

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, MARCH 12, 2012 IN
THE HIGH SCHOOL LIBRARY.

MEMBERS PRESENT:

Ronnie Anderson, President
Kenny Parks
Jeff Weaver
Phil Walrod
Joe Davidson
Brian Mitchell
Mike Gilmore

OTHERS PRESENT:

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

OTHERS IN ATTENDANCE: Barbie McCallion, Carrie Tucker, Khris Buckner, Audrey Mitchell, Ashlyn Sklenar, Beth Mills, Alexis Lavielle, Traci Overpeck, Laura Bookstore, and Cherokee McCallion.

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

AGENDA – Mr. Gilmore moved to approve the agenda as presented, seconded by Mr. Parks. MOTION CARRIED 7-0

MINUTES - The minutes of the February 13th regular meeting were read by members for approval. Mr. Davidson moved to approve the minutes as read. Seconded by Mr. Weaver. MOTION CARRIED 7-0

TREASURER'S REPORT - The March bills were presented for approval. Mr. Weaver moved, seconded by Mr. Mitchell to pay the bills as presented. MOTION CARRIED 7-0

PUBLIC COMMENTS - Audrey Mitchell, Beth Mills, Ashlyn Sklenar, Alexis Lavielle, Traci Overpeck, Laura Bookstore, Carrie Tucker, and Barbie McCallion spoke to the Board about the cheerleading program.

COMMUNICATIONS - A thank you note from National Honor Society was read by members.

KCA REPORT - The KCA report was read by the Board members. Mrs. Hurn reported on Events, Assessment Testing, AdvancEd Accreditation, and Enrollment. INFORMATIONAL ITEM

PRINCIPAL REPORTS - The Board read the principal reports. Mr. Richardson reported on Parent Teacher Conferences, State Wrestling, League Music, Todd Becker Assembly, State Assessments, Basketball, PRA Student Council, PRA Website, PRA Graduates, and PRA Home Visits. Mrs. Finn reported on Winter Sports, Activities, State Assessments, Musical, and Enrollment. Mr. Thrall reported on Parent Teacher Conferences, State Assessments, and Interventions. INFORMATIONAL ITEM

DONATIONS - Mr. Weaver moved, seconded by Mr. Parks to accept donations from \$500 from Morton County for Todd Becker Assembly, two portable backstops from Booster Club, and 150-200 books from Jeremy and April Lavielle for the elementary. MOTION CARRIED 7-0

DISPOSAL OF PROPERTY - Mr. Parks moved, seconded by Mr. Gilmore to approve the disposal of the candy machine in the high school, fax machine at PRA, and left over sheet rock from the district office. MOTION CARRIED 7-0

ART JUBILEE - Mr. Weaver moved, seconded by Mr. Mitchell to approve the art trip to Panhandle State University, with the district paying for the bus driver and the art department paying for the gas. MOTION CARRIED 7-0

RAILING FOR SOUTH GYM - The Board looked at the proposal for putting handrails in the south gym. The Board asked Mrs. Crowell to get more information before they make a decision. DISCUSSION ITEM

2012-2013 CLASSIFIED HOLIDAYS - Mr. Gilmore moved, seconded by Mr. Parks to approve the 2012-2013 classified holidays. MOTION CARRIED 7-0

2012-2013 CHEERLEADING RULES - Khris Buckner presented the proposals for the 2012-2013 cheerleading squad. Mr. Mitchell moved, seconded by Mr. Gilmore to not accept the 2012-2013 cheerleading rules. Mr. Mitchell withdrew the motion. Mr. Mitchell moved, seconded by Mr. Davidson to table the 2012-

2013 cheerleading rules. Mr. Mitchell withdrew the motion. Mr. Weaver moved, seconded by Mr. Walrod for the 2012-2013 cheer squad to remain as an all varsity squad and the participants will decide at tryouts if they want a position on the sports squad, competition squad, or both. MOTION CARRIED 4-3

Mr. Walrod moved, seconded by Mr. Weaver to limit the cheerleading squad to two fundraisers for the 2012-2013 school year. MOTION CARRIED 4-3

2012-2013 WRESTLING - Mr. Davidson moved, seconded by Mr. Mitchell to not offer wrestling in 2012-2013. MOTION CARRIED 7-0

