

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
UNOFFICIAL

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, JUNE 12, 2017 IN THE DISTRICT OFFICE.

MEMBERS PRESENT:

Ronnie Anderson, President
Shan Hanes
Matt Higgins
Chris McCammon

OTHERS PRESENT:

Rex Richardson, Superintendent
Sandy Higgins, Board Clerk
Chris Hattabaugh, HS Principal
Antonia Villa, PRA Principal

OTHERS IN ATTENDANCE: None

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

AGENDA – Mr. Hanes moved to approve the agenda with the following addition: New Business A.I. - Permission to seek bids for tables for MS Cafeteria. Seconded by Mr. Higgins. MOTION CARRIED 4-0

MINUTES - The minutes of the May 8th regular meeting were read by members for approval. Mr. McCammon moved to approve the minutes as read. Seconded by Mr. Hanes. MOTION CARRIED 4-0

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

PUBLIC COMMENTS – None

COMMUNICATIONS – Thank you notes from Ashley Gonzalez, Pat Anderson, Tangee Cayton and the family of Rita Walrod were read by Board members. INFORMATIONAL ITEM

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

PRINCIPAL REPORTS – Ms. Villa reported on graduation and events. Mrs. Finn reported on staffing, enrollment and events. Mr. Thrall reported on testing, staff and events. INFORMATIONAL ITEM

DONATIONS– Mr. McCammon moved, seconded by Mr. Higgins to accept the donation from LifeTouch Photography to the Elementary School for \$576.49, to the Middle School for \$400.20 and to the High School for \$244.37, from American Implement, Inc. for \$800.00 from their Winter Service Program to Gifts and Grants, and \$500.00 from

High Plains Educational Cooperative to the Elementary School for the CHAMPS Program. MOTION CARRIED 4-0

DISPOSAL OF PROPERTY – Mr. Higgins moved, seconded by Mr. Hanes to approve the disposal of High School Science items and Textbooks and the list of miscellaneous items from the Elementary School. MOTION CARRIED 4-0

2017-2018 WORKMAN'S COMPENSATION BID- Mr. Higgins moved, seconded by Mr. McCammon to accept the KASB Workman's Compensation Bid with a zero deductible. MOTION CARRIED 4-0

2017-2018 PROPERTY AND CASUALTY INSURANCE BID- Mr. Higgins moved, seconded by Mr. Hanes to accept the EMC Property and Casualty Insurance Bid with Walrod Insurance. MOTION CARRIED 4-0

FACILITY USE AND FEE WAIVER – Mr. Hanes moved, seconded by Mr. Higgins to approve the use of the pool and waive the fee for Teresa Smith to provide CPR and Lifesaving classes. MOTION CARRIED 4-0

BLACKMORE LOT – Mr. McCammon moved, seconded by Mr. Higgins to offer a bid of \$3,500.00 to Cliff Blackmore for the lot across from the Elementary School for a parking lot. MOTION CARRIED 4-0

TRIP REQUEST – Mr. Hanes moved, seconded by Mr. Hanes, seconded by Mr. Higgins to approve Kim Hoskinson to use 1 school suburban to take 7-8 basketball players to Red Rock Canyon, OK June 18-21 with the basketball girls paying all expenses. MOTION CARRIED 4-0

TRACK RESURFACING AND PAINTING – Mr. McCammon moved, seconded by Mr. Hanes to seek bids for resurfacing and painting the track. MOTION CARRIED 4-0

MS CAFETERIA FLOOR – Mr. Hanes moved, seconded by Mr. Higgins to seek bids for replacing the floor in the cafeteria in the Middle School. MOTION CARRIED 4-0

2017-2018 HANDBOOK CHANGES – Mr. Higgins moved, seconded by Mr. McCammon to approve all handbook changes. MOTION CARRIED 4-0

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

EXECUTIVE SESSION NEGOTIATIONS – Mr. Higgins moved the Board go to executive session for the purpose of discussing negotiation matters for (5) minutes from 7:54 p.m. until 7:59 p.m. with Mr. Richardson, seconded by Mr. Hanes. The executive session is required to protect the district's negotiating position and the public interest. MOTION CARRIED 4-0

President Anderson called the meeting back to regular session at 7:59 p.m.

