

Unified School District #286 Board of Education held its Regular Meeting on February 11, 2013 at 7:30 p.m. in the District Office. The meeting was called to order by Vice President Sherry Howard with the following being present:

Jennifer Unruh Jill Adcock Mills Jack Rutledge
Sara McCoy Chris Jeffery, GS Principal Mike Stice, H.S. Principal
David Jackson, Supt. Ginger Swinney, Dep. Clerk

Patrick Steward and Rodney Dickens were noted as absent.

Motion was made by Jack Rutledge to approve the Minutes of January 14, 2013 as presented. Motion seconded by Sara McCoy. Motion passed 5-0.

Motion was made by Jennifer Unruh to approve the Agenda as presented. Motion seconded by Jack Rutledge. Motion passed 5-0.

Motion was made by Jill Mills to approve the bills as presented in the amount of \$131,093.55 with the exception of \$2,151.30 to K-tech until the charge can be clarified . Motion seconded by Jennifer Unruh. Motion passed 5-0.

GENERAL FUND	\$ 17,476.01
SUPPLEMENTAL GENERAL FUND	3,286.51
CAPITAL OUTLAY	71,891.03
FOOD SERVICE	15,999.90
VOCATIONAL ED FUND	126.82
TEXTBOOK FUND	20,000.00
TITLE 11A-2012/13	2,313.28

Audience with Groups/Individuals

Jeanette Myers presented a slide show of pictures she had taken at the Snowball Dance. She is requesting the opportunity to take Prom pictures if the school isn't under contract with Lifetouch. She will do it cheaper and knows all the students.

Elementary Report

Chris Jeffery informed the Board of a \$250 Grant received by the 6th grade from Atmos Energy. He updated the board on other grade school activities.

High School Report

Mike Stice updated the board on high school activities.

Superintendent's Report

David Jackson updated the board on the Lifetouch contract, current district projects and budget issues.

Unfinished Business

No Unfinished Business presented.

New Business

David Jackson presented the 2013/2014 school calendar for board approval. He stated Draft # 2 was the choice of the teachers. Motion was made by Jennifer Unruh to approve calendar Draft # 2 for the 2013/2014 school year. Motion seconded by Sara McCoy. Motion passed 5-0.

Motion was made by Sara McCoy to approve the recommendation of David Jackson and accept the bid from K-tech in the amount of \$22,441.00 for the fire alarm system. Motion seconded by Jill Mills. Motion passed 5-0.

Motion was made by Jack Rutledge made to approve the iPad policy for Junior High students pending approval of the student contract by the school district attorney. Motion seconded by Jennifer Unruh. Motion passed 5-0.

Motion was made by Jennifer Unruh to approve the facility request from Kristy Hewitt with Stage Dance for May 15th and May 19th, 2013. Motion seconded by Sara McCoy. Motion passed 5-0.

Motion was made by Sara McCoy to approve the facility request from Rosie Sweaney for FCA Basketball Tournament on March 16th, 2013. Motion seconded by Jack Rutledge. Motion passed 5-0.

Executive Sessions

Motion was made by Sherry Howard to go into Executive Session for 25 minutes with the Board and David Jackson to discuss non-elected personnel. Motion seconded by Jill Mills. Motion passed 5-0. The meeting went into Executive Session at 8:43 p.m. David Jackson exited the session at 9:08 p.m.

The meeting reconvened at the proper time and place at 9:08p.m.

Motion was made by Sara McCoy to extend the Executive Session for 15 minutes with the board to discuss non-elected personnel. Motion seconded by Jack Rutledge. Motion passed 5-0. The meeting went into Executive Session at 9:08 p.m. David Jackson re-entered Executive Session at 9:20 p.m.

The meeting reconvened at the proper time and place at 9:25 p.m.

Motion was made by Jill Mills to go into Executive Session with the board and David Jackson for 15 minutes to discuss employee/employer negotiations. Motion seconded by Sherry Howard. Motion passed 5-0. The meeting went into Executive Session at 9:26 p.m.

The meeting reconvened at the proper time and place at 9:42 p.m.

Motion was made by Sara McCoy to extend Mr. Chris Jeffery's contract until June 30, 2015 at his current salary. Motion seconded by Jennifer Unruh. Motion passed 4-1 with Jack Rutledge abstaining.

Motion was made by Jill Mills to approve Mike Stice's recommendation of Jami Hiner as Head High School Volleyball Coach for the 2013/2014 school year. Motion seconded by Jennifer Unruh. Motion passed 5-0.

Motion was made by Jennifer Unruh to regretfully accept the resignation of Mike Stice. Motion seconded by Jack Rutledge. Motion passed 5-0.

Motion was made by Sara McCoy to accept the resignation from Sally Kennedy as Junior Class Sponsor. Motion seconded by Jack Rutledge. Motion passed 5-0.

Motion was made by Sara McCoy to regretfully accept the resignation and retirement from Rhonda Lampson. Motion seconded by Jill Mills. Motion passed 5-0.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Sara McCoy. Motion passed 5-0. The meeting adjourned at 9:48 p.m. The next Regular meeting will be March 11, 2013 at 7:30 in the district office.

Jenny Loyd, Clerk by Ginger Swinney