

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, FEBRUARY 13, 2012 IN THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT:

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

OTHERS PRESENT:

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

OTHERS IN ATTENDANCE: Khris Buckner and Traci Overpeck

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

AGENDA – Mr. Parks moved to approve the agenda with the following addition under New Business; A.I. 20) KCA Field Trip, seconded by Mr. Davidson. MOTION CARRIED 5-0

MINUTES - The minutes of the January 9th regular meeting were read by members for approval. Mr. Walrod moved to approve the minutes as read. Seconded by Mr. Weaver. MOTION CARRIED 5-0

TREASURER'S REPORT - The February bills were presented for approval. Mr. Weaver moved, seconded by Mr. Walrod to pay the bills as presented. MOTION CARRIED 5-0

NO PUBLIC COMMENTS

NO COMMUNICATIONS

KCA REPORT – The KCA report was read by the Board members. Mrs. Hurn reported on Events, Assessment Testing, and AdvancEd Accreditation. INFORMATIONAL ITEM

PRINCIPAL REPORTS - The Board read the principal reports. Mr. Richardson reported on Parent Teacher Conferences, Senior Parent Night, State Assessments, Todd Becker Assembly, NCA Visit, PRA Graduates, and PRA Home Visits. Mrs. Finn reported on Winter Sports, Activities, State Assessments, Musical, and Enrollment. Mr. Thrall reported on Parent Teacher Conferences, Teacher Evaluations, State Assessments, and Wichita Children's Theatre. INFORMATIONAL ITEM

DONATIONS - Mr. Weaver moved, seconded by Mr. Parks to accept donations from Box Tops for Education for CATS \$133.90, KLK Holdings for High School \$320.94, and High Plains Health Foundations for CATS \$100.00. MOTION CARRIED 5-0

2012 - 2013 DISTRICT CALENDAR - Mr. Walrod moved, seconded by Mr. Mitchell to approve the 2012-2013 district calendar. MOTION CARRIED 6-0

FACILITY USE WAIVER REQUESTS - Mr. Davidson moved, seconded by Mr. Walrod to approve the facility use waiver requests from the senior class for April 14th, NmotionN for May, and Ministerial Alliance for March 14th. MOTION CARRIED 6-0

WELLNESS COMMITTEE - Mr. Parks moved, seconded by Mr. Davidson to approve the wellness committee. MOTION CARRIED 6-0

SCCC EXTREME CHALLENGE - Mr. Davidson moved, seconded by Mr. Parks to approve the high school to attend SCCC Extreme Challenge with the high school paying all expenses. MOTION CARRIED 6-0

SANTA FE ART TRIP - Mr. Mitchell moved, seconded by Mr. Weaver to approve the high school art trip to Santa Fe with the art department paying for all expenses. MOTION CARRIED 6-0

KCA GRADUATION - KCA will be holding their graduation in Wichita again this year. INFORMATION ITEM

CAPITAL OUTLAY PROJECTS - Mr. Mitchell moved, seconded by Mr. Walrod to approve the capital outlay projects for the summer and to seek bids on those items that need to be bid. MOTION CARRIED 6-0

WRESTLING - Khris Buckner reported on the future of the wrestling program.
DISCUSSION ITEM

HIGH SCHOOL LUNCH PERIOD - Mr. Mitchell moved, seconded by Mr. Davidson to allow Mr. Richardson to have parent's assign a third person to sign out students for lunch when parents are unavailable. MOTION CARRIED 6-0

CHEERLEADING - Mr. Walrod moved, seconded by Mr. Weaver to approve the cheerleaders taking the wildcat bus to Albuquerque with cheerleaders paying for all expenses. MOTION CARRIED 6-0

EXPLORE/PLAN - Mrs. Crowell asked the Board to administer the PLAN test to all sophomores and the EXPLORE to all eighth graders with the district paying for the test. The Board told Mrs. Crowell to proceed with the tests.
DISCUSSION ITEM

KEY CLUB TRIP - Mr. Parks moved, seconded by Mr. Davidson to approve the Key Club trip to Wichita with Key Club paying for all expenses. MOTION CARRIED 6-0

EXECUTIVE SESSION NEGOTIATIONS - Mr. Weaver moved the Board go to executive session for the purpose of discussing negotiations for ten (10) minutes from 8:00 p.m. until 8:10 p.m. with Mrs. Crowell. The executive session is required to protect the district's negotiating position and the public interest. Seconded by Mr. Parks. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:10 p.m.

