

Unified School District # 286 Board of Education held its Regular Meeting on January 9, 2012 at 7:30 p.m. in the District Office. President Patrick Steward called the meeting to order with the following present:

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

Motion was made by Cynthia Leniton to approve the Minutes of the December 9, 2011 as presented. Motion seconded by Sara McCoy. Motion passed 7-0.

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

Motion was made by Sherry Howard to approve the payment of bills in the amount of \$62,488.99. Motion seconded by Jill Mills. Motion passed 7-0.

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| 006 GENERAL FUND | 7,043.93 |
| 008 SUPPLEMENTAL GENERAL FUND | 29,785.65 |
| 011 4 YEAR OLD AT RISK | 3.34 |
| 016 CAPITAL OUTLAY | 13,268.15 |
| 024 FOOD SERVICE FUND | 1,906.43 |
| 034 VOCATIONAL FUND | 161.49 |
| 092 TITLE 11A-2011 | 625.00 |
| 099 REAP GRANT | 9,695.00 |

Comments from Audience

None

Bert Moore, Director of the Special Education Coop presented some past history on the coop and the school district. He also presented information concerning Central of Burden request to join our coop and how it will affect the current districts.

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 projects ongoing in the district and reviewed other district matters.

Unfinished Business

No Unfinished Business presented.

New Business

USD 286 teachers requested the board formally recognize them as a Bargaining Unit and supplied a resolution and KNEA membership list. After discussion on this matter, motion was made by Patrick Steward to table this item so the board and the teachers can get more information. Motion seconded by Cynthia Leniton. Motion passed 7-0.

Motion was made by Sara McCoy to approve facilities requests from the Episcopal Church to use the auditorium for a concert on February 1, 2012 and from FCA for a basketball tourney on March 17, 2012. Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made by Patrick Steward to go into Executive Session for 30 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 9:00 p.m. Motion seconded by Sherry Howard. Motion passed 7-0.

The meeting reconvened at the proper time and place.

Motion was made by Cynthia Leniton to go into Executive Session for 30 minutes with the board and David Jackson with the right to call in other administrators to discuss matters of nonelected personnel to protect the privacy and interests of an identifiable individual and return to open meeting at 9:30 p.m. Motion seconded by Jack Rutledge. Motion passed 7-0.

David Jackson left Executive Session at 9:17 p.m. and Lisa Scarrow entered at that time.

The meeting reconvened at the proper time and place.

Motion was made by Sherry Howard to go into Executive Session for 20 minutes with the board and Lisa Scarrow with the right to call in other administrators to discuss matters of nonelected personnel to protect the privacy and interests of an identifiable individual and return to open meeting at 9:50 p.m. Motion seconded by Jennifer Unruh. Motion passed 7-0. Lisa Scarrow left Executive Session at 9:40 p.m. and Mike Stice entered at that time.

Mike Stice left Executive Session at 9:48 p.m.

The meeting reconvened at 9:50 p.m.

Motion was made by Sara McCoy to go into Executive Session for 10 minutes with the board and reserve the right to call in other administrators to discuss matters of nonelected personnel to protect the privacy and interests of an identifiable individual and return to open meeting at 10:00 p.m. Motion seconded by Jill Mills. Motion passed 7-0.

The meeting reconvened at the proper time.

Motion was made by Sherry Howard to go into Executive Session for 10 minutes to discuss matters relating employer/employee negotiations to protect the district's right to the confidentiality of its negotiating position, and the public interest returning to open

meeting at 10:25 p.m. Motion passed 7-0. Patrick Steward declared a conflict and left Executive Session at 10:15 p.m.

The meeting resumed at the proper time.

Motion was made by Cynthia Leniton to approve extending David Jackson's contract for 1 year through June 30, 2014. Motion seconded by Sara McCoy. Motion passed 7-0.

Motion was made by Jill Mills to approve extending Lisa Scarrow's contract for 1 year through June 30, 2014. Motion seconded by Sara McCoy. Motion passed 7-0.

Motion was made by Sherry Howard to approve extending Mike Stice's contract for 1 year through June 30, 2014. Motion seconded by Jill Mills. Motion passed 7-0.

Motion was made by Sherry Howard to table the Special Education proposal with Central of Burden pending Bert Moore preparing a new agreement for the February meeting. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Cynthia Leniton to approve James Rogers as a part-time custodian. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Jennifer Unruh. Motion passed 7-0. The meeting adjourned at 10:39 p.m.

The next Regular Meeting will be February 13, 2012 at 7:30 p.m.

Jenny Loyd, Board Clerk