

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, NOVEMBER 12, 2012
IN THE DISTRICT OFFICE.

MEMBERS PRESENT:

Ronnie Anderson, President
Kenny Parks
Phil Walrod
Jeff Weaver @ 7:32 p.m.
Mike Gilmore
Brian Mitchell @ 7:34 p.m.

OTHERS PRESENT:

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

OTHERS IN ATTENDANCE: Bill Kraber, Wanda Ray, and Justin Holliday

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. Walrod. MOTION CARRIED 4-0

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

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

NO PUBLIC COMMENTS

NO COMMUNICATIONS

KCA REPORT – The KCA report was read by the Board members. Mr. Rash reported on Enrollment, Marketing, Staffing, Counting KIDS, and Upcoming Events. INFORMATIONAL ITEM

PRINCIPAL REPORTS - Mr. Richardson reported on Fall Sports, KU Honors Banquet, NHS, Writing Assessments, Parent Teacher Conferences, STUCO Pink Out, PRA Move, and Adult Students. Mrs. Finn reported on Enrollment, Building, Staff, Fall Sports, MAP Testing, Events, and Site Council. Mr. Thrall reported on MAP Testing, Evaluations, PAT, and Events. INFORMATIONAL ITEM

VOLLEYBALL NETS - Mr. Walrod moved, seconded by Mr. Weaver to approve the moving of the volleyball nets for \$26,642. MOTION CARRIED 4-1

DARE PROGRAM - Bill Kraber and Justin Holliday told about their plans for the DARE program. INFORMATION ITEM

DONATIONS - Mr. Walrod moved, seconded by Mr. Parks to accept donations from Epic Touch and First National Bank for new scoreboards in the new gym for \$12,846, \$5,080 from Tri-County Electric, and school supplies for the elementary school with a value of \$300. MOTION CARRIED 6-0

LAPTOPS - Mr. Weaver moved, seconded by Mr. Walrod to purchase 65 laptops and 3 carts for the high school library for \$77,197. MOTION CARRIED 6-0

iPADS - Mr. Gilmore moved, seconded by Mr. Mitchell to approve the purchase of 25 iPads and a cart for the elementary school for \$17,475. MOTION CARRIED 6-0

21ST CENTURY COMMUNITY LEARNING CENTER GRANT - Mr. Weaver moved, seconded by Mr. Gilmore to accept the 21st Century grant for \$52,985. MOTION CARRIED 6-0

DISPOSAL OF PROPERTY - Mr. Weaver moved, seconded by Mr. Mitchell to dispose of the old stage lights. MOTION CARRIED 6-0

GIRLS' BASKETBALL HANDBOOK - Mr. Weaver moved, seconded by Mr. Walrod to not approve the changes to the girls' basketball handbook. MOTION CARRIED 6-0

FACILITY USE FEE WAIVER - Mr. Mitchell moved, seconded by Mr. Gilmore to waive the facility use fee for the Area Mental Health to use a room in the elementary during November. MOTION CARRIED 6-0

BOARD OF EDUCATION TOOK A 5-MINUTE BREAK FROM 7:45 p.m. – 7:50 p.m.

EXECUTIVE SESSION PERSONNEL – Mr. Weaver moved the Board go to executive session for the purpose of discussing personnel matters for ten (10) minutes from 7:50 p.m. until 8:00 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Gilmore. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:00 p.m.

Mr. Mitchell moved the Board return to executive session for an additional five (5) minutes from 8:00 p.m. to 8:05 p.m. Seconded by Mr. Walrod. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:05 p.m.

RESIGNATIONS - Mr. Weaver moved, seconded by Mr. Walrod to accept the resignation of Jody Jacobus, middle school cook. MOTION CARRIED 6-0

PERSONNEL EMPLOYMENT – Mr. Weaver moved, seconded by Mr. Parks, to offer a 90-day probationary letter of employment to Laura Teran, middle school cook at \$8.00. MOTION CARRIED 6-0

Mr. Weaver moved, seconded by Mr. Gilmore to offer Laura Bookstore a supplemental contract for 7th grade boys' basketball coach. MOTION CARRIED 6-0

PERSONAL LEAVE REQUEST(S) - Mr. Weaver moved, seconded by Mr. Mitchell to approve the personal leave requests of Marita Walls for October 19th, Michelle Hanes for February 15th, and Debbie Harn for December 14th. MOTION CARRIED 6-0

Mr. Weaver moved, seconded by Mr. Parks to approve Linda Harlow's request to attend the National Art Conference in Fort Worth, Texas with the district paying for her substitute and giving her professional days. Mrs. Harlow will pay for all other expenses. MOTION CARRIED 6-0

Mr. Parks moved, seconded by Mr. Walrod to adjourn the meeting at 8:11 p.m. MOTION CARRIED 6-0.

APPROVED: _____
Ronnie Anderson, President

Lorna Herrman, Clerk
