

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, MARCH 10, 2014 IN THE DISTRICT OFFICE.

MEMBERS PRESENT:

Ronnie Anderson, President
Kenny Parks
Phil Walrod
Boyd Shaw
Chris Scott
Mike Gilmore
Brian Mitchell @ 7:37 p.m.

OTHERS PRESENT:

Nancy Crowell, Superintendent
Lorna Herrman, Clerk
Rex Richardson, HS Principal
Lynn Thrall, ES Principal
Jerald Rash, KCA Principal

OTHERS IN ATTENDANCE: Andy Bane & Cliff Blackmore

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

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

MINUTES - The minutes of the February 10th regular meeting were read by members for approval. Mr. Shaw moved to approve the minutes as read. Seconded by Mr. Scott. MOTION CARRIED 6-0

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

NO PUBLIC COMMENTS

COMMUNICATIONS – An invitation from the art department to the Baker Arts Center was read by the Board.

KCA REPORT – Mr. Rash reported on Enrollment, Marketing, Staffing, and Upcoming Events. INFORMATIONAL ITEM

PRINCIPAL REPORTS - Mr. Richardson reported on Upcoming Events, Parent Teacher Conferences, and PRA. Mrs. Finn reported on Enrollment, and Events. Mr. Thrall reported on Testing, Parent Teacher Conferences, and Upcoming Events. INFORMATIONAL ITEM

GYMNASIUMS AIR CONDITIONING – Mr. Walrod moved, seconded by Mr. Gilmore to reject the gymnasiums air conditioning proposal from Trane. MOTION CARRIED 6-0

DONATIONS – Mr. Parks moved, seconded by Mr. Shaw to accept the \$1,000.00 from Scott Power to buy out the basketball game on February 21, \$300.00 stipend for high school science, Booster Club \$480.00 for a tent, \$150.00 for yoga mats, and \$764.00 for golf bags. MOTION CARRIED 6-0

SCCC EXTREME CHALLENGE – Mr. Parks moved, seconded by Mr. Walrod to approve the high school trip to participate in the SCCC Extreme Challenge. MOTION CARRIED 6-0

KCA 2014/2015 CALENDAR – Mr. Scott moved, seconded by Mr. Walrod to approve the KCA 2014/2015 calendar. MOTION CARRIED 6-0

KEY CLUB DISTRICT CONVENTION – Mr. Gilmore moved, seconded by Mr. Shaw to approve the Key Club trip to district convention in Wichita on March 21-23. The district will provide two suburbans and Key Club will pay all expenses. MOTION CARRIED 7-0

PARKING LOTS – Mr. Mitchell moved, seconded by Mr. Shaw to accept the bids from Fuller Paving to resurface the elementary and north high school parking lots for \$25,857.00 and \$93,802.50 and to reject the stadium parking lot proposal. MOTION CARRIED 7-0

PARKING LOT – Mr. Mitchell moved, seconded by Mr. Scott to accept the cement bid from McBride Construction Inc. for \$126,100.00 for constructing the new parking lot. MOTION CARRIED 7-0

GYMNASIUMS FANS – Mr. Scott moved, seconded by Mr. Parks to accept the proposals from Big Ass Fans for one 20' fan for the new gym \$9,760.00 & two 10' fans for the old gym \$18,720.00 with Level 2 installation. MOTION CARRIED 7-0

CHEERLEADING TRIP – Mr. Shaw moved, seconded by Mr. Parks to approve transportation only for the cheerleaders' trip to Wichita to perform at the 6A basketball tournament. MOTION CARRIED 7-0

FACILITY USE FEE WAIVER – Mr. Shaw moved, seconded by Mr. Walrod to waive the facility use fee for Nmotion use of the auditorium on May 12-15. MOTION CARRIED 7-0

FACILITY USE FEES – Mrs. Crowell discussed the cost of outside groups using our facilities. The Board asked Mrs. Crowell to bring back a suggestion for facility use fees to the April meeting. DISCUSSION ITEM

EXECUTIVE SESSION STUDENTS – Mr. Gilmore moved the Board go to executive session for a period of fifteen (15) minutes from 8:01 p.m. to 8:16 p.m. for discussion of student issues with the Board, Mrs. Crowell, and Mr. Richardson. Session required to

protect the privacy interests of the individuals to be discussed. Seconded by Mr. Scott. MOTION CARRIED 7-0

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

Mr. Mitchell moved the Board return to executive session for an additional fifteen (15) minutes from 8:16 p.m. to 8:31 p.m. Seconded by Mr. Parks. MOTION CARRIED 7-0

Mr. Richardson left the meeting at 8:28 p.m.

President Anderson called the meeting back to regular session at 8:31 p.m.

EXECUTIVE SESSION PERSONNEL – Mr. Gilmore moved the Board go to executive session for the purpose of discussing personnel matters for five (5) minutes from 8:31 p.m. until 8:36 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Shaw. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:36 p.m.

PERSONNEL EMPLOYMENT – Mr. Scott moved to accept the resignation of Cristil Estes, Title I/MFL aide. Seconded by Mr. Walrod. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. Parks to approve Jalen Espinoza, \$8.25 summer technology team; Kenzie Thomason, \$8.75 summer district office; and Shanda Ellis, Title I aide @ \$10.00 and Migrant and Migrant Family Literacy Interactive Literacy Educator \$14.00. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. Gilmore to approve Rex Richardson and Travis Johnson to share the Driver's Education position, and Nikki Buckner, 5th Grade Language Arts for the 2014-2015 school year. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. Walrod to offer supplemental contracts to Lolo Martinez, assistant baseball coach and Sara Polson, middle school assistant track coach. MOTION CARRIED 7-0

VACANCY RESOLUTION - Mr. Mitchell moved, seconded by Mr. Shaw to publish the Board vacancy created by Mr. Gilmore's resignation. MOTION CARRIED 7-0

Mr. Gilmore moved, seconded by Mr. Walrod to adjourn the meeting at 8:52 p.m. MOTION CARRIED 7-0.

APPROVED: _____

Ronnie Anderson, President

Lorna Herrman, Clerk