

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, OCTOBER 8, 2018 IN THE DISTRICT OFFICE.

MEMBERS PRESENT:

Ronnie Anderson, President
Chris Scott
Shan Hanes
Boyd Shaw
Kenny Parks
Chris McCammon
Matt Higgins

OTHERS PRESENT:

Rex Richardson, Superintendent
Sandy Higgins, Clerk
Chris Hattabaugh, HS Principal
Antonia Villa, MS Principal
Lynn Thrall, ES Principal
Mandi Brazill, KCA Principal
Suzann Bouray, PRA Principal at 7:36pm

OTHERS IN ATTENDANCE: Shayden Hanes at 7:37p.m. and Kylee Richardson at 7:39p.m.

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

AGENDA – Mr. McCammon moved to approve the agenda as submitted. Seconded by Mr. Hanes. MOTION CARRIED 7-0

MINUTES - The minutes of the September 10th regular meeting were read by members for approval. Mr. Scott moved to approve the minutes. Seconded by Mr. Higgins. MOTION CARRIED 7-0

TREASURER'S REPORT - The October bills were presented for approval. Mr. Scott moved, seconded by Mr. Hanes to pay the bills as presented. MOTION CARRIED 7-0

PUBLIC COMMENTS – none

COMMUNICATIONS – A thank you card from the Darwin Bouray Family was read. INFORMATIONAL ITEM

KCA REPORT – Ms. Brazill reported on events, enrollment, staffing, count days, and upcoming events. INFORMATIONAL ITEM

PRINCIPAL REPORTS - Mr. Hattabaugh reported on testing, conferences and upcoming events. Ms. Villa reported on testing, enrollment and upcoming events. Mr. Thrall

reported on enrollment, testing and upcoming events. Mrs. Bouray reported on enrollment, credit recovery, and community events. INFORMATIONAL ITEM

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

Shayden Hanes and Kylee Richardson left the meeting at 7:40p.m.

DISTRICT AUDIT- Mr. Richardson shared the Financial Statements for the fiscal year ended June 30, 2018 by Hay, Rice and Associates. DISCUSSION ITEM

COMPUTER PURCHASE- Mr. Shaw moved, seconded by Mr. Higgins to purchase teacher computers with \$32,284 from the REAP Grant and \$27,056 from Capital Outlay. MOTION CARRIED 7-0

DONATIONS – Mr. Scott moved, seconded by Mr. McCammon to accept donations of \$222.08 from Life Touch for Middle School Activity Account, \$200 from Chapter BF of the PEO for Elementary School supplies, \$200 from Heartland Tri-State Bank for water bottles for the Elementary School, \$1,000 from Roger Smith to HS English Dept. MOTION CARRIED 7-0

DISPOSAL OF PROPERTY- Mr. Higgins moved, seconded by Mr. McCammon to dispose of the used district textbooks as submitted. MOTION CARRIED 7-0

TRIP REQUESTS- Mr. McCammon moved, seconded by Mr. Scott to approve the High School Art trip to Santa Fe, NM on November 1st and 2nd, 2018 with the High School Art Dept. paying for all expenses and the District will provide 2 suburbans, the FFA trip to Indianapolis, IN on October 22nd-28th, 2018 with FFA paying all expenses and the District will provide two suburbans, the High School Football Team to Lubbock, TX on Oct 20th and 21st, 2018 with the HS Football team paying all expenses and the District will provide the activity bus. MOTION CARRIED 7-0

DISTRICT VISION AND MISSION STATEMENT- Mr. Hanes moved, seconded by Mr. Higgins to approve the District Mission and Vision Statements as submitted. MOTION CARRIED 7-0

PRA HANDBOOKS CHANGES- Mr. McCammon moved, seconded by Mr. Higgins to approve the PRA Handbook changes as submitted. MOTION CARRIED 7-0

HS ATTENDANCE POLICY- Mr. Hattabaugh discussed changes that he would like to see to the current Attendance/Tardy Policy at the High School. DISCUSSION ITEM

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 five (5) minutes at 7:43p.m. with Mr. Richardson, and the open meeting will resume in the Board Room at 7:48p.m. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Higgins. MOTION CARRIED 7-0

Mr. Hattabaugh left the building at 7:47 p.m.

President Anderson called the meeting back to regular session at 7:48 p.m.

Mr. McCammon moved the Board return to executive session for an additional five (5) minutes from 7:48 p.m. to 7:53 p.m. Seconded by Mr. Scott. MOTION CARRIED 7-0

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

Mr. Hanes 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. Higgins. MOTION CARRIED 7-0

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

Mr. Shaw moved the Board return to executive session for an additional five (5) minutes from 7:58 p.m. to 8:03 p.m. Seconded by Mr. Scott. MOTION CARRIED 7-0

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

Mr. McCammon moved the Board return to executive session for an additional five (5) minutes from 8:03 p.m. to 8:08 p.m. Seconded by Mr. Shaw. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:08 p.m.

Mr. Hanes moved the Board return to executive session for an additional five (5) minutes from 8:08 p.m. to 8:13 p.m. Seconded by Mr. Scott. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:13 p.m.

Mr. Shaw moved the Board return to executive session for an additional five (5) minutes from 8:13 p.m. to 8:18 p.m. Seconded by Mr. Higgins. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:18 p.m.

Mr. McCammon moved the Board return to executive session for an additional ten (10) minutes from 8:18 p.m. to 8:28 p.m. Seconded by Mr. Hanes. MOTION CARRIED 7-0

Ms. Villa entered the meeting at 8:27 p.m.

President Anderson called the meeting back to regular session at 8:28 p.m.

Mr. Scott moved the Board return to executive session for an additional ten (10) minutes from 8:28 p.m. to 8:38 p.m. Seconded by Mr. Shaw. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:38 p.m.

PERSONEL EMPLOYMENT – Mr. Scott moved, seconded by Mr. Higgins to accept the resignation of Amy Horton as PRA Aide. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. Higgins to hire Bonnie VonLintel as evening PRA Aide at \$10/hour.

Mr. Scott moved, seconded by Mr. Hanes to approve the Certified Sick Leave Bank's recommendation of 20 days to Victoria Magwire. MOTION CARRIED 7-0

Mr. Scott moved, seconded by Mr. Higgins to approve the personal day request by Penny Forbes on October 25th, 208. MOTION CARREID 7-0

SUPERINTENDENT REPORT- Mr. Richardson reported on the Safe and Supportive Schools Conference. INFORMATIONAL ITEM

Mr. Hanes moved, seconded by Mr. McCammon to adjourn the meeting at 8:48p.m. MOTION CARRIED 7-0.

APPROVED: _____
Ronnie Anderson, President

Sandy Higgins, Clerk