cruising and student led conferences at the Middle School. INFORMATIONAL ITEM

TRAP SHOOTING CLUB- Pete Lux inquired if they formed a Trap Shooting Club, if the could be included in the yearbook and put a patch on their letter jackets. DISCUSSION ITEM

2019-2020 CALENDAR – Mr. Parks moved, seconded by Mr. Shaw to approve the 2019-2020 calendar #2 which was voted on by the USD Staff. MOTION CARRIED 7-0

FACILITY USE AND FEE WAIVER – Mr. Scott moved, seconded by Mr. Parks to approve facility use and waive the usage fee for the Senior All Night Party in the old gym, pool and concessions area on April 18-19, 2019, Alpha Phi Bitty Ball Tournament in the gym area on March 23, 2019, Morton County 4-H Club Days in the High School on February 9, 2019, Elkhart Youth Center Basketball Tournament in the gym area on March 1-3 and March 8-11, 2019, Santa-Fe Trail Youth Group in the Fowler Field House gyms, showers and concessions, May 27, 2019. MOTION CARRIED 7-0

DONATIONS – Mr. Higgins moved, seconded by Mr. Shaw to accept donations \$1,000 from Scott Power to buy out HS Basketball Gate vs. Deerfield on January 8th 2019, a 500 gallon oil

barrel from Western Oil to the Maintenance Dept., and \$344.14 from the Knight's of Columbus-\$114.71 to each school building's Special Education Activity Fund, and STEM classroom kit to the 4th grade, approximate value of \$200.00. MOTION CARRIED 7-0

DISPOSAL OF DISTRICT PROPERTY - Mr. Scott moved to dispose of 1995 Bluebird Route Bus 95-5 and 2008 Impala car I-08. Seconded by Mr. Shaw. MOTION CARRIED 7-0

ADIDAS CONTRACT – Mr. Hattabaugh discussed having a contract with Adidas for sports apparel. DISCUSSION ITEM

EXECUTIVE SESSION STUDENTS - Mr. Parks 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 at 9:00 p.m. with Mr. Richardson and Mr. Hattabaugh, and the open meeting will resume in the Board Room at 9:10 p.m. The executive session is required to protect the privacy interests of identifiable students. Seconded by Mr. Shaw. MOTION CARRIED 7-0

Mr. Hattabaugh left the meeting and Mr. Thrall entered the meeting at 9:04 p.m.

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

EXECUTIVE SESSION PERSONNEL – Mr. Hanes moved the Board go to executive session to discuss personnel matters pursuant to non-elected personnel exception under KOMA for twenty (20) minutes at 9:10 p.m. and that the open meeting shall resume at 9:30 p.m. in the Board Room with Mr. Richardson and Mr. Thrall. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Scott. MOTION CARRIED 7-0

Mr. Thrall left the meeting and Ms. Villa entered the meeting at 9:16 p.m.

Ms. Villa left the meeting and Mr. Hattabaugh entered the meeting at 9:25 p.m.

President Anderson called the meeting back to regular session at 9:30 p.m.

Mr. Shaw moved the Board return to executive session for an additional fifteen (15) minutes from 9:30 p.m. to 9:45 p.m. Seconded by Mr. Hanes. MOTION CARRIED 7-0

Mr. Hattabaugh left the meeting at 9:35 p.m.

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

Mr. Scott 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. Shaw. MOTION CARRIED 7-0

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

Mr. Shaw moved the Board return to executive session for an additional fifteen (15) minutes from 9:55 p.m. to 10:10 p.m. Seconded by Mr. Hanes. MOTION CARRIED 7-0

Mr. Richardson left the meeting at 9:56 p.m.

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

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

President Anderson called the meeting back to regular session at 10:25 p.m.

PERSONNEL EMPLOYMENT – Mr. Scott moved, seconded by Mr. Higgins to offer a letter of employment to Cara Clinkingbeard with a .25 cent per hour raise. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. Higgins to except the resignation of Albina Molina as MS Cook. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. Hanes to except the resignation of Linda Harlow as K-12 Art Teacher. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. Hanes to except the personal leave request of Terri Houtz for Feb. 20, 2019 and Eudon Dutton for Feb. 15, 2019. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. Hanes to offer a Supplemental Contract to Eddy Koonce as High School Head Golf Coach. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. Hanes to except the resignation of Mr. Hattabaugh as Head HS Football Coach. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. Shaw to extend one year to the Principal Contracts for Mr. Thrall, Mr. Hattabaugh, Ms. Villa and Mrs. Bouray. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. Higgins to extend one year to the Superintendent Contract for Mr. Richardson. MOTION CARRIED 7-0

SUPERINTENDENT REPORT- Mr. Richardson shared that the auditorium lights and the intercom at the grade school need replaced. INFORMATIONAL ITEM

The activity bus should be done soon. INFORMATIONAL ITEM

Nathan Harmon will be here March 4th presenting on character and good choices for students. A parent presentation will be held that evening at 5:00pm. INFORMATIONAL ITEM

A baseball pitch count scoreboard needs to be purchased. INFORMATIONAL ITEM

Mr. Higgins moved, seconded by Mr. Parks to adjourn the meeting at 10:33 p.m. MOTION CARRIED 7-0.

APPROVED: _____
Ronnie Anderson, President

Sandy Higgins, Clerk