

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, JUNE 11, 2012 IN THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT:

Ronnie Anderson, President @ 7:54 p.m.
Kenny Parks
Jeff Weaver
Phil Walrod
Joe Davidson
Brian Mitchell @ 7:40 p.m.
Mike Gilmore @ 7:37 p.m.

OTHERS PRESENT:

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

Vice-President Parks called the meeting to order at 7:30 p.m.

AGENDA – Mr. Davidson moved to approve the agenda with the addition under New Business A.I. 17) Practice Field Sprinkler Bids and D.I. 18) Move PRA, seconded by Mr. Weaver. MOTION CARRIED 4-0

MINUTES - The minutes of the May 14th regular meeting were read by members for approval. Mr. Walrod moved to approve the minutes as read. Seconded by Mr. Davidson. MOTION CARRIED 4-0

TREASURER'S REPORT - The June bills were presented for approval. Mr. Weaver moved, seconded by Mr. Davidson to pay the bills as presented. MOTION CARRIED 4-0

NO PUBLIC COMMENT

KCA REPORT – The KCA report was read by the Board members. Mrs. Hurn reported on Events and Enrollment. INFORMATIONAL ITEM

PRINCIPAL REPORTS - The Board read the principal reports. Mr. Richardson reported on State Reports, Spring Athletics, Driver Education, Graduation, HPEC,

PRA Reports, and PRA Enrollment. Mrs. Finn reported on Handbooks, Staff, and Enrollment. Mr. Thrall had no report. INFORMATIONAL ITEM

MS SPRINKLER SYSTEM - Mr. Weaver moved, seconded by Mr. Walrod to approve the middle school sprinkler bid from Gray's Yard Service For 17,500 and an additional \$5,140 for boring under the street. MOTION CARRIED 4-0

DONATIONS - Mr. Walrod moved, seconded by Mr. Davidson to accept a donation from High Plains Health Foundation for \$2,600 for CATS. MOTION CARRIED 4-0

DISPOSAL OF PROPERTY - Mr. Davidson moved, seconded by Mr. Weaver to approve the disposal of two furnaces in the district office building. MOTION CARRIED 4-0

HANDBOOKS - Mr. Davidson moved, seconded by Mr. Weaver to approve the high school, middle school, elementary school, and PRA 2012-2013 student and faculty handbooks. MOTION CARRIED 4-0

QPA HANDBOOKS - Mr. Davidson moved, seconded by Mr. Walrod to approve the building QPA handbooks. MOTION CARRIED 4-0

AUDITORIUM LIGHTING BIDS - Mr. Walrod moved, seconded by Mr. Weaver to approve the auditorium lighting bid from Audio\Video Designs for \$28,569.35. MOTION CARRIED 4-0

KEY CLUB INTERNATIONAL CONVENTION - Mr. Weaver moved, seconded by Mr. Davidson to approve Aubri Luck to attend the Key Club convention in Orlando, Florida. MOTION CARRIED 4-0

KASB BOARD POLICIES - Mr. Weaver moved, seconded by Mr. Walrod to approve the first reading of JHCAA and IFBH policies as recommended by KASB and to remove IDA, GACBA, EBAA, AND CYA policies. MOTION CARRIED 5-0

INSURANCE BIDS - Mr. Weaver moved, seconded by Mr. Davidson to approve the insurance bids received from Walrod Insurance; property \$39,513, liability \$1,233, auto \$7,922, inland marine \$3,775, linebacker \$2,032, umbrella \$1,431, student accident \$5,412, and worker's compensation \$29,307. Bids for worker's

compensation and student accident were also received from KASB. MOTION CARRIED 4-1 (Mr. Walrod abstained)

USDA FRESH FRUIT & VEGETABLE PROGRAM - Mr. Walrod moved, seconded by Mr. Davidson to accept the grant from USDA fresh fruit and vegetable program for \$10,700. MOTION CARRIED 5-0

CAPTIAL OUTLAY PROJECTS - Mrs. Crowell presented the list of capital outlay projects to the Board. DISCUSSION ITEM

RECREATION COMMISSION BOARD - Mr. Parks moved, seconded by Mr. Weaver to appoint Sharmilla Hall to the recreation commission board for a 4-year term. MOTION CARRIED 7-0

Mr. Davidson moved, seconded by Mr. Gilmore to appoint Kenny Parks to the recreation commission board for a 4-year term. MOTION CARRIED 7-0

EXECUTIVE SESSION NEGOTIATIONS - Mr. Parks moved the Board go to executive session for the purpose of discussing negotiations for fifteen (15) minutes from 8:01 p.m. until 8:16 p.m. with Mrs. Crowell. The executive session is required to protect the district's negotiating position and the public interest. Seconded by Mr. Davidson. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:16 p.m.

Mr. Gilmore moved the Board return to executive session for an additional ten (10) minutes from 8:16 p.m. to 8:26 p.m. Seconded by Mr. Mitchell. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:26 p.m.

EXECUTIVE SESSION PERSONNEL - Mr. Parks moved the Board go to executive session for the purpose of discussing personnel matters for fifteen (15) minutes from 8:26 p.m. until 8:41 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Weaver. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:41 p.m.

RESIGNATIONS - Mr. Weaver moved, seconded by Mr. Walrod to approve the resignations of Joe Keegan, 4th grade teacher; Tiffany Keegan, elementary aide;

Michelle Prieto, PAT; Abbey Nease, assistant softball and assistant high school girls' basketball coach; Daniel Vaughn, middle school boys' basketball coach; and James Burnett, middle school football head coach. MOTION CARRIED 7-0

PERSONNEL EMPLOYMENT - Mr. Weaver moved, seconded by Mr. Walrod to approved the supplemental contracts as submitted and T. V. Haganah, middle school language arts teacher. MOTION CARRIED 7-0

Mr. Weaver moved, seconded by Mr. Mitchell to approved Braden Harbor, summer grounds at \$7.50; Nikki Buckner, PAT at \$13.50, and to extend the probationary period for one month on Cleve Young, maintenance. MOTION CARRIED 7-0

PERSONAL LEAVE - Mr. Weaver moved, seconded by Mr. Parks to approve the personal leave request for Peggy Overstreet on August 24 and 27th. MOTION CARRIED 7-0

PRACTICE FIELD SPRINKLERS - Mr. Parks moved, seconded by Mr. Davidson to seek bids on the practice football field sprinkler system. MOTION CARRIED 7-0

PRA - The Board discussed moving PRA into the current district office when the district office is moved to the new building this fall. DISCUSSION ITEM

Mr. Weaver moved, seconded by Mr. Walrod to adjourn the meeting at 8:47 p.m. MOTION CARRIED 7-0

APPROVED: _____
Ronnie Anderson, President

Lorna Herrman, Clerk