EXECUTIVE SESSION STUDENTS - Mr. Parks moved the Board go to executive session for a period of five (5) minutes from 8:10 p.m. to 8:15 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. Walrod. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:15 p.m.

Mr. Parks moved the Board return to executive session for an additional five (5) minutes from 8:15 p.m. to 8:20 p.m. Seconded by Mr. Davidson. MOTION CARRIED 6-0

Khris Buckner entered the meeting at 8:15 p.m.

President Anderson called the meeting back to regular session at 8:20 p.m.

Mr. Weaver moved the Board return to executive session for an additional ten (10) minutes from 8:20 p.m. to 8:30 p.m. Seconded by Mr. Mitchell. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:30 p.m.

Mr. Davidson moved the Board return to executive session for an additional ten (10) minutes from 8:30 p.m. to 8:40 p.m. Seconded by Mr. Parks. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:40 p.m.

Mr. Mitchell moved the Board return to executive session for an additional ten (10) minutes from 8:40 p.m. to 8:50 p.m. Seconded by Mr. Walrod. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:50 p.m.

Mr. Richardson and Mr. Buckner left the meeting at 8:50 p.m.

BOARD OF EDUCATION TOOK A 5-MINUTE BREAK FROM 8:50 p.m. – 8:55 p.m.

EXECUTIVE SESSION PERSONNEL – Mr. Weaver moved the Board go to executive session for the purpose of discussing personnel matters for fifteen (15) minutes from 8:55 p.m. until 9:10 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Davidson. MOTION CARRIED 7-0

Mrs. Crowell left the meeting at 9:10 p.m.

President Anderson called the meeting back to regular session at 9:10 p.m.

Mr. Walrod moved the Board return to executive session for an additional ten (10) minutes from 9:10 p.m. to 9:20 p.m. Seconded by Mr. Weaver. MOTION CARRIED 6-0

Mrs. Crowell joined the meeting at 9:15 p.m.

President Anderson called the meeting back to regular session at 9:20 p.m.

PERSONNEL EMPLOYMENT – Mr. Weaver moved, seconded by Mr. Walrod to approve a letter of employment with a \$.25 raise for Diana Campbell, high school aide having completed her probationary period. MOTION CARRIED 6-0

Mr. Weaver moved, seconded by Mr. Davidson to approve Vivian Warner, CATS coordinator at \$15.00 and all CATS paras at \$9.00. MOTION CARRIED 6-0

Mr. Weaver moved, seconded by Mr. Parks to offer a probationary letter of employment to Joanna Campos, elementary cook at \$7.50. MOTION CARRIED 6-0

Mr. Weaver moved, seconded by Mr. Walrod to approve a two-year contract for all three building principals. MOTION CARRIED 6-0

Mr. Weaver moved, seconded by Mr. Davidson to approve a one-year extension to Mrs. Crowell's superintendent contract. MOTION CARRIED 6-0

PERSONAL LEAVES - Mr. Weaver moved, seconded by Mr. Davidson to approve the personal leave requests of Patti Warren for March 26th and Kristy Gourley for March 16th. MOTION CARRIED 6-0

Mr. Walrod moved, seconded by Mr. Parks to adjourn the meeting at 9:23 p.m. MOTION CARRIED 6-0

APPROVED: _____
Ronnie Anderson, President

Lorna Herrman, Clerk