FFA STATE HORSE & LIVESTOCK JUDGING TRIP - Mr. Davidson moved, seconded by Mr. Walrod to pay for the gas for the FFA trip. MOTION FAILED 3-4

Mr. Parks moved, seconded by Mr. Gilmore to approve the FFA State Horse & Livestock Judging Trip with FFA paying for all expenses. MOTION CARRIED 7-0

CABINETS BIDS - Mr. Parks moved, seconded by Mr. Davidson to seek bids for the district office cabinetry. MOTION CARRIED 7-0

DOOR BIDS - Mr. Parks moved, seconded by Mr. Mitchell to seek bids for the doors at the district office. MOTION CARRIED 7-0

BUS BIDS - Mr. Mitchell moved, seconded by Mr. Gilmore to approve seeking bids for a new route bus. MOTION CARRIED 7-0

CARPET PROPOSAL - Mr. Mitchell moved, seconded by Mr. Parks to approve the flooring proposal submitted by Carpet Plus for \$19,910.00. MOTION CARRIED 7-0

iPADS FOR HIGH SCHOOL - Mr. Davidson moved, seconded by Mr. Mitchell to approve the purchase of iPads for the high school library. MOTION CARRIED 7-0

KCA FIELD TRIP - Mr. Weaver moved, seconded by Mr. Walrod to approve the KCA field trip to Chips Chocolate Factory. MOTION CARRIED 7-0

KCA PLCA ACKNOWLEDGEMENT - Mr. Walrod moved, seconded by Mr. Weaver to approve the KCA PLCA Acknowledgement. MOTION CARRIED 7-0

KCA HANDBOOK - Mr. Davidson moved, seconded by Mr. Walrod to approve the KCA handbook. MOTION CARRIED 7-0

KCA CALENDAR - Mr. Weaver moved, seconded by Mr. Walrod to approve the 2012-2013 KCA calendar. MOTION CARRIED 7-0

BOARD OF EDUCATION TOOK A 5-MINUTE BREAK FROM 9:10 p.m. – 9:15 p.m.

EXECUTIVE SESSION PERSONNEL – Mr. Parks moved the Board go to executive session for the purpose of discussing personnel matters for ten (10) minutes from 9:15 p.m. until 9:25 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Davidson. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 9:25 p.m.

Mr. Mitchell moved the Board return to executive session for an additional twenty (20) minutes from 9:25 p.m. to 9:45 p.m. Seconded by Mr. Walrod. MOTION CARRIED 7-0

Mr. Richardson joined the session at 9:25 p.m.

Mr. Richardson left the session at 9:38 p.m.

Mrs. Finn joined the session at 9:38 p.m.

Mrs. Finn left the session at 9:45 p.m.

President Anderson called the meeting back to regular session at 9:45 p.m.

Mr. Weaver moved the Board return to executive session for an additional fifteen (15) minutes from 9:45 p.m. to 10:00 p.m. Seconded by Mr. Gilmore. MOTION CARRIED 7-0

Mr. Thrall joined the session at 9:45 p.m.

Mr. Thrall left the session at 9:50 p.m.

President Anderson called the meeting back to regular session at 10:00 p.m.

RESIGNATIONS - Mr. Weaver moved, seconded by Mr. Walrod to accept the resignation of Zack Evans, maintenance. MOTION CARRIED 7-0

Mr. Weaver moved, seconded by Mr. Walrod to accept the resignation of Steph Murray, high school librarian. MOTION CARRIED 7-0

PERSONAL LEAVES - Mr. Weaver moved, seconded by Mr. Parks to approve the personal leave requests of Nancy Morrison for half day on March 16, Corinna Carrillo for one day on May 15, and Marita Walls for a half day on May 17. MOTION CARRIED 7-0

PERSONNEL EMPLOYMENT - Mr. Weaver moved, seconded by Mr. Walrod to approve a letter of employment with a \$.25 raise for Candice McDonald elementary school aide having completed her probationary period. MOTION CARRIED 7-0

EARLY RETIREMENT BENEFITS REQUEST - Mr. Weaver moved, seconded by Mr. Gilmore to approve the early retirement benefits request from Steph Murray. MOTION CARRIED 7-0

Mr. Gilmore moved, seconded by Mr. Weaver to adjourn the meeting at 10:03 p.m. MOTION CARRIED 7-0

APPROVED: _____
Ronnie Anderson, President

Lorna Herrman, Clerk