

UNIFIED SCHOOL DISTRICT #218  
BOARD OF EDUCATION  
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, OCTOBER 14, 2013 IN THE DISTRICT OFFICE.

**MEMBERS PRESENT:**

Ronnie Anderson, President  
Chris Scott  
Phil Walrod  
Kenny Parks  
Boyd Shaw  
Brian Mitchell

**OTHERS PRESENT:**

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

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

**AGENDA** – Mr. Shaw moved to approve the agenda as presented. Seconded by Mr. Parks. MOTION CARRIED 6-0

**MINUTES** - The minutes of the September 9th regular meeting were read by members for approval. Mr. Walrod moved to approve the minutes as read. Seconded by Mr. Scott. MOTION CARRIED 6-0

**TREASURER'S REPORT** - The October bills were presented for approval. Mr. Mitchell moved, seconded by Mr. Scott to pay the bills as presented. MOTION CARRIED 6-0

**NO PUBLIC COMMENTS**

**COMMUNICATIONS** - Thank you cards were read from Sherri Hurn, Diane Finn, Tonya Parks, Shayden Hanes, Mollie Houtz, and Torie Cayton.

**KCA REPORT** – Mr. Rash reported on Enrollment, Staffing, Count Day, and Upcoming Events. INFORMATIONAL ITEM

**PRINCIPAL REPORTS** - Mr. Richardson reported on Enrollment, Upcoming Events, PRA enrollment, and PRA Curriculum. Mrs. Finn reported on Building, Enrollment,

and Events. Mr. Thrall reported on Enrollment, Testing, and Upcoming Events.  
INFORMATIONAL ITEM

**DONATIONS** – Mr. Scott moved, seconded by Mr. Walrod to accept donations for \$150.00 from the Salvation Army for the school nurse, \$2,000.00 from Scott Power to buy out the homecoming football game, \$1,500.00 from Elkhart Co-op to buy out the football game on October 18<sup>th</sup>, and \$200.00 from Steve & Heidi Brillhart for elementary school student lunches. MOTION CARRIED 6-0

**FFA NATIONAL CONVENTION** – Mr. Mitchell moved, seconded by Mr. Scott to approve the use of two suburbans and gas for the FFA to go to the national convention on October 28<sup>th</sup> through November 3rd. MOTION CARRIED 6-0

**FACILITIES USE FEE WAIVER** - Mr. Mitchell moved, seconded by Mr. Scott to waive the facilities use fee for the Randy Crosley funeral in the auditorium on October 12th. MOTION CARRIED 6-0

**EXECUTIVE SESSION PERSONNEL** – Mr. Mitchell moved the Board go to executive session for the purpose of discussing personnel matters for five (5) minutes from 7:32 p.m. until 7:37 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Walrod. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 7:37 p.m.

**RESIGNATIONS** – Mr. Scott moved to accept the resignation of Nikki Buckner, PAT Coordinator effective December 30, 2013. Seconded by Mr. Shaw. MOTION CARRIED 6-0

Mr. Shaw moved, seconded by Mr. Parks to adjourn the meeting at 7:40 p.m. MOTION CARRIED 6-0.

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

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Lorna Herrman, Clerk