

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, JANUARY 14, 2013 IN THE DISTRICT OFFICE.

MEMBERS PRESENT:

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

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: Boyd Shaw

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

AGENDA – Mr. Weaver moved to approve the agenda with the following addition under new business A.I. 14) Copier. Seconded by Mr. Parks. MOTION CARRIED 5-0

MINUTES - The minutes of the December 10th regular meeting were read by members for approval. Mr. Walrod moved to approve the minutes as read. Seconded by Mr. Parks. MOTION CARRIED 5-0

TREASURER'S REPORT - The January 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

COMMUNICATIONS - Thank you cards were read from Joe Davidson family and the high school staff. Appreciation posters were presented by the elementary and middle school staff and students.

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

PRINCIPAL REPORTS - Mr. Richardson reported on Kansas Communities That Care Survey, HPL Basketball Tournament, State Assessments, PRA Attendance, PRA MAP Testing, and Migrant Childcare. Mrs. Finn reported on Enrollment, Upcoming Events, Kansas Communities That Care Survey, and MAP Testing. Mr. Thrall reported on MAP and STAR Testing, and Events. INFORMATIONAL ITEM

DONATIONS – Mr. Weaver moved, seconded by Mr. Walrod to accept the donations from Lifetouch \$136.00 for middle school and \$465.00 for elementary school, Farm Credit and Clift Land Auction \$750.00 for the high school, Box Tops for Education \$47.30 for the middle school, and KLK Holdings \$104.60 for the high school. MOTION CARRIED 6-0

BOARD VACANCY AD – Mr. Parks moved, seconded by Mr. Gilmore to advertise for the Board vacancy. MOTION CARRIED 6-0

SCCC XTREME CHALLENGE – Mr. Gilmore moved, seconded by Mr. Mitchell to approve the high school attending the SCCC Xtreme Challenge on March 27th. MOTION CARRIED 6-0

MS REQUEST TO TAKE DONATIONS - Mr. Gilmore moved, seconded by Mr. Weaver to allow the middle school to put out donation jars at the January 21st basketball game for local cancer patients. MOTION CARRIED 6-0

COMPUTER PURCHASE - Mr. Gilmore moved, seconded by Mr. Walrod to approve the purchase of new computers for the teachers, secretaries and middle school and elementary school principals. Total cost will be \$81,185.00. MOTION CARRIED 6-0

HS STUDENT COUNCIL PARTY - Mr. Mitchell moved, seconded by Mr. Weaver to approve the use of three buses and fuel for a bowling party for all high school students on April 13th. MOTION CARRIED 6-0

COMPETITION CHEER SQUAD TRIP - Mr. Weaver moved, seconded by Mr. Mitchell to approve the competition cheer squad trip to Tulsa on January 26th.

The cheerleaders will be excused from cheering at the basketball game at Cimarron on January 25th. MOTION CARRIED 6-0

EXECUTIVE SESSION STUDENTS - Mr. Parks moved the Board go to executive session for a period of ten (10) minutes from 7:39 p.m. to 7:49 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 5-0

Mr. Richardson left the meeting at 7:49 p.m.

President Anderson called the meeting back to regular session at 7:49 p.m.

EXECUTIVE SESSION NEGOTIATIONS - Mr. Gilmore moved the Board go to executive session for the purpose of discussing negotiations for five (5) minutes from 7:49 p.m. until 7:54 p.m. with Mrs. Crowell. The executive session is required to protect the district's negotiating position and the public interest. Seconded by Mr. Mitchell. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 7:54 p.m.

EXECUTIVE SESSION PERSONNEL - Mr. Parks moved the Board go to executive session for the purpose of discussing personnel matters for ten (10) minutes from 7:54 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. Weaver. MOTION CARRIED 6-0

Mr. Richardson, Mr. Thrall, and Mrs. Finn entered the meeting at 7:57 p.m.

President Anderson called the meeting back to regular session at 8:04 p.m.

Mr. Mitchell moved the Board return to executive session for an additional ten (10) minutes from 8:04 p.m. to 8:14 p.m. Seconded by Mr. Walrod. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:14 p.m.

Mr. Weaver moved the Board return to executive session for an additional five (5) minutes from 8:14 p.m. to 8:19 p.m. Seconded by Mr. Parks. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:19 p.m.

RESIGNATIONS - Mr. Weaver moved, seconded by Mr. Walrod to accept the resignations of Martha Meraz, migrant parent liaison and Leticia Gonzalez, elementary custodian. MOTION CARRIED 6-0

PERSONNEL EMPLOYMENT – Mr. Weaver moved, seconded by Mr. Mitchell, to offer Maria Chavez, middle school custodian a letter of employment with a \$.25 raise having completed her 90-day probationary period and to offer a 90-day probationary letter of employment to Devini Harn, first grade aide at \$8.50 and Jaime Barco, migrant liaison at \$15.00. MOTION CARRIED 6-0

COPIER - Mr. Mitchell moved, seconded by Mr. Weaver to approve the purchase of a copier from Southern Office Supply for the elementary school for \$10,995.00. MOTION CARRIED 6-0

Mr. Gilmore moved, seconded by Mr. Mitchell to adjourn the meeting at 8:27 p.m. MOTION CARRIED 6-0.

APPROVED: _____
Ronald L. Anderson, President

Lorna Herrman, Clerk