

Unified School District # 286 Board of Education held its Regular Meeting on May 13, 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	Sara McCoy
Chris Jeffery, GS Principal	Mike Stice, HS Principal	David Jackson, Supt.
Jenny Loyd, Board Clerk		

Motion was made by Sherry Howard to approve the Minutes of April 8, 2013 as presented. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Rodney Dickens to approve the Agenda as presented. Motion seconded by Sara McCoy. Motion passed 7-0.

Motion was made by Jack Rutledge to approve the bills as presented. Motion seconded by Jennifer Unruh. Motion passed 7-0.

GENERAL FUND	\$ 21,179.88
SUPPLEMENTAL GENERAL FUND	10,765.10
CAPITAL OUTLAY	21,013.96
FOOD SERVICE	13,623.72
VOCATIONAL ED FUND	640.07
SPECIAL EDUCATION FUND	42,794.50
TEXTBOOK FUND	19.00
SAFE & SUPPORTIVE SCHOOLS	5,276.90
TITLE 1-2012/2013	40.14

Comments from the Audience.

Randy Clark spoke on behalf of himself and Heath Joslin requesting to be included in discussion of the hiring of a new Superintendent since they will be coming on the board in July.

Nancy Pinard and Amy Sanders reported on how well the students and staff have adapted to using the iPads in the junior high.

Elementary Report

Chris Jeffery reported on the end of school year plans.

High School Report

Mike Stice reported on MS & HS activities.

Superintendent Report

Superintendent David Jackson presented his monthly update and summer project plans.

Unfinished Business

No unfinished business was presented.

New Business

Motion was made by Jill Mills to table until the June board meeting appointing an alternate board member for negotiations to replace Sherry Howard. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Sara McCoy to approve the services and equipment from Greenbush for IDL services next year. Motion seconded by Jill Mills. Motion passed 7-0.

Motion was made by Sherry Howard to decline all the carpet bids for this year. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Jack Rutledge to approve certified staff for 2013/2014 as recommended by David Jackson. Motion seconded by Jennifer Unruh. Motion passed 7-0. Staff approved:

Nora Bane
Diana Beason
Tisha Brown
Ryan Byrd
Kathy Chamberland
Mike Chamberland
Richard Chrisman
Chelsy Coen
Carrie Cummings
Lance Farrice
Vicky Hadley
Mickey Holt
Lance Jeffers
Sharla Jeffery
Sally Kennedy
Lynnette Kill
Sharon Koontz
Cynthia Leniton
Rhonda Lampson *
Kim McIntosh
Nancy Pinard
James Presley
Trisha Roudybush
Amy Sanders
Marla Sellers
Jodi Steward
Roselyn Sweaney
Carolyn Williams
Sandi Williams

*4/7th of a day

Motion was made by Jack Rutledge to approve the facility request from Rosie Sweaney and the marching band to use the school cafeteria during the Bike Across Kansas event. Motion seconded by Sara McCoy. Motion passed 7-0.

Motion was made by Patrick Steward to go into Executive Session for 10 minutes until 8:20 p.m. with the board and David Jackson to consult with the attorney to protect the attorney-client privilege and the public interest. Motion seconded by Jennifer Unruh. Motion passed 7-0. The meeting went into Executive Session at 8:10 p.m.

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

Motion was made by Patrick Steward to go into Executive Session for 30 minutes with the board and David Jackson as requested to discuss matters of non-elected personnel to protect the privacy interests of an identifiable individual. Motion seconded by Rodney Dickens. Motion passed 7-0. The meeting went into Executive Session at 8:20 p.m. David Jackson left Executive Session at 8:45 p.m.

The meeting reconvened at the proper time and place at 8:50 p.m.

Motion was made by Patrick Steward to go into Executive Session for 30 minutes with the board to discuss matters of non-elected personnel to protect the privacy interests of an identifiable individual. Motion seconded by Sherry Howard. Motion passed 7-0. The meeting went into Executive Session at 8:51 p.m.

David Jackson entered Executive Session at 9:00 p.m.

Sara McCoy left Executive Session at 9:09 p.m. due to a conflict of interest. Sara McCoy returned to Executive Session at 9:14 p.m.

