

Unified School District # 286 Board of Education held its Regular Meeting on September 12, 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 August 8, 2011 as presented. Motion seconded by Sherry Howard. Motion passed 7-0.

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

Motion was made by Jack Rutledge to approve the payment of bills in the amount of \$250,675.91. Motion seconded by Jill Mills. Motion passed 7-0.

006 GENERAL FUND	54,213.50
008 SUPPLEMENTAL GENERAL FUND	27,149.90
016 CAPITAL OUTLAY FUND	112,434.18
024 FOOD SERVICE FUND	16,711.36
092 TITLE IIA-2011 FUND	250.00
098 TITLE 11A-2012	1,120.89
056 TEXTBOOK FUND	38,730.95
034 VOCATIONAL FUND	65.13

Comments from Audience.

Savannah King of Four County Mental Health informed the board about the Quest Foundation Program she would like to offer to Sedan Schools.

Paul Bower addressed the board concerning his daughters being able to attend Sedan Schools in the coming years.

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 was presented.

New Business

Motion was made by Jack Rutledge to approve the School Lunch Equity Agreement as presented. Motion seconded by Cynthia Leniton. Motion passed 7-0.

Motion was made by Cynthia Leniton to approve \$14,000.00 be transferred from the General Fund to the High School Athletic Fund. Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made by Jack Rutledge to approve the Facility Use Request from St. Judes, Rosie Sweaney for the Bike-A-Thon. Motion seconded by Cynthia Leniton. Motion approved 7-0.

Motion was made by Sara McCoy to approve the Facility Use Request from Sedan Ministerial Alliance for a revival on October 24, 25, 26, 2011. Motion seconded by Jill Mills. Motion approved 7-0.

Motion was made by Sara McCoy to approve the Facility Use Request from Sedan Youth Football for games. Motion seconded by Sherry Howard. Motion passed 7-0.

Motion was made by Cynthia Leniton to approve the Facility Use Request from the American Red Cross in the event of a natural disaster for a 3 year term. Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made by Jack Rutledge to approve out of district student Trenton Crawford. Motion seconded by Sara McCoy. Motion passed 7-0.

Motion was made by Patrick Steward to go into Executive Session to discuss matters of non-elected personnel for 15 minutes with the board and David Jackson. Meeting will resume at 8:28 p.m. Motion seconded by Sherry Howard. Motion passed 7-0. The meeting went into Executive Session at 8:13 p.m.

The meeting reconvened at the proper time and place. No action was taken.

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 Sara McCoy. Motion passed 7-0. The meeting adjourned at 8:37 p.m.

The next Regular Meeting will be October 10, 2011 at 7:30 p.m.

Jenny Loyd, Board Clerk

