

Unified School District # 286 Board of Education held its Regular Meeting on July 11, 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	
Sara McCoy	Lisa Scarrow, Elem.Principal	

Motion was made by Sherry Howard to nominate Patrick Steward as Board President for 2011/2012. Motion seconded by Jack Rutledge. Motion passed 6-0.

Motion was made by Sara McCoy to nominate Sherry Howard as Board Vice President for 2011/2012. Motion seconded by Jennifer Unruh. Motion passed 6-0.

Patrick Steward welcomed Jill Adcock Mills as a new board member.

Motion was made by Cynthia Leniton to approve Jenny Loyd as Board Clerk. Motion seconded by Sara McCoy. Motion passed 7-0.

Motion was made by Cynthia Leniton to approve the Minutes of the June 13, 2011 and the Special Meeting of June 27, 2011 as presented. Motion seconded by Jennifer Unruh. Motion passed 7-0.

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

Motion was made by Jack Rutledge to approve the payment of bills in the amount of \$98,602.70. Motion seconded by Cynthia Leniton. Motion passed 7-0.

006 GENERAL FUND	28,975.83
008 SUPPLEMENTAL GENERAL FUND	16,725.50
016 CAPITAL OUTLAY FUND	45,145.23
024 FOOD SERVICE FUND	2,443.00
092 TITLE IIA-2011 FUND	5,313.05

Comments from Audience.

John Warring of the Sedan Ministerial Alliance requested the district approve setting aside Wednesday evenings for church youth group. The board will consider his request and get back to him next month.

Randy Clark expressed his opinion on the Junior High Football program and requested he be allowed to help coach for a small fee. The board will consider his request and get back to him next month.

Elementary School Report

Lisa Scarrow was introduced as the new Elementary School Principal. She began her duties on July 1st.

High School Report

Mike Stice, 7-12 Principal, presented the MS/HS Student Handbook for board review and answered questions on the changes.

Superintendent Report

Superintendent, David Jackson gave an update on the progress of the summer projects and presented information for vehicle and bus purchases.

Unfinished Business

Motion was made by Sara McCoy to approve the MS/HS Handbook for 2011/2012.

Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made by Cynthia Leniton to approve raising adult meal prices to \$3.05 and milk prices to \$.35 but leave student meal prices the same for the 2011/2012 school year.

Motion seconded by Sara McCoy. Motion passed 7-0

New Business

Motion was made by Jack Rutledge to approve the organizational items on the Consent Agenda as presented. Motion seconded by Cynthia Leniton. Motion passed 7-0. Items approved as listed:

1. Rescind Policy Statement prior to June 30, 2011
2. Adopt Board Policy Book for 2011- 2012
3. Set Meeting Dates/Times/Place 2011-2012 (Second Monday of each month, 7:30 p.m. at the District Office, 302 N. Sherman, unless otherwise posted)
4. Appoint Jenny Loyd, Health Insurance Rep & KPERS Agent.
5. Appoint Ginger Swinney as Deputy Clerk
6. Adopt Resolution to Waive Fixed Asset Accounting and GAAP 2011-2012
7. Designate First National Bank of Sedan and Bank of Sedan as Depositories for District
8. Approval to Participate in Federal Programs-David Jackson
9. Approve 1116 Hours for 2011-2012 School Year
10. Appoint Lisa Scarrow and Mike Stice as Truant Officers
11. Appoint Ginger Swinney as Food Service Representative
12. Appoint Donna Whiteman, KASB as School Attorney
13. Appoint Lisa Scarrow as Section 504 Coordinator
14. Appoint David Jackson as Title IX Coordinator
15. Appoint Scott Hills (Supt.-USD 283) as Hearing Officer
16. Designate Prairie Star as Official Newspaper
17. Adopt Early Request Policy (KSA 12-105 (b))
18. Appoint David Jackson as Hearing Officer for Free/Reduced Lunch
19. Appoint Cynthia Leniton as Special Education Board Representative
20. Approve Current Textbook Fees
21. Approve Mileage Reimbursement Rate of .51/ Mile.
22. Resolution to Authorize Adjourned Meeting to Another Time, Day and Location
23. Approval of Petty Cash Limit of \$1,500
24. Appointment of KASB Governmental Relations Network Contact (BOE President)

Motion was made by Sherry Howard to go into Executive Session with the board and David Jackson to discuss non elected personnel for 10 minutes to protect the privacy interests of an identifiable individual and return to open meeting at 8:48 p.m. Motion seconded by Jennifer Unruh. Motion passed 7-0. The meeting went into Executive Session at 8:38 p.m.

The meeting reconvened at the proper time and place. Motion was made by Sara McCoy to appoint Lisa Doty as Board Treasurer and Sedan Recreation Commission Treasurer. Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made by Sherry Howard to approve Sara McCoy and Jennifer Unruh as district representatives on the Sedan Recreation Commission. Motion seconded by Cynthia Leniton. Motion passed 7-0.

Motion was made by Jack Rutledge to approve Community National Bank for a credit card account but not as a depository bank. Motion seconded by Sara McCoy. Motion passed 7-0.

Motion was made by Cynthia Leniton to go into Executive Session with the board and David Jackson for 10 minutes to discuss matters relating to employer-employee negotiations to protect the district's right to the confidentiality of it negotiating position and the public interest and return to open meeting at 9:15 p.m. Motion seconded by Jack Rutledge. Motion passed 7-0.

Patrick Steward excused himself from Executive Session due to conflict of interest.

The meeting reconvened at the proper time and place.

Motion was made by Jack Rutledge to approve out of district students Ty Kirchner and Tabitha Byrd for the 2011/2012 school year. Motion seconded by Sara McCoy. Motion passed 7-0.

Motion was made by Sara McCoy to purchase 1 Chevy Impala for \$17,437.30 and 1 Chevy Suburban for \$32,359.30 from the Capital Outlay fund. Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made by Sherry Howard to table the bus purchase until the August board meeting. Motion seconded by Cynthia Leniton. Motion passed 7-0.

Motion was made by Cynthia Leniton to table the approval of the Negotiated Agreement until the August board meeting. Motion seconded by Jennifer Unruh. Motion passed 6-0.

Motion was made by Jack Rutledge to approve David Kaminska as custodian. Motion seconded by Sherry Howard. Motion passed 7-0.

Motion was made by Jack Rutledge to authorize the Superintendent and Board President to enter into an agreement with Chautauqua County Health Department for health services for the 2011/2012 school year. Motion seconded by Sara McCoy. Motion passed 7-0.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Sara McCoy. Motion passed 7-0. The meeting adjourned at 9:50 p.m.

The next Regular Meeting will be August 8, 2011 at 7:30 p.m.

Jenny Loyd, Board Clerk