

## UNAPPROVED

The Regular Meeting of Unified School District 286 was called to order by President Jill Gray on December 9, 2013 at 7:30 p.m. with the following being present:

Patrick Steward	Jack Rutledge	Rodney Dickens	Jennifer Unruh
Randy Clark	Heath Joslin	Dr. Dale Slagle, Supt.	
Jenny Loyd, Clerk	Nathan Hinrichs, MS/HS Principal		

Motion was made by Patrick Steward to approve the Agenda as presented. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Jack Rutledge to approve the Minutes as emailed. Motion seconded by Randy Clark. 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.

Parents of second grade students voiced their concerns about the large classroom size.

The Sedan FFA students gave a presentation on their trip to the National Convention in Kentucky and thanked the board for allowing them to attend.

### Elementary Report

Denise Signer presented the elementary building report for Mr. Jeffery.

### High School Report

Principal, Nathan Hinrichs reported on activities at the middle and high school.

### Superintendent Report

Dr. Slagle reported on district matters and reviewed cash and budget balances with the board.

### Unfinished Business

The board discussed class size issues of the 1<sup>st</sup> and 2<sup>nd</sup> grade classes with parents present and how best to address the problem.

### New Business

Motion was made by Rodney Dickens to approve the facility request from Dana Halderman for youth basketball. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Jack Rutledge to go into Executive Session with the board, Dr. Slagle, and Jenny Loyd for 30 minutes to discuss nonelected personnel to protect the privacy interests of the individual. Motion seconded by Randy Clark. Motion passed 7-0. The meeting went into Executive Session at 8:28 p.m.

Nathan Hinrichs entered Executive Session at 8:30 p.m. and left at 8:45 p.m.

The meeting reconvened at the proper time and place at 9:00 p.m.

Motion was made by Heath Joslin to hire an additional teacher in the elementary building. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Patrick Steward to go into Executive Session with the board, Dr. Slagle and Jenny Loyd for 10

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 9:15 p.m.

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

Motion was made by Patrick Steward to continue Executive Session with the board, Dr. Slagle and Jenny Loyd for 10 minutes to discuss negotiations. Motion seconded by Heath Joslin. Motion passed 7-0. The meeting went into Executive Session at 9:30 p.m. Patrick Steward declared a conflict of interest and left Executive Session.

The meeting reconvened at the proper time and place at 9:40 p.m.

Motion was made by Jennifer Unruh to approve Kristen Miller for the elementary position for the remainder of the school year. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Jennifer Unruh. Motion passed 7-0. The meeting adjourned at 9:45 p.m.

The next Regular Meeting will be January 13, 2014 at 7:30 p.m. at the District office.

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Jill Gray, President

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Jenny Loyd, Board Clerk