

UNIFIED SCHOOL DISTRICT #218  
BOARD OF EDUCATION  
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, SEPTEMBER 10, 2012  
IN THE HIGH SCHOOL LIBRARY.

**MEMBERS PRESENT:**

Ronnie Anderson, President @ 7:58 p.m.  
Joe Davidson  
Phil Walrod  
Kenny Parks  
Mike Gilmore  
Jeff Weaver  
Brian Mitchell @ 7:33 p.m.

**OTHERS PRESENT:**

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

**OTHERS IN ATTENDANCE:** TV Hagenah, Cheyenne Fitz-Roy, Nancy Murray, Tracy Brecheisen, and Carrie Tucker.

Vice-President Parks called the meeting to order at 7:30 p.m.

**AGENDA** – Mr. Davidson moved to approve the agenda with following addition under New Business DI 18.) Fundraising. Seconded by Mr. Weaver. MOTION CARRIED 5-0

**MINUTES** - The minutes of the August 13th regular meeting were read by members for approval. Mr. Davidson moved to approve the minutes as read. Seconded by Mr. Gilmore. MOTION CARRIED 5-0

**TREASURER'S REPORT** - The September bills were presented for approval. Mr. Weaver moved, seconded by Mr. Walrod to pay the bills as presented. MOTION CARRIED 5-0

**NO PUBLIC COMMENTS**

**COMMUNICATIONS** - Thank you cards were read from Dana Perdue, Julie Davis, Tangee Cayton, Marita Walls, Diane Brown, EHS & PRA Staff, Eudon Dutton and Elkhart Education Association.

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

**PRINCIPAL REPORTS** - Mr. Richardson reported on Freshman Orientation, Enrollment, Fall Sports, Fundraising, Site Council, Bullying Speaker, and PRA Enrollment. Mrs. Finn reported on Building, Staff, Fall Sports, MAP Testing, Red Wheel, Site Council, and Parent Orientation. Mr. Thrall reported on Enrollment, STAR Testing, MAP Testing, and ROAR. INFORMATIONAL ITEM

**NEW TEACHER INTRODUCTIONS** - Mrs. Finn introduced TV Hagenah, 7/8th language arts and Cheyenne Fitz-Roy, 7/8th social studies. Mr. Thrall introduced Nancy Murray, 4th grade and Tracy Brecheisen, 2nd grade.

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

**LED LIGHTS** - Mr. Mitchell moved, seconded by Mr. Weaver to approve the purchase and installation of LED spotlights in the auditorium from Audio/Video for \$17,887. MOTION CARRIED 6-0

**COMMITTEES** - Mr. Weaver moved, seconded by Mr. Davidson to approve the high school, middle school, and grade school committees as presented. MOTION CARRIED 6-0

**DONATIONS** – Mr. Walrod moved, seconded by Mr. Weaver to accept donations for the elementary school from Lifetouch for \$383.00, \$300.00 from Knights of Columbus for PE shoes, and \$36.77 from Target. \$104.60 from KLK Holdings and \$74.35 from Target for the high school. \$500.00 from Tri Rotor Crop Service for FFA. \$3,500.00 from an anonymous donor for the bullying program. MOTION CARRIED 6-0

**EARLY CHILDHOOD PARENT HANDBOOK** – Mr. Davidson moved, seconded by Mr. Gilmore to approve the early childhood parent handbook. MOTION CARRIED 6-0

**DATA COMPROMISE INSURANCE** – Mr. Walrod presented the data compromise insurance policy. The Board instructed Mrs. Crowell to go ahead with the policy. DISCUSSION ITEM

**DISPOSAL OF PROPERTY** - Mr. Mitchell moved, seconded by Mr. Davidson to dispose of the old football pads, 4' marker board, old lights from the auditorium, bus 91, and cinder blocks. MOTION CARRIED 6-0

