

UNAPPROVED

Unified School District # 286 Board of Education held its Regular Meeting on June 10, 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 Gray	Jack Rutledge	
Mike Stice, HS Principal	David Jackson, Supt.	Jenny Loyd, Board Clerk

Motion was made by Jack Rutledge to approve the Minutes of May 11, 2013 as presented. Motion seconded by Rodney Dickens. Motion passed 6-0.

Motion was made by Jennifer Unruh to approve the Minutes of Special Meeting May 20, 2013 as presented. Motion seconded by Jill Gray. Motion passed 6-0

Motion was made by Sherry Howard to approve the Minutes of Special Meeting May 30, 2013 amending the time of adjourning to 5:00 p.m. Motion seconded by Rodney Dickens. Motion passed 6-0

Motion was made by Jill Gray to approve the Minutes of Special Meeting June 6, 2013 as presented. Motion seconded by Jack Rutledge. Motion passed 6-0

Motion was made by Sherry Howard to approve the Minutes of Special Meeting June 3, 2013 as presented. Motion seconded by Jennifer Unruh. Motion passed 6-0

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

Motion was made by Rodney Dickens to approve the bills as presented. Motion seconded by Jack Rutledge. Motion passed 6-0.

GENERAL FUND	\$ 4,181.51
SUPPLEMENTAL GENERAL FUND	10,308.83
CAPITAL OUTLAY	6,435.10
FOOD SERVICE	3,880.70
VOCATIONAL ED FUND	399.17
SAFE & SUPPORTIVE SCHOOLS	2,580.00
TITLE 11A-2012/2013	2,408.00

Comments from the Audience.

None

High School Report

Mike Stice reported on the handbook changes and end of year issues.

Superintendent Report

Superintendent David Jackson presented his monthly update and summer project plans.

Unfinished Business

No unfinished business was presented.

New Business

Motion was made by Patrick Steward to approve expenditures up to \$50,000.00 from the Contingency Fund. Motion seconded by Sherry Howard. Motion passed 6-0.

Motion was made by Jack Rutledge to approve the bid from Hofer and Hofer to repair the drainage problem in the elementary building for \$19,862.00. Motion seconded by Rodney Dickens. Motion passed 6-0.

Motion was made by Sherry Howard to approve the carpet bid from Pittsburg Flooring for 5 classrooms for \$18,528.00. Motion seconded by Jennifer Unruh. Motion passed 6-0.

Motion was made by Patrick Steward to waive the liquidated damages for David Jackson. Motion seconded by Jennifer Unruh. Motion passed 6-0.

Motion was made by Patrick Steward to approve a 3 year lease purchase with Galaxie Office Products for a copy machine at the grade school for a total amount of \$14,998.00. Motion seconded by Rodney Dickens. Motion passed 6-0.

Motion was made by Patrick Steward to approve dropping the foreign language graduation requirement for students. Motion seconded by Jack Rutledge. Motion passed 6-0.

Motion was made by Jill Gray to approve the MS/HS Student Handbook as presented but to review National Honor Society requirements. Motion seconded by Jack Rutledge. Motion passed 6-0.

Motion was made by Patrick Steward to table changing the meal prices for next year until the July board meeting. Motion seconded by Jennifer Unruh. Motion passed 6-0.

Motion was made by Rodney Dickens to approve the recommendation from Nancy Pinard to purchase 80 iPad 4's for \$42,917.60 from the Capital Outlay Fund. Motion seconded by Jennifer Unruh. Motion passed 6-0.

Motion was made by Jill Gray to approve the facility request from Rosie Sweaney to use the school for a band fundraiser pending availability once it has been decided when they want to use it. Motion seconded by Jennifer Unruh. Motion passed 6-0.

Motion was made by Jack Rutledge to deny the facility request for a group of cross country students from Clearwater, Kansas. Motion seconded by Jill Gray. Motion passed 6-0.

Motion was made by Jill Gray to approve the facility request for the Sedan Lions Club for a pancake feed for the Bike Across Kansas group on June 14, 2013. Motion seconded by Jennifer Unruh. Motion passed 6-0.

Motion was made by Patrick Steward to go into Executive Session with the board and David Jackson for 10 minutes to discuss matters of non-elected personnel to protect the privacy interests of an identifiable individual. Motion seconded by Jennifer Unruh. Motion passed 6-0. The meeting went into Executive Session at 8:32 p.m. David Jackson left the Executive Session at 8:40 p.m.

The meeting reconvened at the proper time and place of 8:42 p.m. Motion was made by Sherry Howard to go into Executive Session with the board to discuss negotiations to protect the public interest in negotiating a fair and equitable contract. Motion seconded by Jack Rutledge. Motion passed 6-0. Patrick Steward excused himself due to a conflict of interest.

