

Unified School District # 286 Board of Education held its Regular Meeting on December 10, 2012 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 November 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 Rodney Dickens. Motion passed 7-0.

Motion was made by Jack Rutledge to approve the bills as presented. Motion seconded by Jennifer Unruh. Motion passed 7-0.

GENERAL FUND	\$ 11,554.34
SUPPLEMENTAL GENERAL FUND	7,050.44
CAPITAL OUTLAY	12,675.97
FOOD SERVICE	12,399.18
VOCATIONAL ED FUND	993.98
TITLE 11A-2012/13	534.57
TITLE 1-2012/13	220.84
REAP GRANT	987.00
SAFE/SUPPORTIVE SCHOOLS GRANT	1,300.00

Comments from Audience.

No comments presented.

School Improvement

Mary Warren presented information on testing and student progress this year.

Elementary School Report

Chris Jeffery reported on the 5th grade reading award and other elementary activities.

High School Report

Mike Stice reported on middle and high school activities and the possibility of a welding program.

Superintendent Report

Superintendent David Jackson updated the board on various projects in the district.

Unfinished Business

The board did a review of the board goals for the month and discussed the climate survey.

New Business

Motion was made by Sara McCoy to appoint Jill Mills and Sherry Howard as the board representatives for negotiations for the 2013/2014 school year. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Jack Rutledge to approve the superintendent's recommendation to purchase a new handicap accessible bus from Kansas Truck for \$55,512.00 to be paid from the 2013/2014 budget. Motion seconded by Jill Mills. Motion passed 7-0.

Motion was made by Jill Mills to approve the iPad pilot program as presented by Nancy Pinard and David Jackson. Motion seconded by Sherry Howard. Motion passed 7-0.

Motion was made by Patrick Steward to purchase 101 iPads for an amount not to exceed \$40,000.00. Motion seconded by Sara McCoy. Motion passed 7-0.

Motion was made by Sherry Howard to approve the facility request from Rolling Prairie Extension Council for the use of the auditorium and 2 classrooms February 23, 2013. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Jack Rutledge to approve the facility request from the Sedan Lions Club for a Pro Wrestling fund raiser in the old gym February 9, 2013. Motion seconded by Jennifer Unruh. Motion passed 6-1 with Rodney Dickens abstaining due to a conflict of interest.

Motion was made by Patrick Steward to go into Executive Session with the board and David Jackson to discuss a student issue. Motion seconded by Sherry Howard. Motion passed 7-0. The board went into Executive Session at 9:40 p.m.

The meeting reconvened at the proper time and place. No action was taken.

Motion was made by Patrick Steward to go into Executive Session to discuss non-elected personnel for 30 minutes with the board and David Jackson with the right to call in the principals. Motion seconded by Sherry Howard. Motion passed 7-0. The meeting went into Executive Session at 9:48 p.m.

The meeting reconvened at the proper time and place. No action was taken.

Motion was made by Patrick Steward to go into Executive Session with the board for 5 minutes to discuss non-elected personnel. Motion seconded by Sherry Howard. Motion passed 7-0. The meeting went into Executive Session at 10:20 p.m. The meeting reconvened at the proper time and place.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Jennifer Unruh. Motion passed 7-0. The meeting adjourned at 10:28 p.m.

The next Regular Meeting will be January 14, 2013 at 7:30 p.m. in the district office.

Jenny Loyd, Board Clerk