**SCCC AGREEMENT** - Mr. Weaver moved, seconded by Mr. Davidson to approve the concurrent enrollment agreement with Seward County Community College. MOTION CARRIED 6-0

**MIDDLE SCHOOL DISMISSAL** - Mr. Gilmore moved, seconded by Mr. Walrod to dismiss the middle school on October 22nd due to the hosting of the league volleyball games. MOTION CARRIED 6-0

**FFA CONVENTION** - Mr. Davidson moved, seconded by Mr. Walrod to approve two suburbans and the fuel for the FFA convention in Indianapolis on October 22nd - 29th. MOTION CARRIED 6-0

**HEATING AND AIR** - Discussion was held on replacing the window air conditioners in the Ag building. Board decided that the project will be completed next summer. DISCUSSION ITEM

**EXECUTIVE SESSION STUDENTS** - Mr. Gilmore moved the Board go to executive session for a period of ten (10) minutes from 7:52 p.m. to 8:02 p.m. for discussion of student issues with the Board, Mrs. Crowell and Mr. Richardson. Session required to protect the privacy interests of the individuals to be discussed. MOTION CARRIED 6-0

President Anderson called the meeting back to regular session at 8:02 p.m.

Mr. Mitchell moved the Board return to executive session for an additional five (5) minutes from 8:02 p.m. to 8:07 p.m. Seconded by Mr. Gilmore. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:07 p.m.

Mr. Weaver moved the Board return to executive session for an additional ten (10) minutes from 8:07 p.m. to 8:17 p.m. Seconded by Mr. Walrod. MOTION CARRIED 7-0

Carrie Tucker joined the meeting at 8:13 p.m.

President Anderson called the meeting back to regular session at 8:17 p.m.

Mr. Davidson moved the Board return to executive session for an additional five (5) minutes from 8:17 p.m. to 8:22 p.m. Seconded by Mr. Gilmore. MOTION CARRIED 7-0

Mr. Richardson and Carrie Tucker left the meeting at 8:20 p.m.

**EXECUTIVE SESSION PERSONNEL** – Mr. Davidson moved the Board go to executive session for the purpose of discussing personnel matters for ten (10) minutes from 8:22 p.m. until 8:32 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Gilmore. MOTION CARRIED 7-0

President Anderson called the meeting back to regular session at 8:32 p.m.

**RESIGNATIONS** – Mr. Weaver moved to accept the resignations of Debra Blair, middle school custodian and Retta Eiland, middle/elementary librarian at the end of the school year. Seconded by Mr. Parks. MOTION CARRIED 7-0

**EMPLOYMENT** – Mr. Weaver moved, seconded by Mr. Parks to offer 90 day probationary letters of employment to Shannon Couch, elementary library aide at \$8.50; Karen Zamarripa middle school ESL para and district office custodian at \$8.50; and Megan Schmeidler, CATS coordinator at \$15.00. MOTION CARRIED 7-0

Mr. Weaver moved, seconded by Mr. Parks, to approve supplemental contracts for Teresa Carter, junior class sponsor; Kim Hoskinson, junior class sponsor; Claudine Davidson, elementary AdvancEd building chair; and an at-risk math tutor at \$15.00. MOTION CARRIED 7-0

**PERSONAL LEAVE** - Mr. Weaver moved, seconded by Mr. Gilmore to approve the personal leave of Karen Alexander for September 19th. MOTION CARRIED 7-0

**EARLY RETIREMENT REQUEST** - Mr. Weaver moved, seconded by Mr. Gilmore to approve the early retirement benefit request of Retta Eiland. MOTION CARRIED 7-0

**FUNDRAISING** - The Board discussed the fundraising policy. The policy will be cut off on September 15th. DISCUSSION ITEM

Mr. Parks moved, seconded by Mr. Davidson to adjourn the meeting at 8:41 p.m. MOTION CARRIED 7-0.

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

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Lorna Herrman, Clerk