

Unified School District # 286 Board of Education held its Regular Meeting on July 9, 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	Jenny Loyd, Board Clerk
Cynthia Leniton	Jill Adcock Mills	David Jackson, Supt.
Jack Rutledge	Chris Jeffery, Elem. Principal	
	Mike Stice, HS Principal	

Sara McCoy was noted as absent.

Election of Officers

Motion was made by Jill Mills to nominate Patrick Steward as Board President for 2012/2013. Motion seconded by Jennifer Unruh. Jack Rutledge moved to cease nominations. Motion passed 6-0.

Motion was made by Cynthia Leniton to nominate Sherry Howard as Board Vice President for 2012/2013. Motion seconded by Jill Mills. Jack Rutledge moved to cease nominations. Motion passed 6-0.

Motion was made by Jack Rutledge to approve Jenny Loyd as Board Clerk and Lisa Doty as Board Treasurer. Motion seconded by Sherry Howard. Motion passed 6-0.

Motion was made by Jennifer Unruh to approve the Minutes of the June 11, 2012 as presented. Motion seconded by Cynthia Leniton. Motion passed 6-0.

Motion was made by Cynthia Leniton to approve the Agenda as amended. Motion seconded by Sherry Howard. Motion passed 6-0.

Jenny Loyd stated the list of bills to be paid was not available due to not being closed out for the 2012 year. They will be emailed or mailed to the board as soon as the year has been rolled over.

Comments from Audience.

No comments presented.

Elementary School Report

Chris Jeffery presented to the board the changes in the Elementary Handbook he had made stating it was ready for approval.

High School Report

Mike Stice reported on the ITSE Conference in San Diego that was attended by 4 teachers, Mr. Jackson and Mr. Stice.

Superintendent Report

Superintendent, David Jackson gave an update on the progress of the summer projects

and presented budget information.

The board agreed a Special Meeting to approve the budget for publication will be held July 23, 2012 at 7:30 p.m.

Unfinished Business

Motion was made by Patrick Steward to go into Executive Session for 10 minutes with the board and David Jackson to discuss non-elected personnel for 10 minutes to protect the privacy interests of an identifiable individual and return to open meeting at 8:10 p.m. Motion seconded by Jennifer Unruh. Motion passed 6-0.

The meeting reconvened at the proper time and place. Motion was made by Sherry Howard to approve a one year contract for Chris Jeffery with a salary of \$63,000.00 less the KPERS penalty the district pays. Motion seconded by Jennifer Unruh. Motion passed 6-0.

Motion was made by Jennifer Unruh to approve the Elementary Handbook for 2012/2013 school year. Motion seconded by Jack Rutledge. Motion passed 6-0.

New Business

Motion was made by Cynthia Leniton to approve the organizational items on the Consent Agenda as presented. Motion seconded by Jennifer Unruh. Motion passed 6-0. Items approved as listed:

1. Rescind Policy Statement prior to June 30, 2012
2. Adopt Board Policy Book for 2012-2013
3. Set Meeting Dates/Times/Place 2012-2013 (Second Monday of each month, 7:30 p.m. at the District Office, 302 N. Sherman, unless otherwise posted)
4. Appoint Jenny Loyd, Health Insurance Rep & KPERS Agent.
5. Appoint Ginger Swinney as Deputy Clerk
6. Adopt the Waiver of Fixed Asset Accounting and GAAP 2012-2013
7. Designate First National Bank of Sedan and Bank of Sedan as Depositories for District
8. Approve 1116 Hours for 2012-2013 School Year
9. Appoint Chris Jeffery and Mike Stice as Truant Officers
10. Appoint Ginger Swinney as Food Service Representative
11. Appoint Donna Whiteman, KASB as School Attorney
12. Appoint Mary Warren as Section 504 Coordinator
13. Appoint David Jackson as Title IX Coordinator
14. Appoint Bert Moore (Supt.-USD 282) as Hearing Officer
15. Designate Prairie Star as Official Newspaper
16. Adopt Early Request Policy (KSA 12-105 (b))
17. Appoint David Jackson as Hearing Officer for Free/Reduced Meals
18. Approve Current Textbook Fees
19. Approve Mileage Reimbursement Rate of .51/ Mile.
20. Resolution to Authorize Adjourned Meeting to Another Time, Day and Location
21. Approval of Petty Cash Limit of \$1,500
22. Appointment of KASB Governmental Relations Network Contact (BOE President)
23. Approve Participation in 2013 KSDE & National School Lunch Programs

Motion was made by Patrick Steward to approve Jennifer Unruh as the board representative on the Sedan Recreation Commission. Motion seconded by Jill Mills. Motion passed 6-0.

Motion was made by Patrick Steward to have a Special Meeting July 30, 2012 at 6:30

p.m. for the purpose of a goals planning session. Motion seconded by Sherry Howard.
Motion passed 6-0.

Motion was made by Jack Rutledge to approve out of district students James and Daniel Osburn for the 2012/2013 school year. Motion seconded by Jill Mills. Motion passed 6-0.

Motion was made by Sherry Howard to approve the contract with Chautauqua County Health Department for health services at \$8.75 per student for the 2012/2013 school year. Motion seconded by Jennifer Unruh. Motion passed 6-0.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Sherry Howard.
Motion passed 6-0. The meeting adjourned at 8:32 p.m.

The next Regular Meeting will be August 13, 2012 at 7:30 p.m. with Special Meetings on July 23, 2012 at 7:30 p.m. and July 30, 2012 at 6:30 p.m.

Jenny Loyd, Board Clerk