

Unified School District # 286 Board of Education held its Regular Meeting on December 12, 2011 at 7:30 p.m. in the District Office. President Patrick Steward called the meeting to order with the following present:

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

Motion was made by Sherry Howard to approve the Minutes of the November 14, 2011 as presented. Motion seconded by Sara McCoy. Motion passed 6-0.

Motion was made by Cynthia Leniton to approve the Agenda as presented. Motion seconded by Jill Mills. Motion passed 6-0.

Motion was made by Sherry Howard to approve the payment of bills in the amount of \$63,097.93. Motion seconded by Jill Mills. Motion passed 6-0.

006 GENERAL FUND	19,407.12
008 SUPPLEMENTAL GENERAL FUND	30,677.22
011 4 YEAR OLD AT RISK	10.34
024 FOOD SERVICE FUND	10,155.53
034 VOCATIONAL FUND	797.85
056 TEXTBOOK FUND	54.44
095 TITLE 1-2012	749.00
098 TITLE 11A-2012	1,086.43
092 TITLE 1-2011	160.00

Comments from Audience.

None

Elementary School Report

Lisa Scarrow presented information to the board concerning the elementary building. Ms. Scarrow reported the elementary building had received a Health Habits for Life Grant from BCBS in the amount of \$1,000.00.

High School Report

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

Mick Holt was recognized for being named the Area Coach of the Year in Football. The board congratulated and thanked him for his service.

Superintendent Report

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

Unfinished Business

No Unfinished Business presented.

New Business

Motion was made by Cynthia Leniton to approve the bid from Susie Wade for \$ 50.76 for the John Deere tiller. Motion seconded by Jill Mills. Motion passed 6-0.

Motion was made by Jill Mills to approve Cynthia Leniton and Sherry Howard to serve as the board representatives for 2012/2013 negotiations. Motion seconded by Sara McCoy. Motion passed 6-0.

Motion was made by Patrick Steward to go into Executive Session for 10 minutes with the board and David Jackson to discuss matters of nonelected personnel to protect the privacy and interests of an identifiable individual and return to open meeting at 8:42 p.m. Motion seconded by Cynthia Leniton. Motion passed 6-0.

The meeting reconvened at the proper time and place.

Motion was made by Sara McCoy to approve the superintendent's recommendation of Donnie Underwood as daytime custodian. Motion seconded by Jack Rutledge. Motion passed 6-0.

Motion was made by Cynthia Leniton to approve the superintendent's recommendation to terminate Annette Olson. Motion seconded by Jack Rutledge. Motion passed 6-0.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Sara McCoy. Motion passed 6-0. The meeting adjourned at 8:46 p.m.

The next Regular Meeting will be January 9, 2012 at 7:30 p.m.

Jenny Loyd, Board Clerk