

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, DECEMBER 9, 2013 IN THE DISTRICT OFFICE.

MEMBERS PRESENT:

Ronnie Anderson, President
Kenny Parks
Phil Walrod
Boyd Shaw
Chris Scott
Brian Mitchell

OTHERS PRESENT:

Nancy Crowell, Superintendent
Lorna Herrman, Clerk
Rex Richardson, HS Principal

OTHERS IN ATTENDANCE: Heather Cline, Grady Cline, Carrie Tucker, and Charley Tucker

President Anderson called the meeting to order at 7:30 p.m.

AGENDA – Mr. Scott moved to approve the agenda with the following additions under new business A.I. 7.) State Farm Grant and D.I. 8.) Cheer Competition. Seconded by Mr. Parks. MOTION CARRIED 6-0

MINUTES - The minutes of the November 11th regular meeting and November 25th special meeting were read by members for approval. Mr. Walrod moved to approve the minutes as read. Seconded by Mr. Shaw. MOTION CARRIED 6-0

TREASURER'S REPORT - The December bills were presented for approval. Mr. Walrod moved, seconded by Mr. Shaw to pay the bills as presented. MOTION CARRIED 6-0

NO PUBLIC COMMENTS

COMMUNICATIONS – A thank you note from the Crosley family was read by the Board.

KCA REPORT – Mr. Rash reported on Enrollment, Staffing, Marketing, and Upcoming Events. INFORMATIONAL ITEM

PRINCIPAL REPORTS - Mr. Richardson reported on Upcoming Events and PRA. Mrs. Finn reported on Enrollment, and Events. Mr. Thrall reported on Testing, and Upcoming Events. INFORMATIONAL ITEM

DONATIONS – Mr. Scott moved, seconded by Mr. Shaw to accept donations for \$345.00 from Gladys Ellis Memorial, \$145.00 for elementary & \$200.00 for high school athletics; \$408.00 from Lifetouch for the elementary; \$355.00 from Mike Sears for CATS; and \$508.20 from the Knights of Columbus for the elementary special ed. program. MOTION CARRIED 6-0

FEE WAIVER – Mr. Walrod moved, seconded by Mr. Mitchell to waive the facility use fee for the auditorium for the Nazarene Church and for the Jordan Forbit family. MOTION CARRIED 6-0

CELEBRATE BY DRIVE GRANT – Mr. Scott moved seconded by Mr. Shaw to accept the \$25,000.00 grant for the high school from State Farm Insurance for the Celebrate My Drive. MOTION CARRIED 6-0

DISPOSAL OF PROPERTY – Mr. Walrod moved, seconded by Mr. Shaw to dispose of list of property. MOTION CARRIED 6-0

EXECUTIVE SESSION PERSONNEL – Mr. Shaw moved the Board go to executive session for the purpose of discussing personnel matters for ten (10) minutes from 7:59 p.m. until 8:09 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Scott. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:09 p.m.

PERSONNEL EMPLOYMENT – Mr. Scott moved to accept the resignation of Nancy Murray, 4th grade effective the end of the school year. Seconded by Mr. Walrod. MOTION CARRIED 6-0

Mr. Scott moved to approve letters of employment for Lisa Tucker and Crystal Woodward; and Agatha Loewen and Geneva Baxter with a \$.25 raise having completed their 90-day probationary period. Seconded by Mr. Shaw. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. Mitchell to approve Shanda Ellis as a migrant family literacy child educator at \$10.00 and a migrant aide at \$8.00. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. Parks to move Kim Charles to PAT at \$13.00. MOTION CARRIED 6-0

STATE FARM GRANT – Mr. Parks moved, seconded by Mr. Walrod to accept the \$500.00 from State Farm for the FFA. MOTION CARRIED 6-0

CHEER COMPETITION – Charley Tucker talked about the May cheer competition and including middle school cheerleaders on the squad. DISCUSSION ITEM

Mr. Walrod moved, seconded by Mr. Shaw to adjourn the meeting at 8:13 p.m. MOTION CARRIED 6-0.

APPROVED: _____

Ronnie Anderson, President

Lorna Herrman, Clerk