

UNIFIED SCHOOL DISTRICT #218  
BOARD OF EDUCATION  
UNOFFICIAL

BUDGET HEARING AND REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, APRIL 9, 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  
Diane Finn, MS Principal  
Deanna Young, KCA  
Chris Hattabaugh, HS Principal at 8:12pm

**OTHERS IN ATTENDANCE:** Tiffiny McCurry, Alan Hibdon

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

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

**AGENDA** – Mr. Shaw moved to approve the agenda as presented, seconded by Mr. Hanes. MOTION CARRIED 6-0

**MINUTES** - The minutes of the March 12th regular meeting, March 19<sup>th</sup> special meeting, March 20<sup>th</sup> special meeting, and March 26<sup>th</sup> special meeting were read by members for approval. Mr. Hanes moved to approve the minutes as read. Seconded by Mr. Higgins. MOTION CARRIED 6-0

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

**PUBLIC COMMENTS** - None

**COMMUNICATIONS** – An invitation to the KCA Commencement Ceremony was presented to Board members. INFORMATIONAL ITEM

**KCA REPORT** – Mr. Rash reported on enrollment, marketing, staffing, KCA Data, & upcoming events. Deanna Young introduced Tiffiny McCurry. INFORMATIONAL ITEM

**PRINCIPAL REPORTS** - Mr. Hattabaugh reported on testing & events. Mrs. Finn reported on enrollment, state testing, and upcoming events. Mr. Thrall reported on state testing and events. Mrs. Villa reported on students, testing, & events.  
INFORMATIONAL ITEM

**APPROVE 2017/2018 BUDGET AMENDMENT AS PUBLISHED** – Mr. Hanes moved, seconded by Mr. McCammon to approve the amended budget as published. MOTION CARRIED 6-0

**PERMISSION TO SEEK BIDS-** Mr. Hanes moved, seconded by Mr. Scott to seek bids for a new suburban and our annual Workman’s Comp Insurance. MOTION CARRIED 6-0

**DRUG TESTING-** Mr. McCammon moved, seconded by Mr. Hanes to approve the Drug Testing Policy as submitted with recommended changes. MOTION CARRIED 6-0

**FACILITY REQUEST AND FEE WAIVER** – Mr. Scott moved, seconded by Mr. Shaw to approve the facility request and waive the fee for the Senior All Night Party on April 21, 2018 to use the Fowler Field House New and Old gym and Swimming Pool. MOTION CARRIED 6-0

**SUMMER LUNCH PROGRAM-** Mr. McCammon moved, seconded by Mr. Hanes to approve the Summer Lunch Program, with 2 Food Service Staff serving breakfast and lunch. MOTION CARRIED 6-0

**DISPOSAL OF DISTRICT PROPERTY-** Mr. Hanes moved, seconded by Mr. McCammon to hold a community garage sale, selling old uniforms and sports equipment. Proceeds would be divided evenly among the sports activity accounts. 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 7:40 p.m. with Mr. Richardson, and the open meeting will resume in the Board Room at 8:00 p.m. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Hanes. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:00 p.m.

Mr. Shaw moved the Board return to executive session for an additional ten (10) minutes from 8:00 p.m. to 8:10 p.m. Seconded by Mr. Higgins. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:10 p.m.

Mr. Scott 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. Shaw. MOTION CARRIED 6-0

Mr. Thrall entered the meeting at 8:12 p.m.

Mr. Hattabaugh was in attendance at 8:12p.m.

Mr. Thrall exited the meeting at 8:13 p.m.

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

Mr. Hanes 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. Higgins. MOTION CARRIED 6-0

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

Mr. Shaw 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. Scott. MOTION CARRIED 6-0

Mr. Hattabaugh entered the meeting at 8:31 p.m.

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

Mr. Scott 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. Shaw. MOTION CARRIED 6-0

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

**PERSONNEL EMPLOYMENT** – Mr. Scott moved, seconded by Mr. Hanes to approve a 2-year MS Principal Contract to Antonia Villa for 2018-2020. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. Higgins to offer a contract to Cristil Carrillo for 5<sup>th</sup> Grade and Science Teacher, Suzann Bouray for PRA Principal/HS Business Teacher, and Darwin Bouray for 4<sup>th</sup> Grade Teacher. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. Hanes to approve as recommend by the Classified Sick Leave Bank Committee to give Albina Molina 5 days from the sick leave bank. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. Higgins to accept the resignation of Kam Walsh as MS Volleyball and Basketball Coach, Dayton Woodward, Brock Bressler, Connie White, Mackenzie Gibson, Katelin Buffington, and Abigale Hollingsworth as CATS Aides.  
MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. Hanes to approve the personal day request of Corinna Carrillo on May 10<sup>th</sup> and the half personal day request of Rita Walrod on May 11<sup>th</sup>. MOTION CARRIED 6-0

**SUPERINTENDENT REPORT**- none

Mr. Scott moved, seconded by Mr. Higgins to adjourn the meeting at 8:58 p.m.  
MOTION CARRIED 6-0.

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

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Sandy Higgins, Clerk