

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, OCTOBER 8, 2012 IN THE DISTRICT OFFICE.

MEMBERS PRESENT:

Ronnie Anderson, President
Kenny Parks
Phil Walrod
Jeff Weaver
Mike Gilmore
Brian Mitchell

OTHERS PRESENT:

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

OTHERS IN ATTENDANCE: Sherri Hurn

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

AGENDA – Mr. Mitchell moved to approve the agenda as presented. Seconded by Mr. Walrod. MOTION CARRIED 6-0

MINUTES - The minutes of the September 10th regular meeting were read by members for approval. Mr. Weaver moved to approve the minutes as read. Seconded by Mr. Mitchell. MOTION CARRIED 6-0

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

NO PUBLIC COMMENTS

COMMUNICATIONS - Thank you cards were read from Elkhart High School Volleyball Team and Elkhart Middle School Volleyball Team.

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

PRINCIPAL REPORTS - Mr. Richardson reported on MAP Testing, STUCO "Pink Out", Building Reports, Site Council, End of First Nine Weeks, Sub-state Volleyball, Regional Cross Country, Scott Power Football Gate, and PRA Move. Mrs. Finn reported on Building, Staff, Fall Sports, MAP Testing, Events, and Site Council. Mr. Thrall reported on Enrollment, MAP Testing, and Events.
INFORMATIONAL ITEM

DARE PROGRAM - No one showed up to present the DARE program.

AUDIT - Mr. Weaver moved, seconded by Mr. Mitchell to approve audit submitted by Hay, Rice, and Associates. MOTION CARRIED 6-0

DONATIONS - Mr. Walrod moved, seconded by Mr. Parks to accept donations from Scott Power \$2,000 (homecoming game buy-out), \$150 from Salvation Army for the school nurse, \$5,270 from local businesses for activities, and \$1,100 from High Plains Health Foundation for CATS. MOTION CARRIED 6-0

HIGH PLAINS LEAGUE - Mr. Richardson informed the Board that Oakley would like to join the league. DISCUSSION ITEM

KCA HANDBOOK CHANGES - Mr. Weaver moved, seconded by Mr. Walrod to approve the KCA handbook changes. MOTION CARRIED 6-0

INDIVIDUAL PROFESSIONAL DEVELOPMENT PLANS - Mr. Weaver moved, seconded by Mr. Mitchell to approve the individual professional development plans as submitted. MOTION CARRIED 6-0

FACILITY USE FEE WAIVER - Mr. Walrod moved, seconded by Mr. Parks to waive the facility use fee for the "Malemens" using the auditorium on December 7th & 8th. MOTION CARRIED 6-0

SPORTS MEDICINE SERVICES - Morton County Health Systems offered a proposal for sports medicine services at the schools. The Board wants Mrs. Crowell to proceed with the contract. DISCUSSION ITEM

VOLLEYBALL NETS - After some discussion, the Board decided to table the volleyball nets until the November meeting, so that more information can be gathered.

HEALTHIER US SCHOOL CHALLENGE TRAINING MINI-GRANT - Mr. Parks moved, seconded by Mr. Gilmore to approve the Healthier US School Challenge Training Mini-Grant. MOTION CARRIED 6-0

BOARD OF EDUCATION TOOK A 5-MINUTE BREAK FROM 8:07 p.m. – 8:12 p.m.

EXECUTIVE SESSION PERSONNEL – Mr. Gilmore moved the Board go to executive session for the purpose of discussing personnel matters for fifteen (15) minutes from 8:12 p.m. until 8:27 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 8:27 p.m.

Mr. Walrod moved the Board return to executive session for an additional ten (10) minutes from 8:27 p.m. to 8:37 p.m. Seconded by Mr. Mitchell. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:37 p.m.

Mr. Gilmore moved the Board return to executive session for an additional ten (10) minutes from 8:37 p.m. to 8:47 p.m. Seconded by Mr. Parks. MOTION CARRIED 6-0

Mr. Richardson entered the meeting at 8:37 p.m.

President Anderson called the meeting back to regular session at 8:37 p.m.

Mr. Parks moved the Board return to executive session for an additional ten (10) minutes from 8:47 p.m. to 8:57 p.m. Seconded by Mr. Walrod. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:57 p.m.

Mr. Weaver moved the Board return to executive session for an additional ten (10) minutes from 8:57 p.m. to 9:07 p.m. Seconded by Mr. Mitchell. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 9:07 p.m.

PERSONNEL EMPLOYMENT – Mr. Weaver moved, seconded by Mr. Parks to accept the resignations of Candace Oly, PRA secretary/aide, Linda Harlan, elementary aide, and Jody Jacobus, middle school cook. MOTION CARRIED 6-0

Mr. Weaver moved, seconded by Mr. Walrod, to offer 90-day probationary letter of employment to Alexa Fetterly, first grade aide. MOTION CARRIED 6-0

Mr. Weaver moved, seconded by Mr. Parks, to offer Todd McCabe a letter of employment with a \$1.00 raise, having completed his 90-day probationary period. MOTION CARRIED 6-0

Mr. Weaver moved, seconded by Mr. Gilmore to offer Daniel Vaughn a supplemental contract for assistant high school girl's basketball coach. MOTION CARRIED 6-0

Mr. Gilmore moved, seconded by Mr. Weaver to adjourn the meeting at 9:35 p.m. MOTION CARRIED 6-0.

APPROVED: _____
Ronnie Anderson, President

Lorna Herrman, Clerk