

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR AND ANNUAL MEETING OF UNIFIED SCHOOL DISTRICT #218, JULY 9, 2012 IN THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT:

Ronnie Anderson – President
Kenny Parks
Phil Walrod
Mike Gilmore @ 7:10 p.m.
Jeff Weaver
Joe Davidson

OTHERS PRESENT:

Nancy Crowell, Superintendent
Lorna Herrman, Clerk
Rex Richardson, HS Principal
Sherri Hurn, KCA Principal

President Anderson called the annual meeting to order at 7:00 p.m.

AGENDA – Mr. Davidson moved to approve the agenda as presented, seconded by Mr. Parks.
MOTION CARRIED 5-0

REORGANIZATION OF THE BOARD

PRESIDENT - Mr. Davidson moved to elect Ronnie Anderson as President of the Board for the 12 - 13 term, seconded by Mr. Parks. MOTION CARRIED 5-0

VICE PRESIDENT – Mr. Weaver moved to elect Kenny Parks as Vice President for the 12 – 13 term, seconded by Mr. Davidson. MOTION CARRIED 5-0

CLERK – Mr. Davidson moved to retain Lorna Herrman as Clerk of the Board for the 12 - 13 term, seconded by Mr. Walrod. MOTION CARRIED 5-0

DEPUTY CLERK - Mr. Parks moved to retain Mr. Thrall as Deputy Clerk for the Board for the 12 - 13 term, seconded by Mr. Davidson. MOTION CARRIED 5-0

TREASURER - Mr. Davidson moved to retain Tonya Parks as the Treasurer for the 12 - 13 term, seconded by Mr. Walrod. MOTION CARRIED 5-0

DEPUTY TREASURER – Mr. Weaver moved to retain Debbie Coen as Deputy Treasurer for the 12 - 13 term, seconded by Mr. Parks. MOTION CARRIED 5-0

MEETING PLACE AND TIME – Mr. Davidson moved, seconded by Mr. Weaver to adopt the 2nd Monday of each month at 7:30 p.m. with July beginning @ 7:00 pm at the High School Library until the new district office is completed. MOTION CARRIED 5-0

OFFICIAL DEPOSITORIES AND SIGNATURES – Mr. Weaver moved to approve signature cards for Now Checking, Lorna Herrman, Tonya Parks, Board President, Vice President; USD #218 Petty Cash, Nancy Crowell, Lorna Herrman, Tonya Parks; HS Activity, Rex Richardson, Deb White, Lorna Herrman; MS Activity, Diane Finn, Ashley Gonzalez, Lorna Herrman; ES Activity, Lynn Thrall, Debbie Coen and Lorna Herrman, seconded by Mr. Parks and to appoint Colorado East Bank & Trust Elkhart and First National Bank of Elkhart as official depositories for USD monies for the 12 - 13 fiscal year with idle funds to be bid for investments. MOTION CARRIED 5-0

OFFICIAL NEWSPAPER - Mr. Walrod moved, seconded by Mr. Davidson, to continue with the Tri State News as the official newspaper for the 12 - 13 fiscal year. MOTION CARRIED 5-0

SCHOOL ATTORNEY - Mr. Weaver moved, seconded by Mr. Parks, to use the services of Wayne Tate of Tate & Kitzke L.L.C. as the official school attorney for the 12 - 13 school term. MOTION CARRIED 5-0

SCHOOL AUDITOR – Mr. Walrod moved, seconded by Mr. Davidson, to retain Hay, Rice & Associates as the school auditor for the 12 - 13 term. MOTION CARRIED 5-0

HPEC REPS – Mr. Weaver moved to appoint Mike Gilmore as the board representative to the HPEC with all other members being alternates, seconded by Mr. Walrod. MOTION CARRIED 5-0

DESIGNATE FREEDOM OF INFORMATION OFFICER – Mr. Weaver moved, seconded by Mr. Davidson to designate Mrs. Crowell, Superintendent as the District's Freedom of Information Officer. MOTION CARRIED 5-0

DESIGNATE CUSTODIAN OF RECORDS – Mr. Weaver moved, seconded by Mr. Walrod to appoint Lorna Herrman as the Custodian of Records for the District. MOTION CARRIED 5-0

1116-HOUR POLICY – Mr. Weaver moved, seconded by Mr. Parks to adopt the 1116-hour policy for the 12 - 13 school term. MOTION CARRIED 5-0

STATE/FEDERAL PROGRAMS DIRECTOR – Mr. Davidson moved to designate Nancy Crowell as director of state and federal programs, i.e. Title IX, Title VI and Section 506, seconded by Mr. Walrod. MOTION CARRIED 5-0

TRUANCY OFFICERS - Mr. Weaver moved, seconded by Mr. Parks to designate building principals, Rex Richardson, Diane Finn, and Lynn Thrall as truancy officers for the 12 - 13 school term. MOTION CARRIED 5-0

