

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
UNOFFICIAL

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, JUNE 11, 2018 IN THE DISTRICT OFFICE.

MEMBERS PRESENT:

Ronnie Anderson, President
Kenny Parks
Matt Higgins
Chris McCammon
Chris Scott
Boyd Shaw

OTHERS PRESENT:

Rex Richardson, Superintendent
Sandy Higgins, Board Clerk
Lynn Thrall, ES Principal
Antonia Villa, PRA Principal

OTHERS IN ATTENDANCE: Phil Walrod

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

AGENDA – Mr. McCammon moved to approve the agenda as submitted. Seconded by Mr. Higgins. MOTION CARRIED 6-0

MINUTES - The minutes of the May 14th regular meeting were read by members for approval. Mr. Scott moved to approve the minutes as read. Seconded by Mr. Higgins. MOTION CARRIED 6-0

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

PUBLIC COMMENTS – None

COMMUNICATIONS – Thank you notes from Karen Alexander, Diane Finn, and Ashley Gonzalez were read by Board members. INFORMATIONAL ITEM

KCA REPORT – Mr. Rash reported on enrollment, staffing, KCA Data, & upcoming events. INFORMATIONAL ITEM

PRINCIPAL REPORTS – Mr. Thrall reported on testing, reports and events. INFORMATIONAL ITEM

2017-2018 WORKMAN'S COMPENSATION BID- Mr. McCammon moved, seconded by Mr. Higgins to accept the KASB Workman's Compensation Bid with a zero deductible for \$14,489.00. MOTION CARRIED 6-0

VEHICLE BID- Mr. Scott moved, seconded by Mr. Parks to accept the bid by FOSS Ford for the 2018 Expedition XL for \$41,809.00. MOTION CARRIED 6-0

Phil Walrod left the meeting at 7:35 p.m.

TRIP REQUEST – Mr. Parks moved, seconded by Mr. Shaw for Chris Hattabaugh to use the Wildcat Bus to take about 25 boys and equipment to Fort Hays State Football Team Camp on June 10th-12th, 2018 with the HS Football program paying for all expenses and the Migrant Summer Program to use 1 school vehicle to take 1 Migrant Student to Hutchinson, KS on June 4th and return on June 8th and then to Fort Hays State University on June 24th and return on June 28th, 2018 with Migrant paying all expenses. MOTION CARRIED 6-0

DISPOSAL OF PROPERTY – Mr. Scott moved, seconded by Mr. Parks to approve the disposal of MS Principal Laptop to Diane Finn for \$50.00, 15 old Baseball Uniform Tops to the Elkhart Recreation Commission and to dispose/sell the chain link fence stored on the North side of the bus barn. MOTION CARRIED 6-0

2018-2019 HANDBOOK CHANGES – Mr. Higgins moved, seconded by Mr. Scott to approve all handbook changes. MOTION CARRIED 6-0

SCHOOL RESOURCE OFFICER CONTRACT/JOB DESCRIPTION – Mr. Richardson shared information about the School Resource Officer Contract and Job Description with the Board. DISCUSSION INFORMATION

KASB POLICY CHANGES – Mr. Richardson presented the recommended KASB Policy updates. INFORMATIONAL ITEM

CURRICULUM PURCHASE – Mr. McCammon moved, seconded by Mr. Scott to purchase the K-4 ELA Curriculum if funding allows at the end of the year. MOTION CARRIED 6-0

EXECUTIVE SESSION NEGOTIATIONS – Mr. Parks moved the Board to executive session to discuss negotiation matters pursuant to the exception for employer-employee negotiations under KOMA for ten (10) minutes at 7:50 p.m.

and that the open meeting shall resume at 8:00 p.m. in the Board Room with Mr. Richardson. Seconded by Mr. Shaw. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:00 p.m.

EXECUTIVE SESSION PERSONNEL – Mr. Shaw moved the Board go to executive session for the purpose of discussing personnel matters pursuant to non-elected personnel exception under KOMA for five (5) minutes at 8:00 p.m. with Mr. Richardson, and the open meeting will resume in the Board Room at 8:05 p.m. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Higgins. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:05 p.m.

Mr. Parks moved the Board return to executive session for an additional five (5) minutes from 8:05 p.m. to 8:10 p.m. Seconded by Mr. McCammon. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:10 p.m.

Mr. Higgins moved the Board return to executive session for an additional five (5) minutes from 8:10 p.m. to 8:15 p.m. Seconded by Mr. Shaw. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:15 p.m.

PERSONNEL EMPLOYMENT – Mr. Scott moved, seconded by Mr. Higgins to offer Certified contracts to Amanda Frierdich, 4th Grade Teacher and Alicia Frownfelter, HS Math Teacher. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. McCammon to accept the resignation of Rick Hall, Assistant HS Boys Basketball Coach; Zack Evans, Maintenance; and Lisa Tucker, Assistant HS Track Coach. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. McCammon to start Salvador Alvarado on 90 day probation as District Maintenance at \$13.00 per hour, to hire Amber Rose as PRA & HS Aide (Spanish) at \$10.00 per hour, and accept Angilla Nicholson to come off 90 day probation and offer a letter of employment with a .25 cent per hour raise at \$9.25 per hour. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. Parks to offer a supplemental contract to Marisa Evans as PRA KESA Building Chair. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. Higgins approve Marisa Evans and Cristil Carrillo as Summer School Teachers at \$20.00/hour, with one teacher paid \$13.33/hour from Migrant Funds. MOTION CARRIED 6-0

SUPERINTENDENT REPORT – Mr. Richardson reminded the Board of the Special meeting coming up at the end of June for end of year transfers. INFORMATIONAL ITEM

Mr. Richardson shared information about the MS fire alarm system and the possibility of having it repaired or replaced after the technician comes to inspect it. INFORMATIONAL ITEM.

Mr. Higgins moved, seconded by Mr. Shaw to adjourn the meeting at 8:19p.m. MOTION CARRIED 6-0.

APPROVED: _____
R. L. Anderson, President

Sandy Higgins, Clerk