

## UNAPPROVED

The Unified School District 286 Budget Amendment Public Hearing was called to order by Vice President Patrick Steward on May 12, 2014 at 7:20 p.m. with the following being present:

Jack Rutledge                      Rodney Dickens                      Randy Clark  
Heath Joslin                      Dr. Dale Slagle, Supt.                      Jenny Loyd, Clerk                      Nathan Hinrichs, MS/HS Principal

The Budget Amendment was reviewed by the board and with no public comments the Public Hearing was closed at 7:22 p.m.

The Regular Meeting of Unified School District 286 was called to order by Vice President Patrick Steward at 7:30 p.m. with the following being present:

Jack Rutledge                      Rodney Dickens                      Randy Clark  
Heath Joslin                      Dr. Dale Slagle, Supt.                      Jenny Loyd, Clerk                      Nathan Hinrichs, MS/HS Principal

Motion was made by Jack Rutledge to approve the Agenda as amended. Motion seconded by Rodney Dickens. Motion passed 5-0.

Motion was made by Randy Clark to approve the Minutes as emailed/mailed. Motion seconded by Heath Joslin. Motion passed 5-0.

Motion was made by Heath Joslin to approve the list of bills as presented. Motion seconded by Randy Clark. Motion passed 5-0.

### Comments from Audience.

None presented.

### High School Report

Principal, Nathan Hinrichs reported on activities at the middle and high school.

### Superintendent Report

Dr. Slagle reported on district matters and reviewed the monthly financial report.

### Unfinished Business

The board and Dr. Slagle reviewed board policies D-F.

### New Business

Motion was made by Patrick Steward to table the Executive Session for personnel until Tuesday, May 13, 2014. Motion seconded by Jack Rutledge. Motion passed 5-0.

Motion was made by Rodney Dickens to approve the Amendment to the 2013/2014 Budget as presented. Motion seconded by Randy Clark. Motion passed 5-0.

Motion was made by Heath Joslin to approve the resignation from Ashley Harris. Motion seconded by Rodney Dickens. Motion passed 5-0.

Motion was made by Randy Clark to approve the teachers Negotiated Agreement for 2014/2015 which includes adding to the salary schedule the \$325.00 At Risk supplemental, allowing movement and a 2% stipend on the new salary. Motion seconded by Heath Joslin. Motion passed 4-0 with Patrick Steward abstaining due to conflict of interest.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Heath Joslin. Motion passed 5-0. The meeting adjourned at 8:10 p.m.

A Special Meeting will be held Tuesday, May 13, 2014 at the district office at 7:30 p.m. for personnel. The next Regular Meeting will be June 9, 2014 at 7:30 p.m. in the District office.

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Patrick Steward, Vice President

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Jenny Loyd, Board Clerk