

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, SEPTEMBER 10, 2018 IN THE DISTRICT OFFICE.

MEMBERS PRESENT:

Kenny Parks
Shan Hanes
Chris McCammon
Boyd Shaw
Matt Higgins
Chris Scott
Ronnie Anderson @ 8:11 p.m.

OTHERS PRESENT:

Rex Richardson, Superintendent
Sandy Higgins, Clerk
Antonia Villa, MS Principal
Lynn Thrall, ES Principal
Suzann Bouray, PRA Principal

OTHERS IN ATTENDANCE: Mandi Brazill, KCA Principal, Cristil Carrillo, Sherri Randle, Darwin Bouray, Steffani Perry, Terri Houtz, and Shayden Hanes

Mr. Parks called the meeting to order at 7:30 p.m.

AGENDA – Mr. McCammon moved to approve the agenda. Seconded by Mr. Scott. MOTION CARRIED 6-0

MINUTES - The minutes of the August 14th regular meeting were read by members for approval. Mr. Higgins moved to approve the minutes as presented. Seconded by Mr. Hanes. MOTION CARRIED 6-0

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

NO PUBLIC COMMENTS - none

COMMUNICATIONS- Thank you cards from Mickey Mills of Flooring America, Ronald McDonald House Charities, Tammie Hollingsworth, and Ashley Gonzalez were read. INFORMATIONAL ITEM

KCA REPORT – Ms. Brazill reported on events, enrollment & staffing. INFORMATIONAL ITEM

PRINCIPAL REPORTS - Mr. Hattabaugh reported on enrollment, testing & upcoming events. Ms. Villa reported on enrollment and upcoming events. Mr. Thrall reported on enrollment and events. Mrs. Bouray reported on students, credit recovery and events. INFORMATIONAL ITEM

INTRODUCTION OF NEW TEACHERS – Mr. Richardson introduced Mandi Brazill~ KCA Principal and Suzann Bouray~ PRA Principal and HS Business, Mr. Thrall introduced Darwin Bouray~ 4th Grade and Sherri Randle~ 4TH Grade, and Ms. Villa introduced Cristil Carrillo~ 6th grade. INFORMATIONAL ITEM

HS STUCO - Steffani Perry and Shayden Hanes discussed the upcoming events led by the HS STUCO. INFORMATIONAL ITEM

Steffani Perry left at 7:40 p.m.

DISTRICT AUDIT – Mr. Richardson shared with the Board the Exit Conference information from Hay, Rice and Associates. DISCUSSION ITEM

DONATIONS – Mr. McCammon moved, seconded by Mr. Shaw to accept donations of \$2,000 from Scott Power to buy out August 31st football game vs. Cimarron and \$250 from an anonymous donor for the 5th and 6th grade trip to Dr. Knudsen’s Family Zoo on October 11, 2018. MOTION CARRIED 6-0

HPL VOLLEYBALL TOURNAMENT – Mr. Scott moved, seconded by Mr. Higgins to dismiss the Middle School on October 22, 2018 for the HPL Volleyball Tournament hosted by Elkhart this year. MOTION CARRIED 6-0

REAP GRANT – Mr. Richardson discussed purchasing a Virtual Reality system and replacing teacher computers with the REAP Grant funds. DISCUSSION ITEM

TRIP REQUESTS – Mr. Hanes moved, seconded by Mr. McCammon to approve the Middle School trip to William Allen White Celebration in Emporia, KS on October 5th and 6th, with the Middle School STUCO paying for all expenses and the District will provide 1 suburban, to approve the 5th and 6th grade Reading Celebration trip to Dr. Knudsen’s Family Zoo on October 11, 2018 with the anonymous donor paying \$250 in expenses, the District providing a bus and a suburban, and the MS STUCO paying any additional expenses and denied the ACT Summit trip to New Orleans. MOTION CARRIED 6-0

PERMISSION TO SEEK BIDS – Mr. McCammon moved, seconded by Mr. Higgins to seek bids on a Charter Activity Bus. MOTION CARRIED 6-0

AG FARMS RULES – Mr. McCammon moved, seconded by Mr. Higgins to approve the AG Farm Rules with changing bullet #2 to read alterations, not altercations. MOTION CARRIED 6-0

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

Terri Houtz and Shayden Hanes left the meeting at 7:57 p.m.

EXECUTIVE SESSION PERSONNEL – Mr. Higgins moved the Board go to executive session for the purpose of discussing personnel matters pursuant to non-elected personnel exception under KOMA for ten (10) minutes at 7:57 p.m. with Mr. Richardson, and the open meeting will resume in the Board Room at 8:07 p.m. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Hanes. MOTION CARRIED 6-0

Mr. Parks called the meeting back to regular session at 8:07 p.m.

EMPLOYMENT – Mr. Scott moved, seconded by Mr. Hanes to accept the resignation letter of Mandy Key. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. Shaw to offer a 90-day probationary letter to Sonia Giddens for School Nurse at \$20.00/per hour for 8 hours/day and a 90-day probationary letter to Tausha Hoyt as Migrant Aide at \$14.32 per hour and a letter of employment for Salvador Alvarado coming off 90-day probation with a \$.25 cent per hour raise. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. Hanes to offer supplemental contracts to Amber Rose and Amy Horton, Sophomore Class Sponsors, and Dusty Brillhart, Asst. MS Girls Basketball Coach. MOTION CARRIED 6-0

Mr. Scott moved, seconded by Mr. McCammon to approve the CATS After-School salary schedule as presented. MOTION CARRIED 6-0

Mr. Anderson entered meeting at 8:11 p.m.

SUPERINTENDENT REPORT- Mr. Richardson shared information with the Board members about the upcoming KASB Conference on Nov 30, Dec 1 & 2nd, 2018 in Overland Park, the Elementary Fire Alarm System and the Safe and Supportive Schools Conference on Sept. 24 & 25th, 2018 in Wichita. INFORMATIONAL ITEM

Mr. Shaw moved, seconded by Mr. Scott to adjourn the meeting at 8:13 p.m. MOTION CARRIED 7-0.

APPROVED: _____
Ronnie Anderson, President

Sandy Higgins, Clerk