

The Regular Meeting of Unified School District 286 was called to order by President Jill Gray on March 10, 2014 at 7:30 p.m. with the following being present:

Patrick Steward Jennifer Unruh Jack Rutledge Rodney Dickens Randy Clark
Dr. Dale Slagle, Supt. Jenny Loyd, Clerk Nathan Hinrichs, MS/HS Principal
Chris Jeffery, Elementary Principal

Heath Joslin was noted as being absent.

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

Motion was made by Jack Rutledge to approve the Minutes as emailed. Motion seconded by Randy Clark. Motion passed 6-0.

Heath Joslin arrived at 7:34 p.m.

Motion was made by Jennifer Unruh to approve the list of bills as presented. Motion seconded by Randy Clark. Motion passed 7-0.

Comments from Audience.

Denise Signer, Senior Class Sponsor presented to the board a tentative schedule for Senior Trip to Dallas. Motion was made by Patrick Steward to approve the itinerary for the trip. Motion seconded by Rodney Dickens. Motion passed 7-0.

Elementary Report

Principal, Chris Jeffery reported on elementary activities.

High School Report

Principal, Nathan Hinrichs reported on activities at the middle and high school. Mr. Hinrichs also presented a survey he conducted with other districts in the league on health insurance benefits for district retiree's. The board agreed to continue looking into various options on retirement benefits.

Transportation Report

Rick Brooks, Transportation Director reported on various transportation issues.

Superintendent Report

Dr. Slagle reported on district matters.

Unfinished Business

None

New Business

After discussion on various capital project needs that Dr. Slagle presented, motion was made by Patrick Steward to approve the projects recommended by Dr. Slagle. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Heath Joslin to approve the Emergency Plan for the school district as presented. Motion seconded by Randy Clark. Motion passed 7-0.

Motion was made by Rodney Dickens to approve the facility requests from the after prom committee and Jeanette Myers for a digital photography class. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Patrick Steward to approve the GAAP Waiver Resolutions for 2012/2013 and 2013/2014. Motion

seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Rodney Dickens to approve the resignation from Carrie Cummings as HS Cheerleader Sponsor with regret. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Jennifer Unruh to approve the Amendment to the Section 125 Flexible Benefit Plan allowing for a Carryover Provision. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Rodney Dickens to go into Executive Session with the board, Dr. Slagle, Jenny Loyd and Principals for 20 minutes to discuss nonelected personnel to protect the privacy interests of the individual. Motion seconded by Jack Rutledge. Motion passed 7-0. The meeting went into Executive Session at 8:50 p.m.

The meeting reconvened at the proper time and place of 9:10 p.m.

Motion was made by Heath Joslin to go into Executive Session with the board, Dr. Slagle, Jenny Loyd and Principals for 5 minutes to discuss nonelected personnel to protect the privacy interests of the individual. Motion seconded by Randy Clark. Motion passed 7-0. The meeting adjourned to Executive Session at 9:13 p.m.

The meeting reconvened at the proper time and place at 9:18 p.m.

Motion was made by Jennifer Unruh to go into Executive Session with the board, Dr. Slagle, Jenny Loyd, Nathan Hinrichs for 30 minutes to discuss matters relating to employer-employee negotiations for 30 minutes. Motion seconded by Heath Joslin. Motion passed 7-0. The meeting went into Executive Session at 9:20 p.m. Patrick Steward declared a conflict of interest and left the board meeting.

The meeting reconvened at the proper time and place of 9:50 p.m.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Jennifer Unruh. Motion passed 6-0. The meeting adjourned at 9:48 p.m.

The next Regular Meeting will be April 14, 2014 at 7:30 p.m. at the District office.

Jill Gray, President

Jenny Loyd, Board Clerk