

Unified School District # 286 Board of Education held its Regular Meeting on June 11, 2012 at 7:30 p.m. in the District Office. Vice-President Sherry Howard called the meeting to order with the following present:

Jennifer Unruh	Jill Mills	Sara McCoy
Cynthia Leniton	Jack Rutledge	David Jackson, Supt.
Mike Stice, HS Principal	Jenny Loyd, Board Clerk	

Patrick Steward was noted as being absent.

Motion was made by Jill Mills to approve the Minutes of the Regular meeting of May 14, 2012 as presented. Motion seconded by Jennifer Unruh. Motion passed 6-0.

#### PUBLIC HEARING

At this time a public hearing was held for the 2011-2012 Budget Amendment. Jenny Loyd reviewed the funds being amended. There being no comments from the public the hearing ended.

#### Agenda

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

Motion was made by Jill Mills to approve the payment of bills in the amount of \$71,677.10. Motion seconded by Sara McCoy. Motion passed 6-0.

006 GENERAL FUND	5,311.23
008 SUPPLEMENTAL GENERAL FUND	24,472.34
016 CAPITAL OUTLAY	16,404.91
024 FOOD SERVICE FUND	3,702.53
034 VOCATIONAL FUND	1,140.12
085 SAFE/SUPPORTIVE GRANT	20,100.87
098 TITLE 11A-2012	545.10

#### Comments from Audience

Louise Goode addressed the board concerning if any progress had been made towards offering wood shop classes.

#### High School Report

Mike Stice, 7-12 Principal, discussed workshops that had been attended by some of the staff and asked for comments on the Student Handbook and graduation requirements for 2012/2013.

#### Superintendent Report

Superintendent David Jackson gave an update on the summer projects and reviewed school funding issues from the legislative session. He also informed the board the district received a Fresh Fruit & Vegetable Grant in the amount of \$10,200.00 for the coming school year which

will provide a snack for elementary students in the afternoon.

### Unfinished Business

No Unfinished Business was presented.

### New Business

Motion was made by Jack Rutledge to approve the Budget Amendment for 2011/2012 as published. Motion seconded by Cynthia Leniton. Motion passed 6-0.

Motion was made by Cynthia Leniton to approve the changes in graduation requirements as presented. Motion seconded by Jennifer Unruh. Motion passed 6-0.

Motion was made by Sara McCoy to approve the Jr/Sr High School Handbook as presented for 2012/2013. Motion seconded by Jill Mills. Motion passed 6-0.

Motion was made by Jill Mills to approve increasing lunch prices to \$1.85 for Elementary and \$1.95 for MS/HS students. Motion seconded by Jack Rutledge. Motion passed 6-0.

Motion was made by Cynthia Leniton to approve the facility request from Jennifer Unruh for basketball workouts and use of the equipment. Motion seconded by Sara McCoy. Motion passed 6-0.

Motion was made by Sherry Howard to go into Executive Session for 10 minutes with the board and David Jackson to discuss matters relating to employer-employee negotiations to protect the district's right to the confidentiality of its negotiating position and the public interest. Motion seconded Jack Rutledge. Motion passed 6-0. The meeting went into Executive Session at 7:54 p.m.

The meeting reconvened at the proper time and place. Motion was made by Jill Mills to go into Executive Session with David Jackson and Jenny Loyd to discuss non-elected personnel to protect the privacy interests of an identifiable individual. Motion seconded by Sara McCoy. Motion passed 6-0. The meeting went into Executive Session at 8:14 p.m.

The meeting reconvened at the proper time and place. Motion was made by Jennifer Unruh to go into Executive Session for 30 minutes with the board, David Jackson and with the right to call in Mike Stice as needed to discuss non-elected personnel to protect the privacy interests of an identifiable individual. Motion seconded by Jack Rutledge. Motion passed 6-0. The meeting went into Executive Session at 8:17 p.m. It is noted that Cynthia Leniton left Executive Session at 8:39 p.m.

The meeting reconvened at the proper time and place. Motion was made by Sherry Howard to extend Executive Session 15 minutes with the board, David Jackson and Mike Stice to discuss non-elected personnel to protect the privacy interests of an identifiable individual. Motion seconded by Jill Mills. Motion passed 6-0. The meeting went into Executive Session at 8:48 p.m.

Cynthia Leniton excused herself from Executive Session.

Mike Stice left Executive Session at 9:00 p.m.

The meeting reconvened at the proper time and place with all board members present.

Motion was made by Sara McCoy to pay classified staff for their current unused sick leave with 60 days or more accumulated for this year. Motion seconded by Jill Mills. Motion passed 6-0.

Motion was made by Cynthia Leniton to pay Darrel Blankinship for his unused vacation leave. Motion seconded by Sara McCoy. Motion passed 6-0.

Motion was made by Sara McCoy to approve the 2012/2013 Negotiated Agreement as presented. Motion seconded by Jennifer Unruh. Motion passed 6-0.

Motion was made by Sara McCoy to approve the resignation from Kay Hill as an elementary teacher wishing her best of luck in her new position and thanked her for her years of service to USD 286. Motion seconded by Jennifer Unruh. Motion passed 6-0.

Motion was made by Cynthia Leniton to approve the resignation of Mary Warren as a consultant for data management. Motion seconded by Jill Mills. Motion passed 6-0.

Motion was made by Jennifer Unruh to approve the recommendation from Mike Stice of Franny Wade for MS Assistant Girls Basketball. Motion seconded by Jack Rutledge. Motion passed 6-0.

Motion was made by Cynthia Leniton to approve the recommendation from Mike Stice of Amy Miller as Freshman Class Sponsor. Motion seconded by Sara McCoy. Motion passed 6-0.

Motion was made by Jill Mills to approve the recommendation from David Jackson of Anna Baum for Food Service Director. Motion seconded by Jennifer Unruh. Motion passed 6-0.

Motion was made by Sara McCoy to approve the recommendation from Mike Stice of Cynthia Leniton for FACS teacher with contract beginning August 14, 2012. Motion seconded by Jennifer Unruh. Motion passed 5-0. Cynthia Leniton abstained from voting.

Motion was made by Jill Mills to approve the recommendation from David Jackson of Mr. Chris Jeffery as Elementary Principal. Motion seconded by Jennifer Unruh. Motion passed 6-0.

Motion was made by Jennifer Unruh to approve the recommendation from David Jackson of Mary Warren as QPA/Testing Coordinator. Motion seconded by Cynthia Leniton. Motion passed 6-0.

Motion was made by Sara McCoy to approve Classified Staff as presented for 2012/2013. Motion seconded by Jill Mills. Motion passed 6-0. Staff approved as follows:

CLERICAL

Lisa Doty

Ginger Swinney

CAFETERIA

Anna Baum  
Dian Fleming  
Jennifer McCoy

LAUNDRY

Susie Wade

CUSTODIAL/MAINTENANCE

David Kaminska  
Donnie Underwood  
Jimmy Rogers  
Alethea Teachout

TECHNOLOGY ASSISTANT

Nate Thompson

TRANSPORTATION

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

INSTRUCTIONAL AIDES

Wilma Bell  
Amy Miller  
Jeanette Myers  
Trish Roudybush  
Elaine Thorne  
Tina White

Motion was made by Sara McCoy to approve supplemental positions as presented. Motion seconded by Jennifer Unruh. Motion passed 5-0. Cynthia Leniton abstained from voting.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Cynthia Leniton. Motion passed 6-0. The meeting adjourned at 9:16 p.m.

The next Regular Meeting will be July 9, 2012 at 7:30 p.m.

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Jenny Loyd, Board Clerk