

Unified School District # 286 Board of Education held a Public Hearing on the 2012/2013 budget August 13, 2012 at 7:20 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
Jill Adcock Mills	Jack Rutledge	David Jackson, Supt.
Sara McCoy	Chris Jeffery, GS Principal	Mike Stice, HS Principal

No public comments were presented on the annual budget. Patrick Steward closed the Public Hearing at 7:30 p.m.

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

Motion was made by Sherry Howard to approve the Minutes of the Regular Meeting of July 9, 2012 and Special Meetings of July 23 and July 30, 2012 as presented. Motion seconded by Jennifer Unruh. Motion passed 6-0.

Motion was made by Jill Mills to approve the Agenda as presented. Motion seconded by Sara McCoy. Motion passed 6-0.

Motion was made by Jack Rutledge to approve the list of bills as presented. Motion seconded by Jennifer Unruh. Motion passed 6-0.

Comments from Audience.

No comments presented.

At this time the meeting adjourned to the JH Computer Lab for a presentation from staff on an Intel class they took during the summer. The meeting adjourned at 7:35 p.m. and reconvened at 8:12 p.m.

Elementary School Report

Principal, Chris Jeffery reported they have 183 students enrolled to date.

High School Report

Principal, Mike Stice reported the MS & HS enrollment so far is 152.

Superintendent Report

Superintendent, David Jackson gave an update on the progress of the summer projects and discussed the process for filling the board vacancy.

The board agreed to a Special Meeting on Monday, August 27, 2012 at 6:30 p.m. to approve a construction technology coop agreement with Caney schools, hear a presentation from Kevin Case on technology planning and to approve out of district students.

Unfinished Business

The board reviewed the goals they listed at the planning and goals meeting in July.

New Business

Motion was made by Sara McCoy to approve the budget for 2012/2013 as published. Motion seconded by Sherry Howard. Motion passed 6-0.

Motion was made by Patrick Steward to appoint Jennifer Unruh, Sara McCoy and himself to serve on the Evaluation Committee with Mike Stice. Motion seconded by Jill Mills. Motion passed 6-0.

Motion was made by Patrick Steward to appoint Jill Mills, Sherry Howard and Jack Rutledge to the Salary Committee for 2012/2013 with Chris Jeffery. Motion seconded by Jill Mills. Motion passed 6-0.

Motion was made by Jack Rutledge to approve the Resolution of Board Vacancy and to publish a notice. Motion seconded by Jennifer Unruh. Motion passed 6-0.

Motion was made by Jennifer Unruh to approve the facility request from Rosie Sweaney for a Bike-a-Thon for St. Judes August 25, 2012. Motion seconded by Jill Mills. Motion passed 6-0.

Motion was made by Jill Mills to approve the out of district students of Amy Jarboe. Motion seconded by Sara McCoy. Motion passed 6-0.

Motion was made by Sherry Howard to approve the out of district student of Kathryn Efinger. Motion seconded by Jack Rutledge. Motion passed 6-0.

Motion was made by Sara McCoy to approve the out of district student of Ryan Byrd. Motion seconded by Jennifer McCoy. Motion passed 6-0.

Motion was made by Jill Mills to approve the out of district students of Travis and Danya Thorne. Motion seconded by Jennifer Unruh. Motion passed 6-0.

Motion was made by Sara McCoy to approve the out of district students of Danny Uhls. Motion seconded by Jennifer Unruh. Motion passed 6-0.

Motion was made by Jack Rutledge to approve the out of district student of Susannah Miller. Motion seconded by Jennifer Unruh. Motion passed 6-0.

Motion was made by Jack Rutledge to approve the out of district students of Paul Bowers. Motion seconded by Sara McCoy. Motion passed 6-0.

Motion was made by Sara McCoy to approve the out of district students of Anna Baum. Motion seconded by Sherry Howard. Motion passed 6-0.

Motion was made by Jennifer Unruh to approve a 2.5% stipend for classified staff.
Motion seconded by Jill Mills. Motion passed 6-0.

Motion was made by Sara McCoy to approve the classified wages schedule as presented.
Motion seconded by Sherry Howard. Motion passed 6-0.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Sherry Howard.
Motion passed 6-0. The meeting adjourned at 9:46 p.m.

The next Regular Meeting will be September 10, 2012 at 7:30 p.m. with a Special Meeting on August 27, 2012 at 6:30 p.m.

Jenny Loyd, Board Clerk