EXECUTIVE SESSION PERSONNEL – Mr. Higgins moved the Board go to executive session for the purpose of discussing personnel matters for five (5) minutes from 7:59 p.m. until 8:04 p.m. with Mr. Richardson. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Hanes. MOTION CARRIED 4-0

President Anderson called the meeting back to regular session at 8:04 p.m.

Mr. Hanes moved the Board return to executive session for an additional ten (10) minutes from 8:04 p.m. to 8:14 p.m. with Mr. Hattabaugh. Seconded by Mr. McCammon. MOTION CARRIED 4-0

President Anderson called the meeting back to regular session at 8:14 p.m.

Mr. Higgins moved the Board return to executive session for an additional five (5) minutes from 8:14 p.m. to 8:19 p.m. Seconded by Mr. Hanes. MOTION CARRIED 4-0

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

Mr. McCammon moved the Board return to executive session for an additional five (5) minutes from 8:19 p.m. to 8:24 p.m. Seconded by Mr. Hanes. MOTION CARRIED 4-0

President Anderson called the meeting back to regular session at 8:24 p.m.

Mr. Hanes moved the Board return to executive session for an additional five (5) minutes from 8:24 p.m. to 8:29 p.m. Seconded by Mr. Higgins. MOTION CARRIED 4-0

President Anderson called the meeting back to regular session at 8:29 p.m.

Mr. Hanes moved the Board return to executive session for an additional five (5) minutes from 8:29 p.m. to 8:34 p.m. Seconded by Mr. McCammon. MOTION CARRIED 4-0

President Anderson called the meeting back to regular session at 8:34 p.m.

PERSONNEL EMPLOYMENT – Mr. Hanes moved, seconded by Mr. Higgins to accept the resignation of Diane Finn, MS CATS Coordinator; Penny Forbes, Junior Class Sponsor; Darshaya Gallard, Head HS Volleyball Coach. MOTION CARRIED 4-0

Mr. Hanes moved, seconded by Mr. McCammon to offer Certified contracts to Rick Hall, HS Social Studies and Victoria Simons, 3rd grade Teacher, seconded by Mr. Higgins. MOTION CARRIED 4-0

Mr. Hanes moved, seconded by Mr. Higgins to approve the Cristil Carrillo as MS CATS Coordinator. MOTION CARRIED 4-0

Mr. Hanes moved, seconded by Mr. Higgins offer supplemental contracts to Rick Hall as Head MS Football Coach, Alan Hibdon as Assistant HS Football Coach, Breanna Wray as Assistant MS Volleyball Coach. MOTION CARRIED 4-0

Mr. Hanes moved, seconded by Mr. McCammon approve Rane Wheeler and Amy Horton as Summer Migrant Aides at \$14.32/hour and Amber Rose, Kali Hoskinson and Yessenia Gonzales as Summer Migrant Family Literacy Aides at \$14.32/hour. MOTION CARRIED 4-0

Mr. Hanes moved, seconded by Mr. Higgins to hire Kylee Richardson as District Office Summer Aide at \$7.25/hour. MOTION CARRIED 4-0

Mr. Hanes moved, seconded by Mr. Higgins to give a .25 cent/hour raise to Lisa Tucker for summer painting and Lane Whisennand as summer ground maintenance. MOTION CARRIED 4-0

SUPERINTENDENT REPORT – Mr. Richardson suggested to move the Special Board of Education meeting to June 28th at 6:00p.m.

Mr. McCammon moved, seconded by Mr. Higgins to adjourn the meeting at 8:40p.m. MOTION CARRIED 4-0.

APPROVED: _____

R. L. Anderson, President

Sandy Higgins, Clerk