The meeting reconvened at the proper time and place at 9:21 p.m.

Motion was made by Patrick Steward to go into Executive Session for 15 minutes with the board and David Jackson to discuss personnel matters of nonelected personnel to protect the privacy interests of an identifiable individual. Motion seconded by Jill Mills. Motion passed 7-0. The meeting went into Executive Session at 9:22 p.m. David Jackson left Executive Session at 9:34 p.m.

The meeting reconvened at the proper time and place at 9:37 p.m.

Motion was made by Sherry Howard to go into Executive Session for 10 Minutes with the Board and David Jackson to discuss negotiations to protect the public interest in negotiating a fair and equitable contract. Motion was seconded by Jack Rutledge. Motion passed 7-0. The meeting went into Executive Session at 9:38 p.m. Patrick Steward excused himself due to a conflict of interest.

The meeting reconvened at the proper time and place at 9:48 p.m.

Motion was made by Sherry Howard to go into Executive Session for 10 Minutes with the Board and David Jackson to discuss negotiations to protect the public interest in negotiating a fair and equitable contract. Motion was seconded by Rodney Dickens. Motion passed 6-0. The meeting went into Executive Session at 9:38 p.m. Patrick Steward excused himself due to a conflict of interest.

The meeting reconvened at the proper time and place at 9:58 p.m.

Motion was made by Jennifer Unruh to approve the recommendation from David Jackson of Lance Jeffers to do mowing during the summer at a rate of \$12.00/hour not to exceed 40 hours per week. Motion seconded by Jill Mills. Motion passed 7-0.

Motion was made by Jill Mills to approve the recommendation from Mike Stice of Sara McCoy to be Head HS Volleyball Coach for 2013/2014. Motion seconded by Rodney Dickens. Motion passed 6-1. Sara McCoy abstained from voting due to a conflict.

Motion was made by Jennifer Unruh to approve the recommendation from Mike Stice of Sharee Buchanan as Assistant HS Volleyball Coach for 2013/2014. Motion seconded by Jill Mills. Motion passed 7-0.

Motion was made by Rodney Dickens to approve the recommendation from Mike Stice of Carmen Roberts as Concession Sponsor for 2013/2014. Motion seconded by Sherry Howard. Motion passed 7-0.

Motion was made by Sherry Howard to approve the recommendation from Mike Stice of Lance Jeffers as Assistant JH Football Coach for 2013/2014. Motion seconded by Jill Mills. Motion passed 7-0.

Motion was made by Jennifer Unruh to approve the recommendation from Mike Stice of Sharee Buchanan as Assistant HS Girls Basketball Coach for 2013/2014. Motion seconded by Sara McCoy. Motion passed 7-0.

Motion was made by Sara McCoy to approve the recommendation from David Jackson of Michael Swinehart as Building Trade's Instructor bringing 17 years' experience and give an extended contract of 10 days for 2013/2014. Motion seconded by Jill Mills. Motion passed 7-0.

Motion was made by Sherry Howard to employ Michael Swinehart at \$12.00/hour to prepare the shop classroom for 2013/2014 beginning June 1st and ending on August 9th, 2013. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Sara McCoy to accept the resignation of Rachel Kelly as Spanish and Yearbook Instructor and wish her good luck. Motion seconded by Jill Mills. Motion passed 7-0.

Motion was made by Sherry Howard to approve the resignation of Jim Presley as softball coach and thanked him for his service. Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made by Jack Rutledge to accept the resignation of Sara McCoy from USD 286 School Board and thanked her for her time serving the district. Motion seconded Sherry Howard. Motion passed 7-0.

Motion was made by Patrick Steward to accept the resignation of David Jackson as Superintendent thanking him for his service to the district and good luck in his new position. Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made by Sherry Howard to accept the retirement of Cheryl Kopfman at the end of the school year thanking her for her service to the students in the district. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Sherry Howard. Motion passed 7-0. The meeting adjourned at 10:10 p.m.

The next Regular Meeting will be June 10, 2013 at 7:30 p.m. in the district office.

Patrick Steward, Board President

Jenny Loyd, Board Clerk