

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
(Unofficial)

REGULAR MEETING OF THE UNIFIED SCHOOL DISTRICT #218
JANUARY 7, 2019 IN THE DISTRICT OFFICE.

MEMBERS PRESENT:

Ronnie Anderson, President
Kenny Parks
Chris McCammon
Chris Scott
Shan Hanes
Matt Higgins

OTHERS PRESENT

Rex Richardson, Superintendent
Sandy Higgins, Board Clerk
Chris Hattabaugh, HS Principal
Lynn Thrall, ES Principal
Antonia Villa, MS Principal
Suzann Bouray, PRA Principal

OTHER IN ATTENDANCE: Mandi Brazill, Shayden Hanes, Mollie Houtz, Torie Cayton, Daven Luera, Marisa Evans, Pete Lux

Meeting called to order by President Mr. Anderson at 7:30 p.m.

AGENDA- Mr. Higgins moved to approve the agenda as submitted. Mr. Hanes seconded.
MOTION CARRIED 6-0

MINUTES- Minutes of the December 10, 2018 regular meeting were read by members for approval. Mr. Hanes moved to approve the minutes as read. Seconded by Mr. Higgins.
MOTION CARRIED 6-0

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

PUBLIC COMMENT- none

COMMUNICATIONS- Thank you cards from Flooring America and Patti Warren's Family were read by Board members. INFORMATIONAL ITEM

KCA REPORT- Ms. Brazill reported on enrollment, staffing, upcoming events and celebrations.
INFORMATIONAL ITEM

PRINCIPAL REPORT- Mr. Hattabaugh reported on eligibility, college courses, staff development, and events. Ms. Villa reported on assessments, student/parent and community relationships, expectations, and events. Mr. Thrall reported on MAP testing and events. Mrs. Bouray reported on students, community activities, and events.
INFORMATIONAL ITEM

HS STUCO REPORT- Shayden Hanes reported on past and upcoming events led by the HS STUCO. INFORMATIONAL ITEM

UNFINISHED BUSINESS

TRAP SHOOTING CLUB- Pete Lux shared information on a Trap Shooting Club with the Board. DISCUSSION ITEM.

NEW BUSINESS

DONATIONS- Mr. Higgins moved, seconded by Mr. McCammon to except donations of \$500.00 from an Anonymous Donor to the CATS After School Program and \$1,000.00 from Healthy Habits Life Grant~BCBS of Kansas to the KS FACS Program. MOTION CARRIED 6-0

FACILITY REQUEST- Mr. Parks moved, seconded by Mr. Hanes to grant the request for the Fowler Field House gym by the Knights of Columbus for the annual Free Throw Contest on January 13, 2019 and to waive the usage fee for the Middle School Cafeteria for the Elkhart Dance Club Senior Dance on May 25, 2019. MOTION CARRIED 6-0

EXECUTIVE SESSION PERSONNEL- Mr. Parks moved the Board go to executive session for the purpose of discussing personnel matters pursuant to non-elected personnel exception under KOMA for ten (10) minutes at 7:34 p.m. with Mr. Richardson, and the open meeting will resume in the Board Room at 7:44 p.m. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Hanes. MOTION CARRIED 6-0

Pete Lux left the meeting at 7:34 p.m.

President Anderson called the meeting back to regular session at 7:44 p.m.

Mollie Houtz, Torie Cayton, Marisa Evans, Daven Luera and Shayden Hanes left the meeting at 7:44 p.m.

PERSONNEL EMPLOYMENT- Mr. Scott moved to offer Tausha Hoyt a letter of employment coming off 90-day probation as Migrant Aide. Seconded by Mr. Higgins. MOTION CARRIED 6-0

SUPERINTENDENT REPORT- Mr. Richardson shared that he will be attending a meeting in Topeka, KS Jan. 10, 2019 at KSDE. INFORMATIONAL ITEM.

Mr. Richardson congratulated Scott Power and the Scott Family for their Service to Education. They will be recognized Jan. 19, 2019 at the HPL Tournament in Garden City. INFORMATIONAL ITEM

Mr. Higgins moved, seconded by Mr. Scott to adjourn the meeting at 7:46 p.m. MOTION CARRIED 6-0

APPROVED _____
Ronnie Anderson, President

Sandy Higgins, Board Clerk