

Unified School District # 286 Board of Education held its Regular Meeting on April 9, 2012 at 7:30 p.m. in the District Office. President Patrick Steward called the meeting to order with the following present:

Sherry Howard	Jennifer Unruh
Jill Mills	Sara McCoy
Cynthia Leniton	Jack Rutledge
David Jackson, Supt.	Mike Stice, HS Principal
Jenny Loyd, Board Clerk	Lisa Scarrow, Elem.Principal

Motion was made by Cynthia Leniton to approve the Minutes of the Regular meeting of March 12, 2012 as presented. Motion seconded by Jill Mills. Motion passed 7-0.

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

Motion was made by Cynthia Leniton to approve the payment of bills in the amount of \$31,088.45. Motion seconded by Jack Rutledge. Motion passed 7-0.

006 GENERAL FUND	5,964.85
008 SUPPLEMENTAL GENERAL FUND	6,821.19
016 CAPITAL OUTLAY	17,480.44
024 FOOD SERVICE FUND	408.14
030 SPECIAL ED FUND	11.96
034 VOCATIONAL FUND	145.28
098 TITLE 11A-2012	256.59

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

None

New Business

Motion was made by Cynthia Leniton to approve renewing with KASB in the amount of \$5,903.00 for membership and legal services for 2012/2013. Motion seconded by Sara McCoy. Motion passed 7-0.

Motion was made by Sherry Howard to approve the low bid from Athco in the amount of \$14,045.00 for a new football scoreboard. Motion seconded by Jill Mills. Motion passed 7-0.

Motion was made by Patrick Steward to go into Executive Session for 20 minutes with the board and David Jackson to discuss matters relating 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 8:08 p.m. Motion seconded by Jennifer Unruh. Motion passed 7-0. The meeting went into Executive Session at 7:48 p.m. Patrick Steward declared a conflict and left the meeting at 7:49 p.m.

The meeting reconvened at the proper time and place. Motion was made by Cynthia Leniton to extend the Executive Session for 10 minutes until 8:18 p.m. Motion seconded by Jennifer Unruh. Motion passed 7-0. The meeting went into Executive Session at 8:08 p.m.

The meeting reconvened at the proper time and place. Motion was made by Sara McCoy to extend Executive Session for 10 minutes until 8:30 p.m. Motion was seconded by Jack Rutledge. Motion passed 7-0. The meeting went into Executive Session at 8:20 p.m.

The meeting reconvened at the proper time and place. Motion was made by Cynthia Leniton to go into Executive Session for 30 minutes with the board, David Jackson, Lisa Scarrow and Mike Stice to discuss matters of nonelected personnel to protect the privacy and interests of an identifiable individual and return to open meeting at 9:05 p.m. Motion seconded by Jennifer Unruh. Motion passed 7-0. The meeting went into Executive Session at 8:35 p.m.

Lisa Scarrow left Executive Session at 8:52 p.m.

Sara McCoy left Executive Session at 8:54 p.m. and returned at 8:58 p.m.

The meeting reconvened at the proper time and place. Motion was made by Cynthia Leniton to extend Executive Session 5 minutes until 9:10 p.m. with the board, David Jackson and Mike Stice. Motion seconded by Jennifer Unruh. Motion passed 7-0. The meeting went into Executive Session at 9:05 p.m.

The meeting reconvened at the proper time and place.

Motion was made by Cynthia Leniton to take no action on the Resolution under Item E. under New Business. Motion seconded by Jill Mills. Motion passed 7-0.

Motion was made by Cynthia Leniton to approve the Superintendent's recommendation and accept the resignation and retirement of Mary Ann Hills effective at the end of the current school year. Motion seconded by Jack Rutledge. Motion passed 7-0. The board wishes to express their appreciation to Mrs. Hills for her many years of service to the district.

Motion was made by Sherry Howard to approve the resignation from Cristine Warring at the end of the current school year. Motion seconded by Jack Rutledge. Motion passed 7-0. The board wishes to thank Mrs. Warring for her service to the district this year.

Motion was made by Jill Mills to accept the recommendation of Mr. Stice to approve hiring Jami Hiner as math teacher. Motion seconded by Sara McCoy. Motion passed 7-0.

Motion was made by Cynthia Leniton to accept the recommendation of Mr. Stice approving Lynnette Kill as head high school volleyball coach for the 2012/2013 school year. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Sherry Howard. Motion passed 7-0. The meeting adjourned at 9:15 p.m.

The next Regular Meeting will be May 14, 2012 at 7:30 p.m.

Jenny Loyd, Board Clerk