

UNAPPROVED

The Regular Meeting of Unified School District 286 was called to order by President Jill Gray on January 13, 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 Randy Clark. Motion passed 6-0.

Motion was made by Patrick Steward 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. Motion seconded by Jennifer Unruh. Motion passed 6-0.

Comments from Audience.

Rosie Sweaney, band director presented preliminary plans for the band to attend a bowl game in 2015.

Rodney Dickens joined the board meeting at 7:38 p.m.

Elementary Report

Principal, Chris Jeffery reported on elementary activities and the Save the Children Grant that is available for an after school/summer school program.

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

No Unfinished Business was presented.

New Business

Dr. Slagle went over the budget and discussed various capital expenditures for the balance of the year.

The Classified Staff Handbook was presented to the board for their review. It is planned to get final approval by the beginning of the next school year.

Motion was made by Jennifer Unruh to approve the facility requests from Sedan Willing Workers and Rolling Prairie 4-H Clubs for February 16th for the FACS classroom and March 1st for the auditorium and 2 classrooms. Motion seconded by Patrick Steward. Motion passed 7-0.

Jill Gray read a letter of resignation from Rhonda Lampson. Motion was made by Rodney Dickens to accept the resignation with regret and thanked her for her years of service to the school district. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Randy Clark to go into Executive Session with the board, Dr. Slagle, Principals Jeffery and Hinrichs

and Jenny Loyd for 1 hour to discuss nonelected personnel to protect the privacy interests of the individual. Motion seconded by Heath Joslin. Motion passed 7-0. The meeting adjourned to Executive Session at 9:06 p.m.

Nathan Hinrichs and Chris Jeffery left Executive Session at 9:35 p.m.

The meeting reconvened at the proper time and place at 10:06 p.m.

Motion was made by Rodney Dickens to go into Executive Session with the board, Dr. Slagle and Jenny Loyd for 20 minutes to discuss nonelected personnel to protect the privacy interests of the individual. Motion seconded by Jennifer Unruch. Motion passed 7-0. The meeting went into Executive Session at 10:15 p.m.

The meeting reconvened at the proper time and place at 10:35 p.m.

Motion was made by Randy Clark to go into Executive Session with the board, Dr. Slagle and Jenny Loyd for 15 minutes to discuss negotiations. Motion seconded by Heath Joslin. Motion passed 7-0. The meeting went into Executive Session at 10:45 p.m. Patrick Steward declared a conflict of interest and left the meeting at 10:45 p.m.

The meeting reconvened at the proper time and place at 11:03 p.m.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Heath Joslin. Motion passed 6-0. The meeting adjourned at 11:05 p.m.

The next Regular Meeting will be February 10, 2014 at 7:30 p.m. at the District office. A Special Board Meeting will be held on January 22, 2014 at 6:00 p.m. for the purpose of reviewing candidates for the superintendent position.

Jill Gray, President

Jenny Loyd, Board Clerk