

UNIFIED SCHOOL DISTRICT #218  
BOARD OF EDUCATION  
**Unofficial**

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, APRIL 9, 2012 IN THE HIGH SCHOOL LIBRARY.

**MEMBERS PRESENT:**

Ronnie Anderson, President  
Kenny Parks  
Jeff Weaver  
Phil Walrod  
Joe Davidson  
Brian Mitchell @ 7:31 p.m.  
Mike Gilmore @ 7:39 p.m.

**OTHERS PRESENT:**

Nancy Crowell, Superintendent  
Lorna Herrman, Clerk  
Rex Richardson, HS Principal  
Lynn Thrall, ES Principal  
Sherri Hurn, KCA Principal  
Diane Finn, MS Principal

**OTHERS IN ATTENDANCE:** Carrie Tucker

President Anderson called the budget meeting to order at 7:15 p.m.

**ADJOURNED TO REGULAR APRIL MEETING AT 7:30 P.M.**

**AGENDA** – Mr. Weaver moved to approve the agenda with the addition under New Business A.I. 14) Facility Waiver Request, seconded by Mr. Walrod. MOTION CARRIED 5-0

**MINUTES** - The minutes of the March 12th regular meeting were read by members for approval. Mr. Davidson moved to approve the minutes as read. Seconded by Mr. Weaver. MOTION CARRIED 6-0

**TREASURER'S REPORT** - The April bills were presented for approval. Mr. Weaver moved, seconded by Mr. Mitchell to pay the bills as presented. MOTION CARRIED 6-0

**NO PUBLIC COMMENT**

**NO COMMUNICATIONS**

**KCA REPORT** – The KCA report was read by the Board members. Mrs. Hurn reported on National Honor Society, Events, Assessment Testing, AdvancEd Accreditation, and Enrollment. INFORMATIONAL ITEM

**PRINCIPAL REPORTS** - The Board read the principal reports. Mr. Richardson reported on Spring Sports, State Assessments, X-Treme Challenge, Spring Activities, PRA Graduation, and PRA Testing. Mrs. Finn reported on Spring Activities, AdvancED, State Assessments, and Enrollment. Mr. Thrall reported on Classified Evaluations, State Assessments, Spring Activities, STAR Testing and PAT. INFORMATIONAL ITEM

**BUDGET** - Mr. Davidson moved, seconded by Mr. Weaver to approve the republished budget. MOTION CARRIED 6-0

**DONATIONS** – Mr. Weaver moved, seconded by Mr. Walrod to accept a donation from State Farm Insurance for \$50 for CATS. MOTION CARRIED 6-0

**DISPOSAL OF PROPERTY** - Mr. Weaver moved, seconded by Mr. Mitchell to approve the disposal of the old wrestling mats, old computers, and old football helmets. MOTION CARRIED 6-0

**GLENN CUNNINGHAM RELAYS** - Mr. Parks moved, seconded by Mr. Walrod to dismiss all students at 2:17 on Friday, April 13th. MOTION CARRIED 6-0

**CHEERLEADING RULES & CONSTITUTION** - Mr. Weaver moved, seconded by Mr. Mitchell to approve cheerleading rules and constitution. MOTION CARRIED 6-0

**FUNDRAISERS** - Mr. Davidson moved, seconded by Mr. Mitchell to approve for Mr. Richardson to use his discretion on the high school fundraiser activities. MOTION CARRIED 6-0

**GYM RAILING AND TUNE-UP** - Mr. Weaver moved, seconded by Mr. Gilmore to approve two railings for the home side and one railing for the visitor side of the south gym and to do a tune-up on the bleachers. MOTION CARRIED 7-0

**KCA FIELD TRIP** - Mr. Parks moved, seconded by Mr. Walrod to approve the KCA field trip to Sea Life Kansas City Aquarium. MOTION CARRIED 7-0

DISTRICT OFFICE COPIER - Mr. Weaver moved, seconded by Mr. Mitchell to approve the lease of the district office copier from Century United for \$13,725.00. MOTION CARRIED 7-0

DOORS - Mr. Mitchell moved, seconded by Mr. Davidson to table the district office door bids. MOTION CARRIED 7-0

CABINETRY - Mr. Walrod moved, seconded by Mr. Mitchell to table the district office cabinetry bids. MOTION CARRIED 7-0

EXECUTIVE SESSION PERSONNEL - Mr. Walrod moved the Board go to executive session for the purpose of discussing personnel matters for fifteen (15) minutes from 7:55 p.m. until 8:10 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Davidson. MOTION CARRIED 7-0

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 ten (10) minutes from 8:10 p.m. to 8:20 p.m. Seconded by Mr. Davidson. MOTION CARRIED 7-0

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

Mr. Gilmore moved the Board return to executive session for an additional ten (10) minutes from 8:20 p.m. to 8:30 p.m. Seconded by Mr. Mitchell. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:30 p.m.

Mr. Weaver moved the Board return to executive session for an additional ten (10) minutes from 8:30 p.m. to 8:40 p.m. Seconded by Mr. Davidson. MOTION CARRIED 7-0

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

Mr. Davidson moved the Board return to executive session for an additional ten (10) minutes from 8:40 p.m. to 8:50 p.m. Seconded by Mr. Mitchell. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:50 p.m.

**PERSONNEL EMPLOYMENT** – Mr. Weaver moved, seconded by Mr. Walrod to approve a probationary letter of employment for Cleve Young, maintenance at \$10 with vehicle benefit. MOTION CARRIED 7-0

Mr. Weaver moved, seconded by Mr. Davidson to non-renew the teaching contract of Peter Henderson, 7/8th language arts for the 2012-2013 year. MOTION CARRIED 7-0

Mr. Weaver moved, seconded by Mr. Mitchell to offer a contract to Cheyenne Fitz-Roy, 7/8th language arts for 2012-2013 school year. MOTION CARRIED 7-0

**FACILITY FEE WAIVER REQUEST** - Mr. Davidson moved, seconded by Mr. Parks to approve the facility fee waiver request from Kim Hoskinson for the old gym and concession area of Fowler Field House on April 21st. MOTION CARRIED 7-0

Mr. Gilmore moved, seconded by Mr. Mitchell to adjourn the meeting at 8:55 p.m. MOTION CARRIED 7-0

APPROVED: \_\_\_\_\_  
Ronnie Anderson, President

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Lorna Herrman, Clerk