

UNAPPROVED

The Regular Meeting of Unified School District 286 was called to order by President Jill Gray on April 15, 2014 at 7:30 p.m. with the following being present:

Patrick Steward Jennifer Unruh Jack Rutledge Rodney Dickens Randy Clark
Heath Joslin Dr. Dale Slagle, Supt. Jenny Loyd, Clerk Nathan Hinrichs, MS/HS Principal
Chris Jeffery, Elementary Principal

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

Motion was made by Jack Rutledge to approve the Minutes as emailed. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Heath Joslin to approve the list of bills as presented. Motion seconded by Patrick Steward. Motion passed 7-0.

Comments from Audience.

None presented.

Reports

Resignation letters were read from Ryan Byrd and Sara McCoy. Motion was made by Patrick Steward to accept the resignations with regret. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Elementary Report

Principal, Chris Jeffery reported on elementary activities.

High School Report

Principal, Nathan Hinrichs reported on activities at the middle and high school. The FFA Banquet has been changed to May 14, 2014 due to a conflict with baseball.

Transportation Report

Rick Brooks, Transportation Director reported on bus bids he received for next year. Motion was made by Jill Gray to approve the bid from Midwest Bus in the amount of \$77,944.00 with the option to add additional storage. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Superintendent Report

Dr. Slagle reported on district matters. He discussed bids for a new intercom system that would be heard in all buildings since it doesn't at the present time. He also stated that teacher's pay day will be on May 30th this year.

Unfinished Business

Motion was made by Jennifer Unruh to approve the bid from Endex Inc. in the amount of \$16,901.00 for the intercom system. Motion seconded by Jack Rutledge. Motion passed 7-0.

New Business

Motion was made by Rodney Dickens to approve the facility use request from Tyro Christian School for the ball fields on April 28, 2014 for a fee of \$50.00 to defray the expenses. Motion seconded by Randy Clark. Motion passed 7-0.

Motion was made by Jack Rutledge to approve the 2014/2015 membership to KASB in the amount of \$5,203.00 and legal assistant in the amount of \$1,650.00. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Rodney Dickens to go into Executive Session with the board, Dr. Slagle, Jenny Loyd and Nathan

Hinrichs for 30 minutes to discuss nonelected personnel to protect the privacy interests of the individual. Motion seconded by Heath Joslin. Motion passed 7-0. The meeting went into Executive Session at 8:13 p.m.

The meeting reconvened at the proper time and place at 8:45 p.m.

Motion was made by Patrick Steward to go into Executive Session with the board, Dr. Slagle, Jenny Loyd and Nathan Hinrichs for 30 minutes to discuss nonelected personnel to protect the privacy interests of the individual. Motion seconded by Rodney Dickens. Motion passed 7-0. The meeting adjourned to Executive Session at 8:46 p.m.

The meeting reconvened at the proper time and place at 9:16 p.m.

Motion was made by Heath Joslin to go into Executive Session with the board, Dr. Slagle, Jenny Loyd, Nathan Hinrichs for 30 minutes to discuss matters relating to employer-employee negotiations. Motion seconded by Randy Clark. Motion passed 7-0. The meeting went into Executive Session at 9:20 p.m. Patrick Steward declared a conflict of interest and left the board meeting.

The meeting reconvened at the proper time and place at 9:50 p.m.

Motion was made by Randy Clark to go into Executive Session with the board, Dr. Slagle, Jenny Loyd, Nathan Hinrichs for 30 minutes to discuss matters relating to employer-employee negotiations. Motion seconded by Jennifer Unruh. Motion passed 6-0. Patrick Steward declared a conflict of interest and was not present. The meeting went into Executive Session at 9:55 p.m.

The meeting reconvened at the proper time and place with all board members present at 10:35 p.m.

Motion was made by Jack Rutledge to approve Adam Bentley as High School Math teacher for 2014/2015. Motion seconded by Jennifer Unruh. Motion passed 7-0

Motion was made by Jennifer Unruh to approve Kristen Miller as Elementary teacher for 2014/2015. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Rodney Dickens to approve Jodi Steward and Tisha Brown as high school cheerleading sponsors for 2014/2015. Motion seconded by Heath Joslin. Motion passed 6-1 with Patrick Steward abstaining from vote.

Motion was made by Jennifer Unruh to approve Amy Sanders as junior high cheerleading sponsor for 2014/2015. Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made by Heath Joslin to approve Mick Holt as Assistant Girls Basketball Coach for 2014/2015. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Rodney Dickens. Motion passed 7-0. The meeting adjourned at 10:45 p.m.

The next Regular Meeting will be May 12, 2014 at 7:30 p.m. in the District office.

Jill Gray, President

Jenny Loyd, Board Clerk