

UNAPPROVED

Unified School District # 286 Board of Education held its Regular Meeting on April 8, 2013 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	Rodney Dickens
Jill Adcock Mills	Jack Rutledge	Sara McCoy
Chris Jeffery, Elem Principal	Mike Stice, HS Principal	David Jackson, Supt.
Jenny Loyd, Board Clerk		

Motion was made by Sherry Howard to approve the Minutes of February 11, 2013 as presented. Motion seconded by Jack Rutledge. Motion was made by Jill Mills to amend the motion to change the wording under Audience with Groups/Individuals to read "Becky Smilko addressed the board concerning communication with the administration". Motion seconded by Sherry Howard. Motion passed 7-0.

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

Motion was made by Sara McCoy to approve the bills as presented. Motion seconded by Jill Mills. Motion passed 7-0.

GENERAL FUND	\$ 33,712.53
SUPPLEMENTAL GENERAL FUND	443.87
CAPITAL OUTLAY	31,686.73
FOOD SERVICE	8,031.85
VOCATIONAL ED FUND	295.75
TITLE 11A-2012/13	2,337.15
SPECIAL EDUCATION FUND	110,532.00
TEXTBOOK FUND	701.09

Comments from the Audience.

Cindy Powell addressed the board with her concern of softball being cancelled for this year and her desire the district has it next school year.

Rosie Sweaney discussed with the board her plans for the Select Choir to perform in Branson again this summer. She also wanted a consensus from the board to start fundraising for a bowl trip for the band in 2014.

School Improvement

Mary Warren reported on the state assessment results.

Elementary Report

Chris Jeffery reported on testing results and Fun Day plans in May.

High School Report

Mike Stice reported on MS & HS activities.

Superintendent Report

Superintendent David Jackson updated the board on various projects and possible programs for next year.

Unfinished Business

No unfinished business was presented.

New Business

Motion was made by Jill Mills to approve the pursuit of a possible construction trades program for next year. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Sara McCoy to move forward with the CNA, CMA and HHA partnership with Independence Community College for next year. Motion seconded by Sherry Howard. Motion passed 7-0.

Motion was made by Rodney Dickens to approve the Red Cross Disaster Agreement in order to use district facilities. Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made by Jack Rutledge to approve the ITV proposal for 2013/2014. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Jennifer Unruh to approve membership for 2013/2014 with KASB for \$ 5,203.00 and legal assistance for \$ 1,650.00. Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made by Jack Rutledge to approve the facility request from Carla Palmer for a web design class starting on April 17th for four weeks using the junior high computer lab. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Jill Mills to approve the facility request from Lynn Black to use the parking lot at the new gym for a St. Judes bicycle fundraiser on April 20th. Motion seconded by Sara McCoy. Motion passed 7-0.

Motion was made by Patrick Steward to go into Executive Session until 9:00 p.m to discuss matters affecting a student to protect the privacy interests of the individual to be discussed with the board, Mr. Jackson and Mr. Stice. Motion seconded by Jack Rutledge. Motion passed 7-0. The meeting went into Executive Session at 8:40 p.m. The meeting reconvened at the proper time and place at 9:00 p.m.

Motion was made by Patrick Steward to go into Executive Session until 9:05 p.m to discuss matters affecting a student to protect the privacy interests of the individual to be discussed with the board, Mr. Jackson and Mr. Stice. Motion seconded by Jack Rutledge.

Motion passed 7-0.

The meeting reconvened at the proper time and place at 9:05 p.m.

Motion was made by Patrick Steward to go into Executive Session until 9:20 p.m. with the board to discuss personnel matters of nonelected personnel to protect the privacy interests of the individual to be discussed. Motion seconded by Jill Mills. Motion passed 7-0. The meeting went into Executive Session at 9:06 p.m.

The meeting reconvened at the proper time and place at 9:20 p.m.

Motion was made by Patrick Steward to go into Executive Session until 10:00 p.m. with the board and with the right to call in Mr. Jackson to discuss personnel matters of nonelected personnel to protect the privacy interests of the individual to be discussed. Motion seconded by Jill Mills. Motion passed 7-0. The meeting went into Executive Session at 9:22 p.m.

Mr. Jackson entered Executive Session at 9:24 p.m.

Motion was made by Patrick Steward to go into Executive Session until 10:15 p.m. with the board and Mr. Jackson with the right to call in other administrators to discuss personnel matters of nonelected personnel to protect the privacy interests of the individual to be discussed. Motion seconded by Sherry Howard. Motion passed 7-0. The meeting went into Executive Session at 10:02 p.m. Mr. Jeffery entered Executive at this time.

The meeting reconvened at the proper time and place at 10:15 p.m.

Motion was made by Patrick Steward to go into Executive Session until 10:30 p.m. with the board, Mr. Jackson and Mr. Jeffery to discuss personnel matters of nonelected personnel to protect the privacy interests of the individual to be discussed. Motion seconded by Jack Rutledge. Motion passed 7-0. The meeting went into Executive Session at 10:16 p.m.

Sara McCoy left the meeting at 10:20 p.m.

The meeting reconvened at the proper time and place at 10:30 p.m.

Motion was made by Sherry Howard to go into Executive Session for 10 Minutes with the Board and Mr. Jackson to discuss negotiations to protect the public interest in negotiating a fair and equitable contract. Motion was seconded by Jack Rutledge. Motion passed 6-0. The meeting went into Executive Session at 10:34 p.m. Patrick Steward excused himself due to a conflict.

The meeting reconvened at the proper time and place at 10:44 p.m.

Mr. Jackson informed the board that evening custodian Josh Austin has left the district.

Motion was made by Jennifer Unruh to approve the resignation from Jeanette Myers as Concessions Sponsor effective May 14, 2014. Motion seconded by Jack Rutledge. Motion passed 6-0.

Motion was made by Jill Mills to approve the resignation from Chris Jeffery as Junior High Football and Junior High Boys Basketball Coach. Motion seconded by Rodney Dickens. Motion passed 6-0.

Motion was made by Rodney Dickens to approve the resignation from Jamie Hiner as Junior High Math teacher, Head High School Volleyball and Assistant Junior High Girls Basketball Coach. Motion seconded by Sherry Howard. Motion passed 6-0.

Motion was made by Jennifer Unruh to approve Mr. Stice's recommendation of Jeanette Myers as Junior Class Sponsor for 2013-2014. Motion seconded by Jill Mills. Motion passed 6-0.

Motion was made by Patrick Steward to approve Jimmie Rogers as a part-time custodian for the remainder of the school year. Motion seconded by Jack Rutledge. Motion passed 6-0.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Jennifer Unruh. Motion passed 6-0. The meeting adjourned at 10:50 p.m.

The next Regular Meeting will be May 13, 2013 at 7:30 p.m. in the district office.

Patrick Steward, Board President

Jenny Loyd, Board Clerk