

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, JANUARY 13, 2014 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
Diane Finn, MS Principal
Lynn Thrall, ES Principal
Jerald Rash, KCA Principal

OTHERS IN ATTENDANCE: Andy Bane, Joseph Cimijotti, Abigale Hollingsworth, Tammy Hollingsworth, Aubri Luck, Shayden Hanes, Shaybree Hanes, Ben O'Hanlon, Ella Witcher, and Carlie Jones

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

AGENDA – Mr. Shaw moved to approve the agenda as submitted. Seconded by Mr. Scott. MOTION CARRIED 5-0

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

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

PUBLIC COMMENTS – Mr. Cimijotti introduced the officers of the middle school builder's club and their plans and purpose.

NO COMMUNICATIONS

KCA REPORT – No report this month.

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 \$125.00 from Tom & Rena Brewer for the middle school student council, \$185.00 for the

middle school and \$156.00 for the high school from Lifetouch, and 15 tuxedos from Dick Akers for the fine arts department. MOTION CARRIED 6-0

FEE WAIVER – Mr. Walrod moved, seconded by Mr. Scott to waive the facility use fee for the auditorium for the ministerial alliance on March 9th. MOTION CARRIED 6-0

KASB RECOMMENDED POLICIES – Mr. Scott moved seconded by Mr. Walrod to approve the first reading of KASB policies CA, EDAA, GAA, GAAF, GAO, GAOA, GAOB, IDAD, IIBG, JDDA, and JGGA. MOTION CARRIED 6-0

DISTRICT NETWORK UPGRADE – Mr. Shaw moved, seconded by Mr. Walrod to approve the upgrade of the district network. MOTION CARRIED 6-0

MIDDLE SCHOOL TREE – Mrs. Finn would like to remove the tree in front of the middle school that is dying. After some discussion the Board told her to proceed but to have a new seating area & tree installed at a different location. DISCUSSION ITEM

PARKING LOT – Andy Bane talked to the Board about the proposed parking lot in the empty lot. The Board asked Mrs. Crowell to have the architect come over to look at the location and to submit new plans with the changes that they want made. DISCUSSION ITEM

EXECUTIVE SESSION NEGOTIATIONS – Mr. Walrod moved the Board go to executive session for the purpose of discussing negotiations for fifteen (15) minutes from 8:03 p.m. until 8:18 p.m. with Mrs. Crowell and Lorna Herrman. 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 8:18 p.m.

EXECUTIVE SESSION PERSONNEL – Mr. Mitchell moved the Board go to executive session for the purpose of discussing personnel matters for one (1) minute from 8:18 p.m. until 8:19 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Shaw. MOTION CARRIED 6-0

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

PERSONNEL EMPLOYMENT – Mr. Scott moved to accept the resignation of Dana Perdue, 1st grade effective the end of the school year with regrets. Seconded by Mr. Shaw. MOTION CARRIED 6-0

Mr. Shaw moved, seconded by Mr. Parks to adjourn the meeting at 8:23 p.m. MOTION CARRIED 6-0.

APPROVED: _____

Ronnie Anderson, President

Lorna Herrman, Clerk