

UNAPPROVED

The Regular Meeting of Unified School District 286 was called to order by President Jill Gray on February 12, 2014 at 7:30 p.m. with the following being present:

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

Rodney Dickens was noted as being absent.

Motion was made by Heath Joslin to approve the Agenda as amended. Motion seconded by Jack Rutledge. Motion passed 6-0.

Motion was made by Jennifer Unruh to approve the Minutes as emailed. Motion seconded by Jack Rutledge. Motion passed 6-0.

Motion was made by Patrick Steward to approve the list of bills as presented with the exception of the invoice from Fort Hays State. Motion seconded by Heath Joslin. Motion passed 6-0.

Comments from Audience.

None

Elementary Report

Principal, Chris Jeffery reported on elementary activities and the Save the Children Program that is planned to begin February 24, 2014.

High School Report

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

Superintendent Report

Dr. Slagle reported on district matters.

Unfinished Business

The 2014/2015 school calendar was reviewed. Motion was made by Randy Clark to approve the calendar with the change of moving the In-service Day of November 10th to October 13, 2014 and change December 19th to a half day for students. Motion seconded by Jennifer Unruh. Motion passed 6-0.

Motion was made by Jennifer Unruh to approve the Classified Handbook as presented. Motion seconded by Randy Clark. Motion passed 6-0.

Motion was made by Patrick Steward to leave the part-time Elementary Science position unfilled for 2014/2015. Motion seconded by Randy Clark. Motion passed 6-0.

Motion was made by Patrick Steward to approve adding an Elementary teaching position for 2014/2015. Motion seconded by Heath Joslin. Motion passed 6-0.

New Business

Motion was made by Jennifer Unruh to approve the facility requests from FCA for March 15, 2014 and Sedan PTO for March 28th and May 3rd, 2014. Motion seconded by Heath Joslin. Motion passed 6-0.

Motion was made by Jill Gray to approve the resignation from Cindy Powell as News Liaison effective immediately. Motion seconded by Jack Rutledge. Motion passed 6-0.

Motion was made by Jill Gray 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 Jennifer Unruh. Motion passed 6-0. The meeting adjourned to Executive Session at 8:15 p.m.

The meeting reconvened at the proper time and place at 8:45 p.m.

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 Jack Rutledge. Motion passed 6-0. The meeting went into Executive Session at 8:45 p.m.

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

Motion was made by Heath Joslin to go into Executive Session with the board, Dr. Slagle, Jenny Loyd, Nathan Hinrichs and Chris Jeffery for 20 minutes to discuss nonelected personnel to protect the privacy interests of the individual. Motion seconded by Jack Rutledge. Motion passed 6-0. The meeting went into Executive Session at 8:57 p.m.

The meeting reconvened at the proper time and place at 9:20 p.m.

Motion was made by Randy Clark to go into Executive Session with the board, Dr. Slagle, Jenny Loyd and Nathan Hinrichs to discuss negotiations for 20 minutes. Motion seconded by Heath Joslin. Motion passed 6-0. The meeting went into Executive Session at 9:21 p.m. Patrick Steward declared a conflict of interest and left the board meeting.

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

Motion was made by Jack Rutledge to approve Sharee Buchanan as Assistant Softball Coach. Motion seconded by Jill Gray. Motion passed 5-0.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Jennifer Unruh. Motion passed 5-0. The meeting adjourned at 9:50 p.m.

The next Regular Meeting will be March 10, 2014 at 7:30 p.m. at the District office.

Jill Gray, President

Jenny Loyd, Board Clerk