

**UNIFIED SCHOOL DISTRICT 220
ASHLAND – ENGLEWOOD
BOARD OF EDUCATION MEETING MINUTES
Monday, July 8, 2013
High School Library
8:00 p.m.**

COUNTY of Clark

BOARD OF EDUCATION MEETING HELD AT ASHLAND HIGH SCHOOL LIBRARY
ON THE 8th DAY OF JULY, 2013

Mr. Kellenberger called the meeting to order at 8:00 p.m. with the following board members in attendance.

Mr. Jeff Berryman	Mr. Lonnie Sarver
Mr. Mark Gardiner (8:15 by phone)	Mr. Dusty Voorhies
Mr. Greg Goodnight	Dr. Brian Pekarek
Mr. John Kellenberger	Mrs. Kim Canton

Also in attendance: Taylor Harden, Travis Callaway, Jason Endicott, Michael Schatz, Opal Culbertson (8:26)

REVIEW OF AGENDA

- Additions:
1. Move Approval of Technology Purchases to New Business B.
 2. Superintendents Report – K. New USD 220 Board Member Selection
 3. Superintendents Report – L. Increase of LOB to 31%
 4. New Business – C. Approval of Insurance for 2013-14
 5. New Business – D. Increase Capital Outlay

Mr. Goodnight moved to approve the agenda as amended.

Seconded by Mr. Voorhies

Carried 5-0

APPROVAL OF MINUTES

Mr. Voorhies moved to approve the minutes for the June 10, 2013 regular and organizational Board of Education Meetings as presented.

Seconded by Mr. Sarver

Carried 5-0

APPROVAL OF BILLS

Mr. Goodnight moved to approve the bills as presented for payment with the exception of Student Assurance Insurance.

Seconded by Mr. Voorhies

Carried 5-0

HEARING OF VISITORS None

SUPERINTENDENT'S REPORT

- A. Special Education Report – Greg Goodnight
- B. A+ Report – Lonnie Sarver
- C. Elementary Report – Jason Endicott
- D. A.D. Report – Jason Endicott
- E. JR/SR High Report – Dr. Brian Pekarek
- F. Budget Update
- G. USD 220 Goal Setting 2013-14
- H. Industrial Arts Project
- I. Roofing Update
- J. Summer Maintenance Update
- K. New USD 220 Board Member
- L. Increase LOB to 31%

OLD BUSINESS

- A. Executive Session – Non-Elected Personnel

At 10:00 p.m. Mr. Goodnight moved to go into executive session to discuss non-elected personnel matters. Executive session is needed to protect the privacy of identifiable individuals.

Regular session will resume at 10:16 p.m.

Seconded by Mr. Voorhies

Carried 6-0

Present in executive session were: Board members, Dr. Pekarek, Jason Endicott, Kim Canton

At 10:16 p.m. Mr. Goodnight moved to extend executive session until 10:35 p.m.

Seconded by Mr. Voorhies

Carried 6-0

Regular session resumed at 10:35 p.m.

- B. Staffing

Mr. Goodnight moved to approve the contract for Alan Cole for the 2013-14 school year.

Seconded by Mr. Gardiner

Carried 6-0

- C. Approve New Policies (Second Reading)

Article V Section XVIII Emergency Safety Interventions

Article VII Section XXI Bullying by Staff

Mr. Sarver moved to approve Article V Section XVIII and Article VII Section XXI as read.
Seconded by Mr. Gardiner Carried 6-0

NEW BUSINESS

A. Recreation Commission Budget

Mr. Sarver moved to approve the 2013-14 Recreation Commission Budget as presented.

Seconded by Mr. Goodnight Carried 6-0

B. Approval of Technology Purchases

Mr. Goodnight moved to approve the invoice from Kansas Comps for payment.

Seconded by Mr. Voorhies Carried 6-0

C. Approval of Insurance for 2013-14

Mr. Sarver moved to approve the invoice from EMC Insurance for payment.

Seconded by Mr. Goodnight Carried 6-0

D. Approval of Capital Outlay Increase

Mr. Voorhies moved to approve the increase of Capital Outlay to 6 mills for the 2013-14 school year.

Seconded by Mr. Berryman Carried 6-0

BOARD CONCERNS None

ADJOURN

Mr. Kellenberger adjourned the meeting at 10:36 p.m.

Approved:

Date

President, Board of Education

Clerk of the Board