

UNIFIED SCHOOL DISTRICT #218  
BOARD OF EDUCATION  
**Unofficial**

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, MAY 14, 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:** Justin Holliday

**AGENDA** – Mr. Davidson moved to approve the agenda with the addition under New Business A.I. 17) Auditorium Lights and A.I. 18) Migrant Summer Services Grant Program, seconded by Mr. Walrod. MOTION CARRIED 7-0

**MINUTES** - The minutes of the April 9th regular meeting were read by members for approval. Mr. Weaver moved to approve the minutes as read. Seconded by Mr. Walrod. MOTION CARRIED 7-0

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

**NO PUBLIC COMMENT**

**NO COMMUNICATIONS** - Thank you cards from Nancy Crowell, Debbie Coen, Lorna Herrman, Grade School Staff, Cindy McCabe, and Deb White were read by the Board.

**KCA REPORT** – The KCA report was read by the Board members. Mrs. Hurn reported on Events, Assessment Testing, AdvancEd Accreditation, Desktop Audit, Kansas Virtual Advisory Council, and Enrollment. INFORMATIONAL ITEM

**PRINCIPAL REPORTS** - The Board read the principal reports. Mr. Richardson reported on AdvancEd visit, State Band and Choir, Driver's Ed, Finals, Regional Baseball, Awards Assembly, 12-13 Schedule, PRA Graduates, and PRA Recruiting. Mrs. Finn reported on AdvancEd Visit, End of Year Activities, Fundraisers, and Enrollment. Mr. Thrall reported on AdvancEd Visit, Grants, Handbooks, Building Needs, and Building Team. INFORMATIONAL ITEM

**FUNDRAISERS** - Mr. Richardson presented the Board with the proposed fundraising plan. The Board asked him to continue to work on the plan. INFORMATION ITEM

**DOORS** - Mr. Mitchell moved, seconded by Mr. Davidson to approve the bid from Southwest Glass for the district office fire-rated doors for \$34,290. MOTION CARRIED 7-0

**CABINETRY** - Mr. Walrod moved, seconded by Mr. Davidson to approve the bid from Colorado Cabinetry for \$42,898.05. MOTION CARRIED 7-0

**DONATIONS** – Mr. Weaver moved, seconded by Mr. Mitchell to accept donations from First National Bank \$118 for elementary reading bags, \$200 from Cow Creek Feeders for middle school hamburger patties, and \$95.06 from Box Tops for Education for the middle school. MOTION CARRIED 7-0

**DISPOSAL OF PROPERTY** - Mr. Gilmore moved, seconded by Mr. Weaver to approve the disposal of 2 slide projectors in high school library, old books in high school English department, 14 emacs for \$30, and 18 pcs for \$35. MOTION CARRIED 7-0

**ADVANCED VISITING TEAMS** - Mr. Davidson moved, seconded by Mr. Walrod to approve the AdvancEd visiting teams. MOTION CARRIED 7-0

**READING REMEDIATION** - Mr. Richardson requested that the high school reading remediation class be changed from a yearlong course to a semester course. He was told to proceed with the change. DISCUSSION ITEM

**REPAIR MORTAR** - Mr. Walrod moved, seconded by Mr. Mitchell to approve repair of the mortar on the north side of Fowler Field House and the district office building for \$11,085. MOTION CARRIED 7-0

**HIGH SCHOOL CHEER TRIPS** - Mr. Walrod moved, seconded by Mr. Gilmore to approve the high school summer cheerleading trips with cheerleaders paying for all expenses. MOTION FAILED 3-4

Mr. Mitchell moved, seconded by Mr. Parks to approve the high school summer cheerleading trips with the district paying for the gas and cheerleaders paying all other expenses. MOTION CARRIED 5-2

**MIDDLE SCHOOL SPRINKLER SYSTEM** - Mr. Parks moved, seconded by Mr. Walrod to table the middle school sprinkler system to the June meeting in order to gather more information. MOTION CARRIED 7-0

