

Unified School District # 286 Board of Education held its Regular Meeting on January 14, 2013 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
Mike Stice, HS Principal	David Jackson, Supt.	Jenny Loyd, Board Clerk

Motion was made by Sherry Howard to approve the Minutes of December 10, 2012 as presented. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Jill Mills to approve the Agenda as presented. Motion seconded by Sara McCoy. Motion passed 7-0.

Motion was made by Rodney Dickens to approve the bills as presented. Motion seconded by Jill Mills. Motion passed 7-0.

GENERAL FUND	\$ 21,512.74
SUPPLEMENTAL GENERAL FUND	2,948.22
CAPITAL OUTLAY	1,750.00
FOOD SERVICE	7,411.64
VOCATIONAL ED FUND	767.83
TITLE 11A-2012/13	65.00
TITLE 1-2012/13	1,547.93
REAP GRANT	1,747.59

Comments from Audience.

No comments presented.

High School Report

Mike Stice requested that Denise Signer and Cheyenne Kline report to the board on the tentative plans for the senior trip.

Superintendent Report

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

Unfinished Business

No unfinished business was presented.

New Business

Motion was made by Sara McCoy to approve the facility request of the Sedan Ministerial Alliance for a concert on January 26, 2013. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Patrick Steward to go into Executive Session to discuss non-elected personnel until 8:45 p.m. with the board and David Jackson. Motion seconded by Sherry Howard. Motion passed 7-0. The meeting went into Executive Session at 8:00 p.m.

The meeting reconvened at the proper time and place.

Motion was made by Patrick Steward to go into Executive Session with the board and David Jackson to discuss non-elected personnel for 30 minutes. Motion seconded by Sherry Howard. Motion passed 7-0. The meeting went into Executive Session at 8:46 p.m.

The meeting reconvened at the proper time and place.

Motion was made by Patrick Steward to go into Executive Session with the board for 20 minutes to discuss non-elected personnel. Motion seconded by Jill Mills. Motion passed 7-0. The meeting went into Executive Session at 9:20 p.m.

David Jackson entered Executive Session at 9:30 p.m.

The meeting reconvened at the proper time and place.

Motion was made by Patrick Steward to go into Executive Session with the board for 10 minutes to discuss non-elected personnel. Motion seconded by Rodney Dickens. Motion passed 7-0. The meeting went into Executive Session at 9:40 p.m.

The meeting reconvened at the proper time and place.

Motion was made by Patrick Steward to go into Executive Session for 5 minutes with the board and David Jackson to discuss matters relating to the security of the school, school buildings and or facilities or information system of the school. Motion seconded by Jennifer Unruh. Motion passed 7-0. The meeting went into Executive Session at 9:50 p.m.

The meeting reconvened at the proper time and place.

Motion was made by Sherry Howard to go into Executive Session for 5 minutes with the board and David Jackson to discuss employer/employee negotiations. Motion seconded by Jennifer Unruh. Motion passed 7-0. The meeting went into Executive Session at 9:55 p.m. Patrick Steward declared a conflict and excused himself from Executive Session.

The meeting reconvened at the proper time and place.

Motion was made by Jill Mills to extend the contract of David Jackson at the current salary until 2015. Motion seconded by Sherry Howard. Motion passed 7-0.

Motion was made by Sara McCoy to accept the resignation of Jimmie Rogers as custodian with regrets. Motion seconded Jennifer Unruh. Motion passed 7-0.

Motion was made by Patrick Steward to accept the recommendation of David Jackson to hire Josh Austin as custodian. Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Rodney Dickens. Motion passed 7-0. The meeting adjourned at 10:07 p.m.

The next Regular Meeting will be February 11, 2013 at 7:30 p.m. in the district office.

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Jenny Loyd, Board Clerk