

Unified School District # 286 Board of Education held its Regular Meeting on August 8, 2011 at 7:30 p.m. in the District Office. President Patrick Steward called the meeting to order with the following present:

Jennifer Unruh	Sherry Howard	Jenny Loyd, Board Clerk
Cynthia Leniton	Jill Adcock Mills	David Jackson, Supt.
Jack Rutledge	Mike Stice, HS Principal	Lisa Scarrow, Elem.Principal
Sara McCoy		

BUDGET HEARING

The 2011/2012 budget hearing was called to order at 7:31 p.m. with all board members being present. There were no public comments on the budget. The public hearing ended at 7:32 p.m.

Motion was made by Jack Rutledge to approve the Minutes of the July 11, 2011 as presented. Motion seconded by Sara McCoy. Motion passed 7-0.

Motion was made by Jennifer Unruh to approve the Agenda as amended. Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made by Cynthia Leniton to approve the payment of bills in the amount of \$346,670.33. Motion seconded by Sherry Howard. Motion passed 7-0.

006 GENERAL FUND	21652.45
008 SUPPLEMENTAL GENERAL FUND	50,915.81
016 CAPITAL OUTLAY FUND	259,522.97
024 FOOD SERVICE FUND	6,977.70
092 TITLE IIA-2011 FUND	1,212.82
056 TEXTBOOK FUND	6,388.58

Comments from Audience.

None

Elementary School Report

Lisa Scarrow presented information to the board concerning the elementary building.

High School Report

Mike Stice, 7-12 Principal, presented information concerning the middle and high school buildings.

Superintendent Report

Superintendent David Jackson gave an update on the progress of the summer projects and reviewed other district matters.

Unfinished Business

Motion was made by Jack Rutledge to approve the purchase of two 19 passenger busses for a total of \$71,598.00 and to lease purchase for 3 years at \$13,327.00 per year a 71 passenger bus and to lease purchase for 5 years at \$9,738.00 per year a 47 passenger bus for a total of 4 new busses. Motion seconded by Sara McCoy. Motion passed 7-0.

At this time Patrick Steward excused himself from the meeting due to a conflict of interest.

Motion was made by Sara McCoy to approve the Negotiated Agreement for 2011/2012 with the change in the wording as presented. Motion seconded by Jill Mills. Motion passed 6-0.

Patrick Steward returned to the meeting.

Motion was made by Cynthia Leniton to approve the previous graduation requirements of 24 credits. Motion seconded by Sara McCoy. Motion passed 7-0.

Motion was made by Jennifer Unruh to approve the Middle School/High School Handbook for 2011/2012. Motion seconded by Sherry Howard. Motion passed 7-0.

Motion was made by Sara McCoy to approve the upgrade in the phone system in the amount of \$17,215.00 with the Superintendent making sure the equipment is compatible with existing district equipment. Motion seconded by Jill Mills. Motion passed 7-0.

Motion was made by Sara McCoy to designate Wednesday practices of academic and sports activities be over at 6:30 p.m. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Sherry Howard to approve Tina White as a Para-professional for the 2011/2012 school year. Motion seconded by Jennifer Unruh. Motion passed 7-0.

New Business

Motion was made by Sherry Howard to approve the 2011/2012 Budget as presented. Motion seconded by Cynthia Leniton. Motion passed 7-0.

Motion was made by Sara McCoy to approve the Elementary Handbook as presented. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Cynthia Leniton to approve the credit card user agreement for employees as presented. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Jennifer Unruh to approve the facilities request from John Warring for a championship wrestling fundraiser. Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made by Jennifer Unruh to approve out of district students Spradling children, Hailey Wood, Justus Norris, Danielle and Abigail Bower for the 2011/2012 school year. Motion seconded by Jill Mills. Motion passed 7-0.

Motion was made by Cynthia Leniton to approve 1.5% salary increase for classified staff. Motion seconded by Sherry Howard. Motion passed 7-0.

Motion was made by Jack Rutledge to approve the Notice of Non-Discrimination and Complaint Procedure policy. Motion seconded by Cynthia Leniton. Motion passed 7-0.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Sherry Howard. Motion passed 7-0. The meeting adjourned at 9:35 p.m.

The next Regular Meeting will be September 12, 2011 at 7:30 p.m.

Jenny Loyd, Board Clerk