

UNAPPROVED

Unified School District # 286 Board of Education held its Regular Meeting on July 8, 2013 at 7:30 p.m. in the District Office. President Patrick Steward called the meeting to order with the following present:

Jennifer Unruh Randy Clark Heath Joslin Jenny Loyd, Board Clerk
Jill Adcock-Gray Rodney Dickens Jack Rutledge Dr. Dale Slagle, Supt.

Election of Officers

Motion was made by Patrick Steward to nominate Jill Adcock Gray as Board President for 2013/2014. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Jack Rutledge to nominate Patrick Steward as Board Vice President for 2013/2014. Motion seconded by Jill Adcock Gray. Randy Clark moved to cease nominations. Motion passed 7-0.

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

Motion was made by Patrick Steward to approve the minutes of the previous meeting of June 10, 2014 as presented. Motion seconded by Randy Clark. Motion passed 7-0.

Motion was made by Jennifer Unruh to approve the bills as presented. Motion seconded by Jack Rutledge. Motion passed 7-0.

Comments from Audience.

No comments presented.

Superintendent Report

Dr. Slagle presented a preliminary budget proposal for review. After discussion, motion was made by Patrick Steward to request the Supplemental Fund (LOB) be changed to reflect approximately 24 mills for next year. Motion seconded by Randy Clark. Motion passed 7-0.

Information was also presented concerning the summer projects and iPads that have arrived.

Unfinished Business

Motion was made by Jennifer Unruh to approve the Negotiated Agreement for 2013/2014 as presented. Motion seconded by Jack Rutledge. Motion passed 6-0. Patrick Steward abstained due to conflict of interest.

New Business

Motion was made by Jennifer Unruh to approve the organizational items on the Consent Agenda as presented. Motion seconded by Patrick Steward. Motion passed 7-0. Items approved as listed:

1. Rescind Policy Statement prior to June 30, 2013

2. Adopt Board Policy Book for 2013-2014
3. Set Meeting Dates/Times/Place 2013-2014 (Second Monday of each month, 7:30 p.m. at the District Office, 302 N. Sherman, unless otherwise posted)
4. Resolution to Authorize Adjourned Meeting to Another Time, Day and Location
5. Approve 1116 Hours for 2013-2014 School Year
6. Adopt the Waiver of Fixed Asset Accounting and GAAP 2013-2014
7. Authority to make payments in advance of board approval
8. Approve Current Textbook Fees
9. Approve Mileage Reimbursement Rate of .51/ Mile
10. Approval of Petty Cash Limit of \$1,500
11. Appoint Jenny Loyd, Board Clerk
12. Appoint Jenny Loyd, Health Insurance Rep & KPERS Agent.
13. Appoint Ginger Swinney as Deputy Clerk
14. Appoint Lisa Doty, District Treasurer
15. Appoint Ginger Swinney as Food Service Representative
16. Appoint Chris Jeffery and Nathan Hinrichs as Truant Officers
17. Appoint Mary Warren as Section 504 Coordinator
18. Appoint Dr. Dale Slagle as Title IX Coordinator
19. Appoint Dr. Dale Slagle as Hearing Officer for Free/Reduced Lunch
20. Appoint Bert Moore (Supt.-USD 282) as Hearing Officer
21. Designate Prairie Star as Official Newspaper
22. Designate First National Bank of Sedan and Bank of Sedan as Depositories for District
23. Appointment of KASB Governmental Relations Network Contact (BOE President)
24. Appoint KASB for Legal Services

Motion was made by Patrick Steward to approve Randy Clark as the board representative on the Sedan Recreation Commission replacing Sara McCoy. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Jack Rutledge to approve the agreement with Chautauqua County Health Dept. for student health services at \$8.75/student for 2013/2014. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Randy Clark to approve the insurance renewal from EMC for 2013/2014 including property, casualty, automotive and worker comp in the amount of \$78,120.00. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Patrick Steward to table the cell phone allowance policy until the August board meeting. Motion seconded by Randy Clark. Motion passed 7-0.

Motion was made by Patrick Steward to raise all meal prices by \$.10 for 2013/2014. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Rodney Dickens to approve the audit proposal from Schlotterbeck & Burns for 2013/2014. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Randy Clerk to go into Executive Session with the board and Dr. Slagle for 15 minutes to discuss non-elected personnel to protect the privacy interests of an identifiable individual. Motion seconded by Jennifer Unruh. Motion passed 7-0. The meeting went into Executive Session at 8:41 p.m.

Jenny Loyd entered Executive Session at 8:42 p.m.

The meeting reconvened at the proper time and place of 8:56 p.m.

Motion was made by Heath Joslin to approve the recommendation from Dr. Slagle of Katie Sears as the Food Service Clerk for 2013/2014 at \$9.20/per hour. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Patrick Steward to authorize employment of Nate Thompson for the 2013/2014 school year. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Jennifer Unruh to approve the Fresh Fruit and Vegetable Grant for K-6 students for 2013/2014 for an amount of \$9,400.00. Motion seconded by Heath Joslin. Motion passed 7-0.

The board set July 29, 2013 for a goals planning workshop at 5:30 p.m. in the district office.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Rodney Dickens. Motion passed 7-0. The meeting adjourned at 9:10 p.m.

The next Regular Meeting will be August 12, 2013 at 7:30 p.m.

Jill Adcock-Gray

Jenny Loyd, Board Clerk