

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

SPECIAL MEETING OF UNIFIED SCHOOL DISTRICT #218 ON JUNE 28, 2017 AT THE DISTRICT OFFICE

MEMBERS PRESENT

Ronnie Anderson, President
Boyd Shaw
Chris McCammon
Chris Scott at 6:09p.m.
Shan Hanes
Matt Higgins
Kenny Parks

OTHERS

Rex Richardson, Superintendent
Sandy Higgins, Clerk
Lynn Thrall at 6:26pm

OTHERS IN ATTENDANCE:

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

AGENDA – Mr. Parks moved to approve the agenda as with the following amendment, A.I. Transfers moved the last item of New Business. Seconded by Mr. McCammon. MOTION CARRIED 6-0

MEAL PRICES FOR 2017-2018 –Mr. Shaw moved to approve the following meal prices, seconded by Mr. McCammon. MOTION CARRIED 6-0

Breakfast Prices

Elementary Students: Increase by .10 from \$1.40 to \$1.50
Middle/High School Students: Increase by .10 from \$1.40 to \$1.50
Adults: Increase by .05 from \$2.05 to \$2.10

Lunch prices:

Elementary: Increase by .10 from \$2.15 to \$2.25
Middle/High School Students: Increase by .10 from \$2.25 to \$2.35
Adults: increase by .10 from \$3.50 to \$3.60

Seconds ~ Will Remain the same @ \$1.00
Extra Milk ~ Will Remain the same @ \$0.35

FOOD SERVICE PROFESSIONAL TRAINING GRANT – Mr. Hanes moved, seconded by Mr. Higgins to accept the \$1,000.00 Professional Development Grant from KSDE. MOTION CARRIED 6-0

FOOD SERVICE PROCUREMENT PLAN – Mr. Hanes moved, seconded by Mr. Higgins to approve the Child Nutrition Program required by KSDE. MOTION CARRIED 6-0

KASB POLICIES – Mr. Higgins moved, seconded by Mr. McCammon to adopt the DFAC, JGCA, and JGHB policies recommended by KASB. MOTION CARRIED 6-0

KCA HANDBOOKS – Mr. Hanes moved, seconded by Mr. McCammon to accept the changes to the KCA 2017-2018 Handbook. MOTION CARRIED 6-0

DISTRICT HANDBOOKS – Mr. McCammon moved, seconded by Mr. Higgins to accept the changes to the 2017-2018 District Handbook. MOTION CARRIED 6-0

EXECUTIVE SESSION PERSONNEL – Mr. Hanes moved the Board go to executive session for the purpose of discussing personnel matters for twenty (20) minutes from 6:06 p.m. until 6:26 p.m. with Mr. Richardson. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Shaw. MOTION CARRIED 6-0

Mr. Scott joined the meeting at 6:09 p.m.

President Anderson called the meeting back to regular session at 6:26 p.m.

RESIGNATIONS – Mr. Scott moved, seconded by Mr. Shaw to approve the resignation of Dorinda Fisher, GS Custodian. MOTION CARRIED 7-0

EMPLOYMENT – Mr. Scott moved, seconded by Mr. McCammon, to approve supplemental contracts for Kim Hoskinson, Head HS Volleyball coach and Shelby Ralstin, Assistant HS Volleyball coach. MOTION CARRIED 7-0

BUDGET TRANSFERS – Mr. Hanes moved, seconded by Mr. Scott to approve the 2016-2017 end of year transfers to Food Service \$74,019.58, SPED \$169,344.72 and Contingency Reserve \$12,814.80. MOTION CARRIED 7-0

Mr. Parks moved and Mr. Shaw seconded to adjourn the meeting at 6:27 p.m. MOTION CARRIED 7-0

APPROVED: _____
R. L. Anderson, President

Sandy Higgins, Clerk