

## **UNAPPROVED**

### **BUDGET HEARING**

Unified School District # 286 Board of Education held a Public Hearing on the 2013/2014 Budget August 12, 2013 at 7:15 p.m. in the District Office. Vice-President Patrick Steward called the meeting to order with the following present:

Jennifer Unruh	Randy Clark	Jenny Loyd, Board Clerk
Heath Joslin	Dr. Dale Slagle, Supt	Chris Jeffery, GS Principal
Rodney Dickens	Jill Adcock-Gray available by speaker phone	
Nathan Hinrichs, HS Principal		

Jack Rutledge was noted as being absent.

No public comments were presented on the annual budget. Dr. Slagle reviewed the budget with the board.

Motion was made by Randy Clark to approve the 2013/2014 Budget as published. Motion seconded by Jennifer Unruh. Motion passed 6-0.

Patrick Steward closed the Public Hearing at 7:30 p.m.

The Regular Meeting of Unified School District 286 was called to order by Vice-President Patrick Steward at 7:30 p.m. with the same members including Jack Rutledge now being present.

Motion was made by Rodney Dickens to approve the Agenda as amended. Motion seconded by Randy Clark. Motion passed 7-0.

Motion was made by Jennifer Unruh to approve the Minutes as emailed. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Jennifer Unruh to approve the list of bills as presented. Motion seconded by Randy Clark. Motion passed 7-0.

### **Comments from Audience.**

No comments presented.

### **Elementary School Report**

Principal, Chris Jeffery reported on elementary enrollment.

### **High School Report**

Principal, Nathan Hinrichs reported on activities planned and the MS & HS enrollment.

### **Superintendent Report**

Dr. Slagle gave an update on the progress of the summer projects and presented salary

comparisons from other districts.

#### Unfinished Business

The board reviewed various options for compensation for employee cell phones. Motion was made by Heath Joslin to compensate eligible employees \$50.00 for talk and text and \$75.00 for those with a data plan. Benefit will include the following staff: Superintendent, HS & GS Principals, Transportation Director and the Maintenance Tech. Motion seconded by Randy Clark. Motion passed 7-0.

#### New Business

Motion was made by Heath Joslin to approve the facility requests from Rosie Sweaney for a bike-a-thon on September 7, 2013 and the Cub Scouts for pro wrestling on October 19, 2013. Motion seconded by Randy Clark. Motion passed 7-0.

Motion was made by Rodney Dickens to approve the change for the district office petty cash account to remove the requirement of 2 signatures and change it to 1 signature but add the district treasurer to the account along with the board clerk to allow either one to sign for the account. Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made by Patrick Steward to go into Executive Session with the board, Superintendent, Principals and Board Clerk for 30 minutes to discuss nonelected personnel to protect the privacy interests of the individual. Motion seconded by Jennifer Unruh. Motion passed 7-0. The meeting went into Executive Session at 8:25 p.m.

The meeting reconvened at the proper time and place at 8:55 p.m.

Motion was made by Patrick Steward Steward to go into Executive Session with the board, Superintendent, Principals and Board Clerk for 15 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 8:56 p.m.

The meeting reconvened at the proper time and place at 9:10 p.m.

Motion was made by Patrick Steward Steward to go into Executive Session with the board, Superintendent, Principals and Board Clerk for 5 minutes to discuss nonelected personnel to protect the privacy interests of the individual. Motion seconded by Jennifer Unruh. Motion passed 7-0. The meeting went into Executive Session at 9:11 p.m.

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

Motion was made by Jennifer Unruh to approve Trish Roudybush as Forensics Sponsor, Nate Thompson for Math Bowl Sponsor and Mike Chamberland as a Junior High Class Sponsor for 2013/2014. Motion seconded by Randy Clark. Motion passed 7-0.

Motion was made by Heath Joslin to approve Damon Wolfe as evening custodian.  
Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made by Jack Rutledge to approve out of district students as listed:

Crispin & Holten Barker  
Abigail & Danielle Bower  
Wyatt Goode  
Kord & Karlie Jarboe  
Trinity Lewis  
Alli Nippert  
Violet, Justus & Hailey Wood  
James, Daniel & Rebekah Osburn  
Jason & Anna Spradling  
MacKenzie & Natalie Thorne  
Makayla Tolle  
Kobe, Jaden & Katie Uhls  
Kaylie & Justin Baum

Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Jennifer Unruh to increase the stipend for Certified Staff from 2% to 3% and to give 3% to Classified Staff. Motion seconded by Jack Rutledge. Motion passed 7-0.

Randy Clark discussed researching the Innovative School Program with the board and wants to see if the district would qualify.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Rodney Dickens. Motion passed 7-0. The meeting adjourned at 9:40 p.m.

The next Regular Meeting will be September 9, 2013 at 7:30 p.m. at the District office.

---

Patrick Steward, Vice-President

---

Jenny Loyd, Board Clerk