

UNIFIED SCHOOL DISTRICT #218  
BOARD OF EDUCATION  
UNOFFICIAL

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, APRIL 8, 2013 IN THE DISTRICT OFFICE.

**MEMBERS PRESENT:**

Jeff Weaver  
Mike Gilmore  
Phil Walrod  
Brian Mitchell

**OTHERS PRESENT:**

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

**OTHERS IN ATTENDANCE:** Khris Buckner

Acting-President Weaver called the meeting to order at 7:30 p.m.

**AGENDA** – Mr. Mitchell moved to approve the agenda with the following addition under new business A.I. 10) Donations and removed the Award Presentation and Introduction of KCA Secretary. Seconded by Mr. Walrod. MOTION CARRIED 4-0

**MINUTES** - The minutes of the March 11th 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 April bills were presented for approval. Mr. Mitchell moved, seconded by Mr. Gilmore to pay the bills as presented. MOTION CARRIED 4-0

**NO PUBLIC COMMENTS**

**COMMUNICATIONS** - Thank you note was read from Kali Hoskinson.

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

**PRINCIPAL REPORTS** - Mr. Richardson reported on Events, Seniors, PRA Enrollment, and PRA Events. Mrs. Finn reported on Enrollment, Upcoming Events, and State Assessments. INFORMATIONAL ITEM

**CATS SUMMER GRANT** – Mr. Walrod moved, seconded by Mr. Mitchell to accept the CATS summer grant for \$33,583. MOTION CARRIED 4-0

**GLENN CUNNINGHAM RELAYS** – Mr. Gilmore moved, seconded by Mr. Mitchell to allow the high school to dismiss at 2:00 on April 12th. MOTION CARRIED 4-0

**PLASMA CUTTER** - Mr. Mitchell moved, seconded by Mr. Walrod to approve the purchase of a plasma cutter for the vocational program for \$17,070.17. MOTION CARRIED 4-0

**KASB POLICIES** - Mr. Walrod moved, seconded by Mr. Mitchell to approve the second reading and adoption of JH, JBE, ING, GAR, JCDBB, JGECA, GAAD, GAACA, JQ and JCAC policies as recommended by KASB. MOTION CARRIED 4-0

**2013/2014 CLASSIFIED HOLIDAYS** - Mr. Walrod moved, seconded by Mr. Gilmore to approve the 2013/2014 classified holidays. MOTION CARRIED 4-0

**EXECUTIVE SESSION STUDENTS** - Mr. Mitchell moved the Board go to executive session for a period of ten (10) minutes from 7:34 p.m. to 7:44 p.m. for discussion of student issues with the Board, Mrs. Crowell and Mr. Richardson. Session required to protect the privacy interests of the individuals to be discussed. Seconded by Mr. Gilmore. MOTION CARRIED 4-0

Acting-President Weaver called the meeting back to regular session at 7:44 p.m.

Mr. Walrod moved the Board return to executive session for an additional five (5) minutes from 7:44 p.m. to 7:49 p.m. Seconded by Mr. Mitchell. MOTION CARRIED 4-0

Mr. Richardson left the meeting at 7:47 p.m.

Acting-President Weaver called the meeting back to regular session at 7:49 p.m.

**EXECUTIVE SESSION PERSONNEL** – Mr. Mitchell moved the Board go to executive session for the purpose of discussing personnel matters for fifteen (15) minutes from 7:49 p.m. until 8:04 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Gilmore. MOTION CARRIED 4-0

Acting-President Weaver called the meeting back to regular session at 8:04 p.m.

Mr. Walrod moved the Board return to executive session for an additional fifteen (15) minutes from 8:04 p.m. to 8:19 p.m. Seconded by Mr. Gilmore. MOTION CARRIED 4-0

Lorna Herrman joined the meeting at 8:04 p.m.

Acting-President Weaver called the meeting back to regular session at 8:19 p.m.

Mr. Mitchell moved the Board return to executive session for an additional ten (10) minutes from 8:19 p.m. to 8:29 p.m. Seconded by Mr. Walrod. MOTION CARRIED 4-0

Lorna Herrman left the meeting at 8:25 p.m.

Khris Buckner joined the meeting at 8:25 p.m.

Acting-President Weaver called the meeting back to regular session at 8:29 p.m.

Mr. Gilmore moved the Board return to executive session for an additional ten (10) minutes from 8:29 p.m. to 8:39 p.m. Seconded by Mr. Walrod. MOTION CARRIED 4-0

Acting-President Weaver called the meeting back to regular session at 8:39 p.m.

**RESIGNATIONS** – Mr. Gilmore moved, seconded by Mr. Mitchell, to accept the resignation of Retta Eiland, middle/elementary school librarian, Daniel Vaughn, high/elementary school physical education teacher, and Andrew Stauffer, middle school math teacher. MOTION CARRIED 4-0

**PERSONNEL EMPLOYMENT** - Mr. Gilmore moved, seconded by Mr. Mitchell to offer Devini Harn, elementary school aide a letter of employment with a \$.50

raise having completed her 90-day probationary period, approve Ruth Fowler, accompanist at \$11.69, and the approve the CATS classified wages. MOTION CARRIED 4-0

Mr. Gilmore moved, seconded by Mr. Walrod to approve the CATS certified wages. MOTION CARRIED 4-0

DONATION - Mr. Mitchell moved, seconded by Mr. Gilmore to accept the donations totaling \$1000 from First National Bank for the elementary school. MOTION CARRIED 4-0

Mr. Gilmore moved, seconded by Mr. Walrod to adjourn the meeting at 8:43 p.m. MOTION CARRIED 4-0.

APPROVED: \_\_\_\_\_  
Jeff Weaver, Acting-President

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Lorna Herrman, Clerk