The meeting reconvened at the proper time and place of 8:57 p.m.

Motion was made to approve the payment of current year sick days to classified staff that qualify. Motion seconded by Rodney Dickens. Motion passed 6-0.

Motion was made by Sherry Howard to table approval of the Negotiated Agreement until the July board meeting. Motion seconded by Jack Rutledge. Motion passed 6-0.

Motion was made by Jill Gray to approve Dr. Dale Slagle as Interim Superintendent for one year at a salary of \$89,900.00. Motion seconded by Jennifer Unruh. Motion passed 6-0.

Motion was made by Jennifer Unruh to approve Classified Staff for 2013/2014 as follows. Motion seconded by Sherry Howard. Motion passed 6-0.

CLERICAL

Lisa Doty
Ginger Swinney

CAFETERIA

Anna Baum
Dian Fleming
Dee Hutton
Rebecca Kunath
Jeanie Brown

LAUNDRY

Susie Wade

CUSTODIAL/MAINTENANCE

David Kaminska
Donnie Underwood
Alethea Teachout

TRANSPORTATION

Rick Brooks
Fred White
Wilma Bell
Dana Davis
Debra Stanton
Elaine Thorne
Susie Wade

INSTRUCTIONAL AIDES

Wilma Bell
Trish Roudybush
Elaine Thorne
Tina White

KIDS COORDINATOR

Jeannette Myers

Motion was made by Jennifer Unruh to approve supplemental positions as listed. Motion seconded by Sherry Howard. Motion passed 6-0.

Supplemental List 2013/2014

Activity/Athletic Director	Carolyn Williams
HS Football – Head	Mick Holt
HS Football – Asst.	John Pray
HS Boys Basketball – Head	Ryan Byrd
HS Girls Basketball – Head	Lance Jeffers
HS Boys Basketball - Asst.	Mick Holt
HS Girls Basketball – Asst.	Sharee Buchanan
Baseball – Head	Rick Chrisman
Baseball – Asst.	Mick Holt
HS Volleyball – Head	Sara McCoy
HS Volleyball – Asst.	Sharee Buchanan
Softball – Head	Open
Softball – Asst.	Fran Wade
Golf/Boys	Lance Farrice
HS Cheerleader	Carrie Cummings
MS Cheerleader	Jodi Steward
QPA Director	Mary Warren
Technology Director	Nancy Pinard
HS Vocal	Rosie Sweaney/Trish Roudybush
Instrumental	Rosie Sweaney/Trish Roudybush
Summer Music	Rosie Sweaney/Trish Roudybush
FFA	Chelsy Coen
HS FCCLA	Cynthia Leniton
Forensics	Open
Yearbook	Open
Senior Class Sponsor	Denise Signer/Carmen Roberts
Junior Class Sponsor	Trish Roudybush/Jeanette Myers
Sophomore Class Sponsor	Jim Presley
Freshman Class Sponsor	Amy Miller
Play	Sally Kennedy
HS & MS Quiz Bowl	Mike Chamberland/Kathy Chamberland
Math Bowl	Open/Lynnette Kill
Calendar	Carolyn Williams
Letterman Club	Carolyn Williams
NHS	Mike Chamberland
Concessions	Carmen Roberts
HS Student Council	Nathan Hinrichs
JH Football – Head	Ryan Byrd
JH Football – Asst.	Lance Jeffers
JH Boys Basketball – Head	Open
JH Boys Basketball – Asst.	John Pray
JH Girls Basketball – Head	Sandi Williams
JH Girls Basketball – Asst.	Fran Wade
JH Volleyball – Head	Carolyn Williams
JH Volleyball – Asst.	Sandi Williams

JH Track
JH Class Sponsors
JH FCCLA
JH Vocal
JH Student Council
LCP Coordinator
District Testing Coordinator
News Liaison
Lunch Duty-MS
Lunch Duty-HS
At Risk Stipend – 31.5 staff
Extended Day Contracts

Cynthia Hills
Amy Sanders/Kathy Chamberland
Cynthia Leniton
Rosie Sweaney/Trish Roudybush
Nathan Hinrichs
Kathy Chamberland
Mary Warren
Cindy Powell
Lance Jeffers/John Pray
Mick Holt/Ryan Byrd

Sharon Koontz, Carolyn Williams
Chelsy Coen

Patrick Steward thanked Sherry Howard for her 4 years of service on the board. He also thanked David Jackson and Mike Stice for their 2 years to Sedan Schools and wished them good luck in their new positions.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Jennifer Unruh. Motion passed 6-0. The meeting adjourned at 9:10 p.m.

The next Regular Meeting will be July 8, 2013 at 7:30 p.m.

Patrick Steward, Board President

Jenny Loyd, Board Clerk