**CHANGES IN FOOD SERVICE** - Wanda Ray presented the changes to the food service for the 2012-2013 school year. INFORMATION ITEM

**YOUTH FRIENDS** - Peggy Horton asked the Board for guidance on youth friends volunteers. The Board wants a background check done on all new volunteers. DISCUSSION ITEM

**FFA TRIP** - Mr. Gilmore moved, seconded by Mr. Walrod to approve the FFA trip to Denver with FFA paying for all expenses. MOTION FAILED 2-5

Mr. Weaver moved, seconded by Mr. Mitchell to approve the FFA trip to Denver with the district paying for the gas and FFA paying all other expenses. MOTION CARRIED 5-2

**FACILITIES WAIVER REQUEST** - Mr. Gilmore moved, seconded by Mr. Davidson to approve the facility waiver request from First Church of God on July 23rd through July 27th. MOTION CARRIED 7-0

**GIRLS BASKETBALL TEAM CAMP** - Coach Wright informed the Board of the camp that the girls' basketball team will be attending June 11-13. They will be paying all expense and provide their own transportation. INFORMATION ITEM

**EXECUTIVE SESSION PERSONNEL** - Mr. Davidson moved the Board go to executive session for the purpose of discussing personnel matters for twenty (20) minutes from 8:05 p.m. until 8:25 p.m. with Mrs. Crowell. The executive

session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Parks. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:25 p.m.

Mr. Gilmore moved the Board return to executive session for an additional five (5) minutes from 8:25 p.m. to 8:30 p.m. Seconded by Mr. Walrod. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:30 p.m.

Mr. Davidson moved the Board return to executive session for an additional five (5) minutes from 8:30 p.m. to 8:35 p.m. Seconded by Mr. Weaver. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:35 p.m.

Mr. Mitchell moved the Board return to executive session for an additional five (5) minutes from 8:35 p.m. to 8:40 p.m. Seconded by Mr. Gilmore. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:40 p.m.

**PERSONNEL EMPLOYMENT** – Mr. Weaver moved, seconded by Mr. Gilmore to renew the rest of the teacher contracts for the 2012-2013 year. MOTION CARRIED 7-0

Mr. Weaver moved, seconded by Mr. Gilmore to offer a contract to Teresa Carter, high school librarian for 2012-2013 school year. MOTION CARRIED 7-0

Mr. Weaver moved, seconded by Mr. Walrod to approve the Title I and Migrant summer school teachers. MOTION CARRIED 7-0

Mr. Weaver moved, seconded by Mr. Parks to approve Eduardo Hernandez, summer maintenance at \$8.00; Joanna Campos a letter of employment with a .25 raise having completed her probation period, Lisa Tucker, summer paint crew at \$9.25, and Tiffany Keegan, Title I summer school aid at \$15. MOTION CARRIED 7-0

**RESIGNATIONS** - Mr. Weaver moved, seconded by Mr. Walrod to approve the resignations of Ruth Fowler, accompanist; Teresa Smith, junior class sponsor; Justin Holliday, middle school football assistant coach; Alicia Frownfelter, middle school assistant volleyball coach; Rena Brewer, junior class sponsor; and Kent Boaldin, recreation commission board member. MOTION CARRIED 7-0

**PERSONAL LEAVE** - Mr. Weaver moved, seconded by Mr. Walrod to approve the personal leave request for Eudon Dutton on April 20th, Kent and Nancy Morrison on May 17 and 18th, Tangee Cayton on May 18th, and Kim Hoskinson on May 18th. MOTION CARRIED 7-0

**AUDITORIUM LIGHTS** - Mr. Mitchell moved, seconded by Mr. Davidson to seek bids on the auditorium lights. MOTION CARRIED 7-0

**MIGRANT SUMMER SERVICES GRANT PROGRAM** - Mr. Walrod moved, seconded by Mr. Parks to approve the migrant summer services grant program in the amount of \$15,237. MOTION CARRIED 7-0

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

APPROVED: \_\_\_\_\_  
Ronnie Anderson, President

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Lorna Herrman, Clerk