

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
UNOFFICIAL

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, MAY 14, 2018 IN THE DISTRICT OFFICE.

MEMBERS PRESENT:

Ronnie Anderson, President
Kenny Parks at 7:51pm
Boyd Shaw
Chris McCammon
Matt Higgins
Shan Hanes

OTHERS PRESENT:

Rex Richardson, Superintendent
Sandy Higgins, Clerk
Antonia Villa, PRA Principal
Diane Finn, MS 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 additions under New Business E.S. 9) Executive Session–Students. Seconded by Mr. Higgins. MOTION CARRIED 5-0

MINUTES - The minutes of the April 9th regular meeting were read by members for approval. Mr. Shaw moved to approve the minutes as read. Seconded by Mr. Higgins. MOTION CARRIED 5-0

TREASURER'S REPORT - The May bills were presented for approval. Mr. Hanes moved, seconded by Mr. Higgins to pay the bills as presented. MOTION CARRIED 5-0

PUBLIC COMMENTS - None

COMMUNICATIONS – Thank you notes from Sandy Higgins, Tonya Parks, Deb White, Cindy McCabe, Megan Frownfelter, Bobbi Horton and Forrest Adams were read by Board members. INFORMATIONAL ITEM

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

PRINCIPAL REPORTS - Mr. Hattabaugh reported on testing & events. Mrs. Finn reported on enrollment and upcoming events. Mr. Thrall reported on testing, staff, and events. Mrs. Villa reported on students, testing, & events. INFORMATIONAL ITEM

DONATION – Mr. McCammon moved, seconded by Mr. Shaw to accept the donation of \$75.00 to the HS Choir in memory of Ramona Adams, \$2,300 from the Troy Curtis Memorial Fund to the HS Choir for new robes, and \$200 from EPIC TOUCH to the HS Girls Basketball Team for Summer League Shirts. MOTION CARRIED 5-0

DISPOSAL OF PROPERTY – Mr. Hanes moved, seconded by Mr. Higgins to approve the disposal of the 18 Computers from Mrs. Houtz’s Lab at \$50 each, outdated science lab equipment on list from Mrs. Warren, and to accept the bid of \$251.00 from Shannon Whisenand on the 1994 School Bus and to accept the bid of \$500.00 from Brandon Lewis on the 1977 Grain Truck. MOTION CARRIED 5-0

DISTRICT PROFESSIONAL DEVELOPMENT PLAN – Mr. Shaw moved, seconded by Mr. Higgins to approve the PDC Plan as submitted. MOTION CARRIED 5-0

FACILITY REQUEST AND FEE WAIVER – Mr. McCammon moved, seconded by Mr. Hanes to approve Teresa Smith to use the HS Pool and waive the fee on May 16-18 for Lifeguard Training Class. MOTION CARRIED 5-0

TRIP REQUEST – Mr. Shaw moved, seconded by Mr. Higgins to use 2 school suburbans for the HS Basketball Team to attend the Frontier Basketball Team Camp in Red Rock, OK on June 10-13, 2018 with the BB Teams paying all expenses and one school suburban for the HS STUCO to attend Student Council Leadership Workshop in Emporia, KS on July 15-20, 2018 with STUCO paying all expenses. MOTION CARRIED 5-0

EXECUTIVE SESSION NEGOTIATIONS – Mr. Higgins moved the Board to to executive session to discuss negotiation matters pursuant to the exception for employer-employee negotiations under KOMA for ten (10) minutes at 7:33 p.m. and that the open meeting shall resume at 7:43 p.m. in the Board Room with Mr. Richardson. Seconded by Mr. Shaw. MOTION CARRIED 5-0

President Anderson called the meeting back to regular session at 7:43 p.m.

EXECUTIVE SESSION PERSONNEL – Mr. Hanes moved the Board go to executive session for the purpose of discussing personnel matters pursuant to non-elected personnel exception under KOMA for ten (10) minutes at 7:43 p.m. with Mr. Richardson, and the open meeting will resume in the Board Room at 7:53 p.m. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Shaw. MOTION CARRIED 5-0

Mr. Parks entered the meeting at 7:51 p.m.

President Anderson called the meeting back to regular session at 7:53 p.m.

Mr. Shaw moved the Board return to executive session for an additional five (5) minutes from 7:53 p.m. to 7:58 p.m. Seconded by Mr. McCammon. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 7:58 p.m.

EXECUTIVE SESSION STUDENTS - Mr. Higgins moved the Board go to executive session for the purpose of discussing student matters pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA for five (5) minutes 7:58 p.m. with Mr. Richardson, and the open meeting will resume in the Board Room at 8:03 p.m. The executive session is required to protect the privacy interests of identifiable students. Seconded by Mr. Hanes. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:03 p.m.

PERSONNEL EMPLOYMENT – Mr. Hanes moved, seconded by Mr. Shaw to change the offered 5th Grade Contract to 6th Grade for Cristil Carrillo for the 2018-19 School Year. MOTION CARRIED 6-0

Mr. Hanes moved, seconded by Mr. Shaw to retract the resignation of Breanna Wray as 6th Grade Teacher for the 2018-19 School year. MOTION CARRIED 6-0

Mr. Hanes moved, seconded by Mr. Shaw to accept the resignation of Reyna Baeza-Delgado-PRA/Migrant Aide, Tracy Norman as 6th Grade Teacher, Breanna Wray as MS Volleyball and HS Track Coach, Eddy Koonce as Head HS Golf Coach, Cristil Carrillo as MS CATS Coordinator, and Lane Whisennand as Summer Grounds/Maintenance employee. MOTION CARRIED 6-0

Mr. Hanes moved, seconded by Mr. Shaw to offer a 90-day probation letter to Jose Gonzalez as Summer Grounds/Maintenance at \$7.25 per hour. MOTION CARRIED 6-0

Mr. Hanes moved, seconded by Mr. McCammon to give Kylee Richardson a .25 cent per hour raise as Summer District Office help at \$7.50 per hour. MOTION CARRIED 6-0

Mr. Hanes moved, seconded by Mr. Higgins to give Lisa Tucker a .25 cent per hour raise for Summer Painting at \$10.50 per hour. MOTION CARRIED 6-0

Mr. Hanes moved, seconded by Mr. Parks to pay Summer Weights/Coaches, not to exceed \$3,000.00. MOTION CARRIED 6-0

Mr. Hanes moved, seconded by Mr. Higgins to approve the personal day request of Steffani Perry on May 9th, 2018. MOTION CARRIED 6-0

SUPERINTENDENT REPORT – Mr. Richardson shared that the District received a \$16,100 settlement for the totaled bus from EMC. INFORMATIONAL ITEM

Mr. Higgins moved, seconded by Mr. Shaw to adjourn the meeting at 8:18 p.m. MOTION CARRIED 6-0.

APPROVED: _____
Ronnie Anderson, President

Sandy Higgins, Clerk