

Unified School District # 286 Board of Education held its Regular Meeting on October 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 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 September 12, 2011 as presented. Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made by Jack Rutledge to approve the Agenda as presented. Motion seconded by Sara McCoy. Motion passed 7-0.

Motion was made by Jennifer Unruh to approve the payment of bills in the amount of \$82,327.88. Motion seconded by Cynthia Leniton. Motion passed 7-0.

006 GENERAL FUND	7,948.37
008 SUPPLEMENTAL GENERAL FUND	9,297.04
011 4 YR OLD AT RISK	46.49
013 K-12 AT RISK	262.50
016 CAPITAL OUTLAY FUND	54,308.40
024 FOOD SERVICE FUND	8,602.26
034 VOCATIONAL FUND	95.58
098 TITLE 11A-2012	1,767.24

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 projects ongoing in the district and reviewed other district matters.

Unfinished Business

Motion was made by Sherry Howard to approve the Quest Program on a trial basis. Motion seconded by Jennifer Unruh. Motion passed 7-0.

New Business

Motion was made by Cynthia Leniton to approve the facility request from the Junior Tri Valley Basketball League. Motion seconded by Jill Mills. Motion passed 7-0.

Motion was made by Patrick Steward to approve the facility request from Chautauqua County Emergency Management for Nov. 4, 5, 6, 2011 for training and to coordinate with the building principals on the use of the rooms. Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made by Sara McCoy to go into Executive Session for 15 minutes with the board and David Jackson to discuss matters of nonelected personnel in order to protect the privacy interests of the individuals to be discussed and return to open meeting at 8:15 p.m. Motion seconded by Jack Rutledge. Motion passed 7-0.

The meeting reconvened at the proper time. Motion was made by Sara McCoy to go into Executive Session for 10 minutes with the board and David Jackson to discuss matters of nonelected personnel in order to protect the privacy interests of the individuals to be discussed and return to open meeting at 8:25 p.m. Motion seconded by Jill Mills. 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 5 minutes with the board and David Jackson to discuss matters of nonelected personnel in order to protect the privacy interests of the individuals to be discussed and return to open meeting at 8:30 p.m. Motion seconded by Jack Rutledge. Motion passed 7-0.

The meeting reconvened at the proper time and place. 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 in order to protect the privacy interests of the individuals to be discussed and return to open meeting at 9:06 p.m. Motion seconded by Sherry Howard. Motion passed 7-0.

The meeting reconvened at the proper time and place. 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 in order to protect the privacy interests of the individuals to be discussed and return to open meeting at 9:25 p.m. Motion seconded by Jennifer Unruh. Motion passed 7-0.

The meeting reconvened at the proper time and place. Motion was made by Patrick Steward to go into Executive Session for 25 minutes with the board and David Jackson to discuss matters of nonelected personnel in order to protect the privacy interests of the individuals to be discussed and return to open meeting at 9:55 p.m. Motion seconded by Jill Mills. Motion passed 7-0.

The meeting reconvened at the proper time and place.

Motion was made by Jack Rutledge to approve the termination of Bill Wolley. Motion seconded by Sherry Howard. Motion passed 7-0.

Motion was made by Cynthia Leniton to approve Mary Warren as a Data Management Consultant as recommended by the Superintendent. Motion seconded by Jennifer Unruh. Motion passed 7-0.

The board will hold a goal planning session on October 12, 2011 at 6:30 p.m. in the district office.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Jill Mills. Motion passed 7-0. The meeting adjourned at 10:05 p.m.

The next Regular Meeting will be November 14, 2011 at 7:30 p.m.

Jenny Loyd, Board Clerk