

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

BUDGET HEARING AND REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218,
AUGUST 12, 2013 IN THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT:

Ronnie Anderson, President
Chris Scott
Phil Walrod
Mike Gilmore
Brian Mitchell @ 7:35 p.m.

OTHERS PRESENT:

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

OTHERS IN ATTENDANCE: None

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

ADJOURNED TO REGULAR AUGUST MEETING AT 7:30 P.M.

AGENDA - Mr. Walrod moved to approve the agenda with the following additions under new business. A.I. 13.) Change Calendar and A.I. 14.) Disposal of Property. Seconded by Mr. Gilmore. MOTION CARRIED 4-0

MINUTES - The minutes of the July 8th annual and regular meeting were read by members for approval. Mr. Gilmore moved to approve the minutes as read. Seconded by Mr. Walrod. MOTION CARRIED 4-0

TREASURER'S REPORT - The August bills were presented for approval. Mr. Walrod moved, seconded by Mr. Scott to pay the bills as presented. MOTION CARRIED 4-0

NO PUBLIC COMMENTS

COMMUNICATIONS - Thank you cards were read from Migrant Summer Program, Antonia Villa, Cindy McCabe, Ashley Gonzalez, Rita Walrod, Jerry Chrin, Kent and Nancy Morrison, Teresa Smith, Travis and Dina Johnson, Breanna Wray, Kristy Gourley, Marita Walls, Karen Alexander, Dana Perdue, Nikki and Khris

Buckner, Linda Harlow, Karen Zamarippa, Penny Forbes, Bobbi Horton, Wanda Ray, Cindy Tevebaugh, Deb White, Diane Finn, Patti Warren, Corinna Carrillo, Eudon Dutton, Claudine Davidson, and Pat Anderson.

KCA REPORT – The Board members read the KCA report. Mr. Rash reported on events, enrollment, staffing, and training. INFORMATIONAL ITEM

PRINCIPAL REPORTS - Mr. Richardson reported on enrollment, upcoming events, PRA enrollment, PRA advertising, and PRA curriculum. No report from Mrs. Finn. Mr. Thrall reported on enrollment, building, events, and staff. INFORMATIONAL ITEM

BUDGET - Mr. Gilmore moved, seconded by Mr. Walrod to approve the 2013 - 2014 budget. MOTION CARRIED 4-0

DONATIONS – Mr. Scott moved, seconded by Mr. Walrod to accept donations for the elementary school from Lifetouch for \$556.98 and \$28.84 from LRG Prep for the high school. MOTION CARRIED 4-0

CATS GRANT – Mr. Gilmore moved, seconded by Mr. Walrod to accept the CATS grant for \$61,009. MOTION CARRIED 4-0

KASB POLICIES – Mr. Walrod moved, seconded by Mr. Scott to approve the second reading and adoption of KASB policies BBC, FC, GAAE, GAAF, GACCA, GANA, GAOC, GAOF, IIBGA, IIBGC, JBC, JCDA, JDDC, JGEC, JGFF, JRB, KGC, KGD, and KN. MOTION CARRIED 4-0

KASB POLICY – Mr. Walrod moved, seconded by Mr. Gilmore to approve the first reading of KASB policy DJFA. MOTION CARRIED 4-0

LARGE SUV BIDS – Mr. Scott moved, seconded by Mr. Gilmore to decline all bids. MOTION CARRIED 5-0

HEALTH INSURANCE - Mr. Mitchell moved, seconded by Mr. Walrod to remain with Coventry Health for the District's health insurance. MOTION CARRIED 5-0

WONDERLAND PARK TRIP - Mr. Mitchell moved, seconded by Mr. Walrod to approve the 5th & 6th grade Wonderland Park trip on May 13, 2014, with the district paying for the driver and the fuel. MOTION CARRIED 5-0

HANDBOOKS - Mr. Walrod moved, seconded by Mr. Gilmore to approve the addition of policy GAAF to all handbooks. MOTION CARRIED 5-0

BOARD OF EDUCATION TOOK A 5-MINUTE BREAK FROM 7:43 p.m. – 7:48 p.m.

EXECUTIVE SESSION PERSONNEL – Mr. Gilmore moved the Board go to executive session for the purpose of discussing personnel matters for fifteen (15) minutes from 7:48 p.m. until 8:03 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Walrod. MOTION CARRIED 5-0

President Anderson called the meeting back to regular session at 8:03 p.m.

RESIGNATIONS – Mr. Scott moved to accept the resignations of Rosalea Bodnar, elementary aide and bus driver; Candice Cameron, elementary aide; Karen Zamarripa, middle school ESL aide; and Dandi Thomas, elementary CATS aide. Seconded by Mr. Gilmore. MOTION CARRIED 5-0

EMPLOYMENT – Mr. Scott moved, seconded by Mr. Gilmore to offer 90-day probationary letters of employment to Lisa Tucker, elementary aide at \$10.70 and Crystal Woodward, elementary aide at \$9.05. MOTION CARRIED 5-0

Mr. Scott moved, seconded by Mr. Walrod, to approve supplemental contracts for Pamela Graham, middle school quiz bowl sponsor; Tangee Cayton, middle school student council; James Burnett, middle school head football coach; Thane O’Hair, middle school assistant football coach; Laura Bookstore, middle school assistant volleyball coach; Kevin Shook, 8th grade boys basketball coach; and Joseph Cimijotti, 7th/8th grade track coach. MOTION CARRIED 5-0

Mr. Scott moved, seconded by Mr. Walrod to approve Cristi Estes as a 4-½ hours per day for Title I aide at \$10.00 per hour and 3 ½ hours per day MFL aide at \$21,900 salary. MOTION CARRIED 5-0

Mr. Scott moved, seconded by Mr. Gilmore to approve the early retirement request of Dana Perdue effective at the end of the 2013 – 2014 school year. MOTION CARRIED 5-0

CALENDAR CHANGE – Mr. Mitchell moved, seconded by Mr. Gilmore to approve the change to the 2013 – 2014 calendar. The change was moving the half-day in-service to September 13th. MOTION CARRIED 5-0

DISPOSAL OF PROPERTY - Mr. Gilmore moved, seconded by Mr. Walrod to dispose of the middle school language arts teacher desk and bookshelf. MOTION CARRIED 5-0

Mr. Walrod moved, seconded by Mr. Gilmore to adjourn the meeting at 8:13 p.m. MOTION CARRIED 5-0.

APPROVED: _____
Ronnie Anderson, President

Lorna Herrman, Clerk