

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
(Unofficial)

REGULAR MEETING OF THE UNIFIED SCHOOL DISTRICT #218
NOVEMBER 12, 2018 IN THE DISTRICT OFFICE.

MEMBERS PRESENT:

Ronnie Anderson, President
Boyd Shaw
Chris Scott
Matt Higgins
Chris McCammon

OTHERS PRESENT

Rex Richardson, Superintendent
Sandy Higgins, Board Clerk
Lynn Thrall, ES Principal
Antonia Villa, MS Principal
Suzann Bouray, PRA Principal

OTHER IN ATTENDANCE: Terri Houtz, Mollie Houtz, and Shayden Hanes

Meeting called to order by President Mr. Anderson at 7:30 p.m.

AGENDA-Mr. McCammon moved to approve the agenda as submitted. Mr. Shaw seconded. MOTION CARRIED 5-0

MINUTES- The minutes of the October 8, 2018 regular meeting were read by members for approval. Mr. McCammon moved to approve the minutes as read. Seconded by Mr. Scott. MOTION CARRIED 5-0

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

PUBLIC COMMENT- none

COMMUNICATIONS- none

KCA REPORT- Ms. Brazill reported on enrollment, staffing, upcoming events and celebrations. INFORMATIONAL ITEM

PRINCIPAL REPORT-Mr. Hattabaugh reported on Parent Teacher Conferences, MAP testing, and events. Ms. Villa reported on student/parent and community relationships, expectations, and events. Mr. Thrall reported on MAP testing, Parent Teacher Conferences, and events. Mrs. Bouray reported on students, community activities, and events. INFORMATIONAL ITEM

HS STUCO REPORT- Shayden Hanes and Mollie Houtz reported on past and upcoming events led by the HS STUCO. INFORMATIONAL ITEM

UNFINISHED BUSINESS

NEW BUSINESS

JANUARY BOE MEETING- Mr. Scott moved, seconded by Mr. McCammon to move the January Board meeting to January 7th, 2019 instead of January 14th due to the HPL Basketball Tournament. MOTION CARRIED 5-0

DONATIONS- Mr. Scott moved, seconded by Mr. McCammon to except donations of \$500 from TBK Bank to the FFA Chapter for Jacket embroidering, \$366.80 from D/M Auctions to HS Key Club, 5 – HP Elite 8300 (used) computers from the Senator Jerry Moran’s Office to the High School, \$1,140 from Rise Up Foundation Ten Year Celebration Literacy Grant to the Middle School Language Arts, \$125 from Deb Serrato Memorial to HS Athletics, \$50 from Dr. Caga-Anan - \$100 from Dr. Lestimososa – and \$100 from Sharm Hall all to the HS Football Team for meal expenses to Plainville, and \$417.98 from ASD.com to the MS Library. MOTION CARRIED 5-0

HS ATTENDANCE POLICY- Mr. Higgins moved, seconded by Mr. McCammon to approve the HS attendance/tardy policy as submitted. MOTION CARRIED 5-0

ACTIVITY BUS BIDS- Mr. Higgins moved and Mr. Shaw seconded to accept the bid from ABC Bus, Inc. for a 2013 VanHool. Final approval will depend on the maintenance history on the bus, price of the paint job and visual inspection. MOTION CARRIED 5-0

DRUG TESTING – Mr. Richardson shared a recommended change to the drug testing policy. INFORMATIONAL ITEM

Terri Houtz, Mollie Houtz and Shayden Hanes left the meeting at 7:49 p.m.

EXECUTIVE SESSION PERSONNEL- Mr. Shaw moved the Board go to executive session for the purpose of discussing personnel matters pursuant to non-elected personnel exception under KOMA for five (5) minutes at 7:49 p.m. with Mr. Richardson, and the open meeting will resume in the Board Room at 7:54 p.m. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Scott. MOTION CARRIED 5-0

President Anderson called the meeting back to regular session at 7:54 p.m.

Mr. McCammon moved to go back into executive session for (five) 5 minutes from 7:54 p.m. until 7:59 p.m. Seconded by Mr. Higgins. MOTION CARRIED 5-0

President Anderson called the meeting back to regular session at 7:59 p.m.

PERSONNEL EMPLOYMENT- Mr. Scott moved to except resignation of Shayne Blair, HS Custodian. Seconded by Mr. McCammon. MOTION CARRIED 5-0

Mr. Scott moved, seconded by Mr. Higgins to offer a 90-day probationary letter to to Cara Clinkingbeard, HS Custodian at \$8.25 per hour. MOTION CARRIED 5-0

Mr. Scott moved, seconded by Mr. McCammon to offer a letter of employment at a \$1.00 per hour raise to Sonia Giddens, School Nurse, coming off her 90-day probation period. MOTION CARRIED 5-0

SUPERINTENDENT REPORT- none

Mr. Higgins moved, seconded by Mr. Scott to adjourn the meeting at 8:01 p.m. MOTION CARRIED 5-0

APPROVED _____
Ronnie Anderson, President

Sandy Higgins, Board Clerk