

UNIFIED SCHOOL DISTRICT #218  
BOARD OF EDUCATION  
Unofficial

BUDGET HEARING AND REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218,  
AUGUST 13, 2012 IN THE HIGH SCHOOL LIBRARY.

**MEMBERS PRESENT:**

Ronnie Anderson, President  
Joe Davidson  
Phil Walrod  
Kenny Parks  
Mike Gilmore  
Jeff Weaver  
Brian Mitchell @ 7:32 p.m.

**OTHERS PRESENT:**

Nancy Crowell, Superintendent  
Lorna Herrman, Clerk  
Rex Richardson, HS Principal  
Diane Finn, MS Principal  
Sherri Hurn, KCA 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. Davidson moved to approve the agenda as presented. Seconded by Mr. Walrod. MOTION CARRIED 6-0

**MINUTES** - The minutes of the July 9th annual and regular meeting were read by members for approval. Mr. Parks moved to approve the minutes as read. Seconded by Mr. Walrod. MOTION CARRIED 6-0

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

**NO PUBLIC COMMENTS**

**COMMUNICATIONS** - Thank you cards were read from Wanda Ray, Jonetta Forbes, Bobbi Horton, Ashley Gonzalez, Michelle Hanes, Travis & Dina Johnson, Candice Cameron, Diane Finn, Corinna Carrillo, Lorrie Wright, Kent & Nancy

Morrison, Penny Forbes, Tangee Cayton, Jerry Chrin, Cindy Tevebaugh, Kristy Gourley, Linda Harlow, JoAnn Quigley, Cindy McCabe, Rita Walrod, Debbie White, Patti Warren, and Gail Gillespie Family.

**KCA REPORT** – The KCA report was read by the Board members. Mr. Rash reported on Events, Enrollment, Marketing, Staffing, and Training. INFORMATIONAL ITEM

**PRINCIPAL REPORTS** - Mr. Richardson reported on Freshman Orientation, Enrollment, Certified Staff Reports, and PRA Advertising. Mrs. Finn reported on Building, Staff, Parent Orientation, Site Council and Building Chair. No report from Mr. Thrall. INFORMATIONAL ITEM

**BUDGET** - Mr. Walrod moved, seconded by Mr. Davidson to approve the 2012-2013 budget. MOTION CARRIED 6-0

**ACCEPT DONATIONS** – Mr. Walrod moved, seconded by Mr. Gilmore to accept donations for the middle school from Lifetouch for \$172 and \$41.26 from LRG Prep for the high school. MOTION CARRIED 6-0

**KASB POLICIES** – Mr. Walrod moved, seconded by Mr. Weaver to approve the second reading and adoption of KASB policies GAOA, GAOB, IIBG, IIBGA, IIBGB, IJ, JBE, JDDA, KGA, and LDD. MOTION CARRIED 6-0

**50 NORTH ELKHART PROPERTY** – Mr. Weaver moved, seconded by Mr. Walrod to purchase the property at 50 North Elkhart Avenue for \$80,000. MOTION CARRIED 5-1

**ADULT SNACKS** – Mr. Walrod moved, seconded by Mr. Davidson to approve the charge of \$.80 for adult snacks in the afterschool program. MOTION CARRIED 6-0

**DISPOSAL OF PROPERTY** - Mr. Gilmore moved, seconded by Mr. Parks to dispose of the broken and out-dated equipment turned in by the elementary and middle schools. MOTION CARRIED 6-0

**FACILITY USE** - Mr. Walrod moved, seconded by Mr. Gilmore to allow the use of the two gyms and middle school cafeteria as emergency public shelter for the American Red Cross. MOTION CARRIED 7-0

**WONDERLAND PARK TRIP** - Mr. Walrod moved, seconded by Mr. Weaver to approve the 5th & 6th grade Wonderland Park trip on May 14, 2013, with the district paying for the driver and the fuel. MOTION CARRIED 7-0

**LUNCHROOM SUPERVISION** - Mr. Gilmore moved, seconded by Mr. Mitchell to approve to pay the lunch for teachers doing lunch supervision. MOTION CARRIED 7-0

**HEALTH INSURANCE** - Mr. Parks moved, seconded by Mr. Weaver to remain with Preferred Health for the District's health insurance. MOTION CARRIED 7-0

**EXECUTIVE SESSION PERSONNEL** - Mr. Parks moved the Board go to executive session for the purpose of discussing personnel matters for ten (10) minutes from 7:35 p.m. until 7:45 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Walrod. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 7:45 p.m.

**RESIGNATIONS** - Mr. Weaver moved to accept the resignations of Veronica Ramos, middle school ESL aide, Diana Campbell, high school aide, and Judith Jenkins, middle school cook. Seconded by Mr. Davidson. MOTION CARRIED 7-0

**EMPLOYMENT** - Mr. Weaver moved, seconded by Mr. Walrod to offer 90 day probationary letters of employment to Andrea Baker, Title I aide at \$9.50, Eduardo Hernandez, district employee at \$10.00, Megan Schmeidler, PRA aide at \$9.50, Cristil Luera, Migrant Family Literacy aide at \$10.00, Martha Meraz, Migrant parent liaison at \$15.00, and Jody Jacobus, middle school cook at \$8.50. MOTION CARRIED 7-0

Mr. Weaver moved, seconded by Mr. Parks to approve a contract for Nancy Murray, 4th grade teacher. MOTION CARRIED 7-0

Mr. Weaver moved, seconded by Mr. Davidson, to approve supplemental contracts for Janell Ambrosier, middle school NCA chair and Alicia Frownfelter, assistant musical director. MOTION CARRIED 7-0

**PERSONAL LEAVE** - Mr. Weaver moved, seconded by Mr. Mitchell to approve the personal leave of Peggy Horton for August 31st and Corinna Carrillo for August 31st. MOTION CARRIED 7-0

Mr. Gilmore moved, seconded by Mr. Walrod to adjourn the meeting at 7:53 p.m. MOTION CARRIED 7-0.

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

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Lorna Herrman, Clerk