HEARING OFFICER FOR FOOD SERVICE – Mr. Weaver moved to designate Mrs. Crowell as food service hearing officer for the 12 - 13 year, seconded by Mr. Davidson. MOTION CARRIED 5-0

FOOD SERVICE DIRECTOR - Mr. Walrod moved, seconded by Mr. Davidson, to appoint Wanda Ray as the State Food Service Director for the 12 – 13 year. MOTION CARRIED 5-0

KPERS REPRESENTATIVE – Mr. Weaver moved, seconded by Mr. Parks, to designate Lorna Herrman as the district's KPERS representative. MOTION CARRIED 5-0

COORDINATOR OF HOMELESS CHILDREN – Mr. Parks moved, seconded by Mr. Davidson to appoint Antonia Villa as the Coordinator of Homeless Children. MOTION CARRIED 5-0.

DESTRUCTION OF OLD RECORDS – Mr. Walrod moved authorization for destruction of old records, keeping on file five (5) previous years of Organizational, Statistical, Student Records, and old budgets; and keep all personnel files and student transcripts indefinitely, seconded by Mr. Parks. MOTION CARRIED 5-0

SCHOOL LUNCH PRICES – Mr. Davidson moved to increase meals to be in line with the state. Student meals for lunches, 4-Yr Olds \$1.25; K-4 \$1.80; 5-12, \$1.90; and Adult meals \$3.15, reduced meals \$.40 with breakfast program 4-Yr Olds \$1.00; K-4 \$1.30; 5-12 \$1.30, adult \$1.90, reduced meals \$.30 with regular milk at \$.30. Seconded by Mr. Parks. MOTION CARRIED 5-0

MILEAGE RATE – Mr. Weaver moved to approve the mileage rate of \$.55 for the 12 - 13 school year to be in line with the state, seconded by Mr. Walrod. MOTION CARRIED 5-0

PETTY CASH LIMITS – Mr. Parks moved to retain the current limits of \$50.00 for HS/MS/ES/PRA petty cash and the district office petty cash checking acct. \$1,500.00, seconded by Mr. Walrod. MOTION CARRIED 5-0

TREASURER FOR BUILDING ACTIVITY FUNDS – Mr. Davidson moved to designate building activity treasurers as Debbie White, HS; Ashley Gonzalez, MS; and Debbie Coen, ES seconded by Mr. Weaver. MOTION CARRIED 5-0

ACTIVITY ACCOUNT AUTHORIZATION - Mr. Walrod moved authorization for HS, MS, and ES to each have activity accounts. Seconded by Mr. Weaver. MOTION CARRIED 5-0

EARLY PAYMENT OF CLAIMS – Mr. Weaver moved, seconded by Mr. Walrod to approve authorization of early payment of claims. MOTION CARRIED 5-0

RESOLUTION AND WAIVER OF ACCOUNTING PRINCIPLES (GAAP) – Mr. Weaver moved to approve the resolution and waive the Generally Accepted Accounting Principles for the fiscal year ending June 30, 2013. Seconded by Mr. Walrod. MOTION CARRIED 5-0

DESIGNATE INCLEMENT WEATHER MAKE UP DAYS - Mr. Davidson moved, seconded by Mr. Parks to set March 18 and 19, 2013 as inclement weather make-up days. MOTION CARRIED 5-0

RESOLUTION FOR RESCINDING POLICY STATEMENTS FOUND IN BOARD MINUTES – Mr. Weaver moved, seconded by Mr. Walrod to rescind all policy statements found in the board minutes and adopt the Board Policy Book as presented. MOTION CARRIED 5-0

APPOINT KASB GOVERNMENTAL RELATIONS NETWORK MEMBER – Mr. Weaver moved, seconded by Mr. Walrod to appoint Joe Davidson to the KASB Governmental Relations Network. MOTION CARRIED 5-0

ADJOURN ANNUAL MEETING AT 7:05 P.M.

President Anderson called the regular July meeting to order at 7:05 p.m.

AGENDA – Mr. Weaver moved to approve the agenda as presented, seconded by Mr. Davidson. MOTION CARRIED 5-0

MINUTES - The minutes of the June 27th special meeting, and the June 11th regular meeting were read by members for approval. Mr. Davidson moved to approve the minutes as read. Seconded by Mr. Parks. MOTION CARRIED 5-0

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

NO PUBLIC COMMENTS

COMMUNICATIONS – Thank you notes were read from Khris Buckner, Claudine Davidson, Pat Anderson, Nancy Crowell, Lana Daves, Michelle Prieto, Peggy Overstreet, Debbie Harn, Tonya Parks, Karen Alexander, Ruth Fowler, Lorna Herrman, and Dana Perdue.

BUS BIDS – Mr. Weaver moved, seconded by Mr. Parks to accept the bus bid from Kansas Truck for \$71,512 for a 2013 Blue Bird 47 passenger bus. MOTION CARRIED 5-0

VOLLEYBALL NETS - Mr. Parks moved, seconded by Mr. Walrod to accept the volleyball nets bid from Athco for \$41,258. MOTION CARRIED 5-0.

