

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 . Motion passed 7-0.

Motion was made by Cynthia Leniton to approve the Agenda as presented. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Jack Rutledge to approve the payment of bills in the amount of \$177,956.85. Motion seconded by Jill Mills. Motion passed 7-0.

006 GENERAL FUND	28,418.97
008 SUPPLEMENTAL GENERAL FUND	14,795.32
013 K-12 AT RISK	90.13
016 CAPITAL OUTLAY FUND	19,031.99
024 FOOD SERVICE FUND	9,694.25
030 SPECIAL EDUCATION	99,875.00
034 VOCATIONAL FUND	2,806.69
056 TEXTBOOK FUND	786.32
095 TITLE 1-2012	28.18
098 TITLE 11A-2012	1,269.25
099 REAP GRANT	219.75

Comments from Audience.

None

Audit Report

Randy Ford from Busby, Ford & Reimer went of the annual audit of the district he did for the 2010/2011 school year.

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.

### Technology

Nancy Pinard presented her proposed 3 Year District Technology Plan she has prepared and will submit when approved by the board.

### 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

Motion was made by Cynthia Leniton to approve the superintendent's recommendation of Chris Jeffery for MS Boys Basketball coach. Motion seconded by Jennifer Unruh. Motion passed 7-0.

### New Business

Motion was made by Cynthia Leniton to approve the 3 Year Technology Plan presented by Nancy Pinard. Motion seconded by Jill Mills. Motion passed 6-1 with Jack Rutledge voting no.

Motion was made by Sherry Howard to approve adding Jenny Loyd and Lisa Doty to the Bank of Sedan account removing all other names. Motion seconded by Cynthia Leniton. Motion passed 7-0.

Motion was made by Jill Mills to approve the facility request from Dana Halderman for 4th & 6<sup>th</sup> grade basketball and Duane Sims for 5<sup>th</sup> grade basketball, using the old gym for practice and the new gym for games. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Patrick Steward to go into Executive Session for 5 minutes with the board and David Jackson to discuss matters of 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 9:27 p.m. Motion seconded by Cynthia Leniton. Motion passed 7-0.

The meeting reconvened at the proper time. Motion was made by Sherry Howard to go into Executive Session for 15 minutes with the board and David Jackson to discuss matters of nonelected personnel to protect the privacy interests of an identifiable individual and return to open meeting at 9:44 p.m. Motion seconded by Sara McCoy. Motion passed 7-0.

The meeting reconvened at the proper time and place.

Motion was made by Jill Mills to approve the resignation of Odel McCoy thanking him for his service to the school district. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Sara McCoy to approve the resignation of Kay Hill as High School

Volleyball Coach thanking her for her years of service to the school district. Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made by Cynthia Leniton 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 December 12, 2011 at 7:30 p.m.

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Jenny Loyd, Board Clerk