

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

REGULAR MEETING OF UNIFIED SCHOOL DISTRICT #218, SEPTEMBER 9, 2013 IN THE DISTRICT OFFICE.

MEMBERS PRESENT:

Ronnie Anderson, President
Chris Scott
Phil Walrod
Kenny Parks
Boyd Shaw

OTHERS PRESENT:

Nancy Crowell, Superintendent
Lorna Herrman, Clerk
Rex Richardson, HS Principal
Diane Finn, MS Principal

OTHERS IN ATTENDANCE: Toby Henry, Sara Polson, Pamela Graham, and Joseph Cimijotti

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

AGENDA – Mr. Shaw moved to approve the agenda with the following addition under new business. A.I. 13.) Grant. Seconded by Mr. Walrod. MOTION CARRIED 5-0

MINUTES - The minutes of the August 12th regular meeting were read by members for approval. Mr. Walrod moved to approve the minutes as read. Seconded by Mr. Parks. MOTION CARRIED 5-0

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

NO PUBLIC COMMENTS

COMMUNICATIONS - Thank you cards were read from Chris Scott, Debbie Harn, Devini Harn, Diane Brown, EHS Staff, Sherri Hurn, Lorrie Wright, and Pamela Graham.

KCA REPORT – No report submitted. INFORMATIONAL ITEM

PRINCIPAL REPORTS - Mr. Richardson reported on enrollment, upcoming events, PRA enrollment, and PRA curriculum. Mrs. Finn reported on Building, Enrollment, Fall Sports, and Events. No Report from Mr. Thrall. INFORMATIONAL ITEM

NEW STAFF – New staff were introduced to the Board. Pamela Graham, 7/8th Language Arts; Joseph Cimijotti, 7/8th Social Studies, Sara Polson, 4th Grade, and Toby Henry, ES/HS Physical Education.

DISPOSAL OF PROPERTY - Mr. Parks moved, seconded by Mr. Shaw to approve the disposal of the listed property. MOTION CARRIED 5-0

DONATIONS – Mr. Walrod moved, seconded by Mr. Scott to accept donations for \$76.96 from LRG Prep and \$92.22 from Target for the high school, \$150.00 from the Kansas Beef Council for the high school FACS, \$54.02 from Target for the elementary school, \$44.92 from Target and \$211.90 from Lifetouch for the middle school. MOTION CARRIED 5-0

INDIVIDUAL PROFESSIONAL DEVELOPMENT PLANS – Mr. Parks moved, seconded by Mr. Scott to approve the individual professional development plans submitted by the certified staff. MOTION CARRIED 5-0

KASB POLICY – Mr. Walrod moved, seconded by Mr. Shaw to approve the second reading and adoption of KASB policy DJFA. MOTION CARRIED 5-0

COMMITTEES – Mr. Parks moved, seconded by Mr. Walrod to approve the committees. MOTION CARRIED 5-0

FACILITIES USE FEE WAIVER - Mr. Scott moved, seconded by Mr. Shaw to waive the facilities use fee for the ministerial alliance using the field house on September 25th and the Malemen concert using the auditorium on October 20th. MOTION CARRIED 5-0

SPORTS MEDICINE SERVICES - Mr. Parks moved, seconded by Mr. Scott to approve the sports medicine contract with Morton County Health Systems for \$2,200.00. MOTION CARRIED 5-0

EXECUTIVE SESSION STUDENTS – Mr. Shaw moved the Board go to executive session for a period of ten (10) minutes from 7:37 p.m. to 7:47 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. Seconded by Mr. Parks. MOTION CARRIED 5-0

Mr. Richardson left the meeting at 7:47 p.m.

President Anderson called the meeting back to regular session at 7:47 p.m.

EXECUTIVE SESSION PERSONNEL – Mr. Walrod moved the Board go to executive session for the purpose of discussing personnel matters for ten (10) minutes from 7:47 p.m. until 7:57 p.m. with Mrs. Crowell. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Scott. MOTION CARRIED 5-0

President Anderson called the meeting back to regular session at 7:57 p.m.

RESIGNATIONS – Mr. Scott moved to accept the resignations of Lindsey Alvarado, Migrant Para and Laura Bookstore, assistant middle school volleyball coach. Seconded by Mr. Walrod. MOTION CARRIED 5-0

EMPLOYMENT – Mr. Shaw moved, seconded by Mr. Walrod to offer Judy Jenkins a letter of employment with a \$.50 raise having completed her 90-day probationary period. MOTION CARRIED 5-0

Mr. Walrod moved, seconded by Mr. Shaw, to offer a 90-day probationary letter of employment to Agatha Loewen, elementary aide at \$8.50 and Geneva Baxter, middle school cook at \$8.50 and approve Aubrianna Luck at \$7.55, Melissa Sanchez at \$7.50, and Sidney Buck at \$7.50 CATS student aides. MOTION CARRIED 5-0

Mr. Scott moved, seconded by Mr. Parks to increase the pay for the Wilburton bus route to \$22.00 per trip and approve the Migrant and Migrant Family Literacy teacher wages to \$15.20. MOTION CARRIED 5-0

Mr. Scott moved, seconded by Mr. Walrod to approve a supplemental contract for Sarah Aguirre, assistant middle school volleyball coach. MOTION CARRIED 5-0

PERSONAL LEAVE REQUEST – Mr. Scott moved, seconded by Mr. Shaw to approve the personal leave request for Janell Ambrosier for August 30th. MOTION CARRIED 5-0

GRANT – Mr. Walrod moved, seconded by Mr. Shaw to accept the grant from Rural School Achievement Program for \$24,590.00. MOTION CARRIED 5-0

Mr. Walrod moved, seconded by Mr. Scott to adjourn the meeting at 8:07 p.m. MOTION CARRIED 5-0.

APPROVED: _____
Ronnie Anderson, President

Lorna Herrman, Clerk