ORGANIZATIONAL CHART - Mr. Parks moved, seconded by Mr. Weaver to approve the organizational chart. MOTION CARRIED 5-0

PUBLICATION OF DISTRICT BUDGET - Mr. Davidson moved, seconded by Mr. Walrod to publish the 12 - 13 budget at an enrollment figure of no higher than 550 students and 750 virtual students. MOTION CARRIED 5-0

KASB MEMBERSHIP - Mr. Weaver moved, seconded by Mr. Parks to renew our membership with KASB at a cost of \$7,573 for the 12 - 13 term. MOTION CARRIED 5-0

KASB LEGAL ASSISTANCE FUND – Mr. Walrod moved to renew our membership with the KASB Legal Department for the 12 - 13 year with the cost at \$1,400, seconded by Mr. Davidson. MOTION CARRIED 5-0

AUDITOR – Mr. Weaver moved, seconded by Mr. Parks to approve the auditor contract with Hay, Rice and Associates at an estimated cost of \$11,225. MOTION CARRIED 5-0.

CLASSIFIED HANDBOOK – Mr. Walrod moved, seconded by Mr. Parks to approve the classified handbook. MOTION CARRIED 5-0

KASB RECOMMENDED POLICIES - Mr. Weaver moved, seconded by Mr. Davidson to approve the second reading and adoption of JHCAA and IFBH and the first reading of GAOA, GAOB, IIBG, IIBGA, IIBGB, IJ, JBE, JDDA, KGA, and LDD. MOTION CARRIED 5-0

NEGOTIATED AGREEMENT - Mr. Parks moved, seconded by Mr. Walrod to approve the 12 - 13 negotiated agreement. MOTION CARRIED 5-0

MIGRANT FAMILY LITERACY GRANT - Mr. Walrod moved, seconded by Mr. Weaver to accept the migrant family literacy grant in the amount of \$62,240. MOTION CARRIED 5-0

PAT GRANT - Mr. Walrod moved, seconded by Mr. Davidson to accept the PAT grant in the amount of \$29,117. MOTION CARRIED 5-0

EXECUTIVE SESSION PERSONNEL – Mr. Davidson moved the Board go to executive session for the purpose of discussing personnel matters for ten (10) minutes from 7:10 p.m. until 7:20 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Weaver. MOTION CARRIED 5-0

President Anderson called the meeting back to regular session at 7:20 p.m.

RESIGNATIONS - Mr. Weaver moved, seconded by Mr. Walrod to accept the resignation of Alicia Frownfelter, middle school teacher and accept the resignation of Ashley Crowell, elementary library aide with regrets. MOTION CARRIED 6-0

Mr. Weaver moved, seconded by Mr. Parks to separation of employment of Cleve Young. MOTION CARRIED 6-0

PERSONNEL EMPLOYMENT - Mr. Weaver moved, seconded by Mr. Gilmore to approve a letter of employment for Todd McCabe, maintenance at \$11.00. MOTION CARRIED 6-0

Mr. Weaver moved, seconded by Mr. Gilmore to approve the CATS wages. MOTION CARRIED 6-0

Mr. Weaver moved, seconded by Mr. Walrod to approve the migrant and migrant family literacy wages. MOTION CARRIED 6-0

Mr. Weaver moved, seconded by Mr. Parks to approve Kenzie Thomason, district office summer help at \$7.50. MOTION CARRIED 6-0

Mr. Weaver moved seconded by Mr. Davidson to approve the beginning wages for classified employees. MOTION CARRIED 6-0

Mr. Weaver moved, seconded by Mr. Walrod to approve Tracy Brecheisen, 2nd grade teacher. MOTION CARRIED 6-0

Mr. Weaver moved seconded by Mr. Gilmore to approve supplemental contracts for Jerry Chrin, 5th/6th grade band and Rex Richardson, Corinna Carrillo, and Antonia Villa, PRA NCA chair. MOTION CARRIED 6-0

Mr. Weaver moved, seconded by Mr. Davidson to approve raises for Salvador Alvarado \$1.00 plus 5%, Carl Brickey \$1.00 plus 5%, Wanda Ray \$1.00 plus 5%, Rene Witcher \$1,500, bus drivers per list, all other classified staff \$.50 plus 5%, principals \$5,000, superintendent \$7,500, and the following employees wage changes to Andy Bane \$58,000, Cindy McCabe \$11.00 an hour, Ashley Gonzalez \$9.50 an hour. MOTION CARRIED 6-0

Mr. Parks moved, seconded by Mr. Gilmore to adjourn the meeting at 7:25 p.m. MOTION CARRIED 6-0.

APPROVED: _____
Ronnie Anderson, President

Lorna Herrman, Clerk