

Unified School District # 286 Board of Education held its Regular Meeting on March 11, 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 Adcock Mills	Jack Rutledge	Chris Jeffery, Elem Principal
Mike Stice, HS Principal	David Jackson, Supt.	Jenny Loyd, Board Clerk

Sara McCoy was noted as being absent.

Motion was made by Jack Rutledge to approve the Minutes of February 11, 2013 as presented. Motion seconded by Jill Mills. Motion passed 6-0.

Motion was made by Rodney Dickens to approve the Agenda as presented. Motion seconded by Jennifer Unruh. Motion passed 6-0.

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

GENERAL FUND	\$ 21,271.65
SUPPLEMENTAL GENERAL FUND	8,183.95
K-12 AT RISK	2.27
CAPITAL OUTLAY	9,520.42
FOOD SERVICE	12,996.87
VOCATIONAL ED FUND	688.34
TITLE 11A-2012/13	2,267.30
TITLE 1-2012/13	360.00

Comments from Audience.

Becky Smilko addressed the board concerning an issue with her son.

Elementary Report

Chris Jeffery reported on testing results and other activities of the elementary building.

High School Report

Mike Stice reported on MS & HS activities.

Superintendent Report

Superintendent David Jackson updated the board on various projects in the district.

Unfinished Business

No unfinished business was presented.

New Business

Motion was made by Patrick Steward to approve the Wireless Internet Agreement for a term of 60 months with Twotrees. Motion seconded by Jennifer Unruh. Motion passed 6-0.

Motion was made by Jack Rutledge to approve the facility request from Mary Kaiser for the Boy Scouts pinewood derby on March 23, 2013. Motion seconded by Rodney Dickens. Motion passed 6-0.

Motion was made by Jennifer Unruh to approve the facility request from Brooke Pray for the new gym and FACS room for after prom activities. Motion seconded by Jill Mills. Motion passed 6-0.

Motion was made by Patrick Steward to go into Executive Session to discuss non-elected personnel until 8:20 p.m. with the board and David Jackson with the option to call in the principals. Motion seconded by Sherry Howard. Motion passed 6-0. The meeting went into Executive Session at 8:00 p.m.

The meeting reconvened at the proper time and place at 8:20 p.m.

Motion was made by Sherry Howard to go into Executive Session for 5 minutes with the board and David Jackson to discuss negotiations. Motion seconded by Jill Mills. Motion passed 6-0. The meeting went into Executive Session at 8:22 p.m. Patrick Steward excused himself from Executive Session due to a conflict.

The meeting reconvened at the proper time and place at 8:27 p.m.

Motion was made by Sherry Howard to approve the recommendation from David Jackson to offer the MS/HS Principal/STUCO position to Nathan Hinrichs for 2 years beginning July 15, 2013 to June 15, 2015 for a salary of \$ 68,500.00 per year. Motion seconded by Jennifer Unruh. Motion passed 6-0.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Sherry Howard. Motion passed 6-0. The meeting adjourned at 8.29 p.m.

The next Regular Meeting will be April 8, 2013 at 7:30 p.m. in the district office.

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Patrick Steward, Board President

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Jenny Loyd, Board Clerk