

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, DECEMBER 10, 2012 IN THE DISTRICT OFFICE.

MEMBERS PRESENT:

Kenny Parks - Vice-President
Joe Davidson
Phil Walrod
Mike Gilmore
Brian Mitchell @ 7:35 p.m.

OTHERS PRESENT:

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

Vice-President Parks called the meeting to order at 7:30 p.m.

AGENDA – Mr. Walrod moved to approve the agenda as presented. Seconded by Mr. Davidson. MOTION CARRIED 4-0

MINUTES - The minutes of the November 12th regular meeting were read by members for approval. Mr. Walrod moved to approve the minutes with corrections. Seconded by Mr. Davidson. MOTION CARRIED 4-0

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

NO PUBLIC COMMENTS

NO COMMUNICATIONS

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

PRINCIPAL REPORTS - Mr. Richardson reported on Site Council, Semester Tests, Upcoming Events, PRA Move, PRA Attendance, and PRA Testing. Mrs. Finn reported on Enrollment, Upcoming Events, MAP Testing, Events, and Site Council.

Mr. Thrall reported on MAP and STAR Testing, PAT, and Events.
INFORMATIONAL ITEM

DONATIONS – Mr. Davidson moved, seconded by Mr. Walrod to accept the donation from Knights of Columbus for middle school special education department for \$285.69. MOTION CARRIED 4-0

2013 HEALTHY HABITS FOR LIFE GRANT – Mr. Walrod moved, seconded by Mr. Gilmore to accept two grants, the first one in the amount of \$1000 and the second for \$855.38 for the elementary school. MOTION CARRIED 4-0

VEHICLE BIDS – Mr. Gilmore moved, seconded by Mr. Walrod to approve the bid submitted by Elkhart Ford for a Ford Explorer for \$30,558. Bids were also received from Riley Chevrolet & Burtis Motors. MOTION CARRIED 4-0

DISPOSAL OF PROPERTY - Mr. Gilmore moved, seconded by Mr. Walrod to dispose of the list of items from PRA. MOTION CARRIED 5-0

BOARD OF EDUCATION TOOK A 5-MINUTE BREAK FROM 7:35 p.m. – 7:40 p.m.

EXECUTIVE SESSION STUDENTS - Mr. Gilmore moved the Board go to executive session for a period of ten (10) minutes from 7:40 p.m. to 7:50 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. MOTION CARRIED 5-0

Vice-President Parks called the meeting back to regular session at 7:50 p.m.

Mr. Mitchell moved the Board return to executive session for an additional ten (10) minutes from 7:50 p.m. to 8:00 p.m. Seconded by Mr. Davidson. MOTION CARRIED 5-0

Mr. Richardson left the meeting at 7:54 p.m.

Vice-President Parks called the meeting back to regular session at 8:00 p.m.

EXECUTIVE SESSION PERSONNEL – Mr. Gilmore moved the Board go to executive session for the purpose of discussing personnel matters for five (5) minutes from 8:00 p.m. until 8:05 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

Vice-President Parks called the meeting back to regular session at 8:05 p.m.

Mr. Walrod moved the Board return to executive session for an additional five (5) minutes from 8:05 p.m. to 8:10 p.m. Seconded by Mr. Davidson. MOTION CARRIED 5-0

Vice-President Parks called the meeting back to regular session at 8:10 p.m.

RESIGNATIONS - Mr. Mitchell moved, seconded by Mr. Walrod to accept the resignation of Laura Teran, middle school cook and Alexa Fetterly, elementary aide. MOTION CARRIED 5-0

PERSONNEL EMPLOYMENT - Mr. Mitchell moved, seconded by Mr. Gilmore, to offer Andrea Baker, Title I aide a letter of employment with a \$.50 raise; Shannon Couch, elementary library aide; Karen Zamarripa, middle school ESL aide and district office custodian; and Megan Schmeidler, PRA at risk aide, letters of employment with a \$.25 raise, having completed their 90-day probationary period. MOTION CARRIED 5-0

Mr. Mitchell moved, seconded by Mr. Walrod to offer a 90-day probationary letter of employment to Lindsey Alvarado, migrant aide at \$7.50. MOTION CARRIED 5-0

Mr. Gilmore moved, seconded by Mr. Mitchell to adjourn the meeting at 8:16 p.m. MOTION CARRIED 5-0.

APPROVED: _____
Kenny Parks, Vice-President

Lorna Herrman, Clerk