

UNAPPROVED

Unified School District # 286 Board of Education held its Regular Meeting on June 8, 2015 at 7:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

Patrick Steward	Randy Clark	Rodney Dickens	Heath Joslin
Jack Rutledge	Jennifer Unruh	Nathan Hinrichs, Supt.	Jenny Loyd, Clerk

Kay Hill, MS/HS Principal

Motion was made by Jennifer Patrick Steward to approve the Agenda as amended. Motion seconded by Randy Clark. Motion passed 7-0.

Motion was made by Heath Joslin to approve the minutes of the previous meeting of May 12, 2015 as presented. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Patrick Steward to approve the bills as presented. Motion seconded by Randy Clark. Motion passed 7-0.

Presentation

Nate Thompson was present to inform the board that Jaden Roggow received Microsoft Certification earning him a trip to the National competition in Florida. He requested the board consider paying for some expenses for him due to this high honor.

He also informed the board of the district getting approval for all E-rate funds.

Public Comments

Tim Hills was present to express his opinion and concerns on how the volleyball coaching position change was handled.

Principal Reports

Kay Hill, MS/HS Principal reported on activities in her building. She also reported for Chris Jeffery in his absence.

Superintendent Report

Nathan Hinrichs, Supt. reported on various district issues including school finance, staffing and summer projects.

Unfinished Business

Kay Hill discussed the Virtual Program changes with the board.

New Business

Jenny Loyd reviewed with the board the changes to the Classified Handbook and requested board approval.

Kay Hill discussed the District Sports Rules Handbook with the board and some changes to be made for board approval at the next board meeting.

Motion was made by Jennifer Unruh to go into Executive Session for 20 minutes to discuss non-elected personnel to protect the privacy interests of an individual with the board, Nathan Hinrichs, Kay Hill and Jenny Loyd. Motion seconded by Patrick Steward. Motion passed 7-0. The meeting went into Executive Session at 8:43 p.m.

Kay Hill left Executive Session at 8:50 p.m.

The meeting reconvened at the proper time and place of 9:03 p.m.

Motion was made by Rodney Dickens to extend Executive Session for 15 minutes to discuss non-elected personnel to

protect the privacy interests of an individual with the board, Nathan Hinrichs and Jenny Loyd. Motion seconded by Heath Joslin. Motion passed 7-0. The meeting went into Executive Session at 9:05 p.m.

The meeting reconvened at the proper time and place of 9:15 p.m.

Motion was made by Heath Joslin to approve the resignation from Donnie Underwood. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Randy Clark to approve the resignation from Chelsy Champlin. Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made by Jennifer Unruh to approve Matt Phillips as assistant high school football coach. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Heath Joslin to approve Bo Downing as Ag teacher for 2015/2016. Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made by Rodney Dickens to approve the changes made to the Virtual Class Handbook. Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made by Randy Clark to approve the Classified Handbook for 2015/2016 with changes as presented. Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made by Rodney Dickens to approve the transfer of \$50,000.00 from Contingency Fund if needed to close the 2014/2015 year. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Randy Clark to approve the audit contract from Schlotterbeck & Burns for 2015/2016 in the amount of \$6875.00. Motion seconded by Patrick Steward. Motion passed 7-0.

Motion was made by Jill Gray to approve the Clerk and Superintendent make final expenditures and close out the 2014/2015 budget. Motion seconded by Randy Clark. Motion passed 7-0.

Motion was made to approve travel, meals & lodging expenses up to \$1,000.00 for Jaden Roggow to attend the National Microsoft competition in Florida. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Randy Clark. Motion passed 7-0. The meeting adjourned at 9:26 p.m. The next Regular Meeting will be July 13, 2015 at 7:30 p.m. in the district office. A Special Board Meeting will be held June 29th at 5:30 p.m. at Bucks BBQ to hold a public hearing for amending the 2014/2015 budget and to honor board members leaving the board.

Jill Gray, President

Jenny Loyd, Board Clerk