

Unified School District # 286 Board of Education held its Regular Meeting on May 14, 2012 at 7:30 p.m. in the District Office. President Patrick Steward called the meeting to order with the following present:

Sherry Howard	Jennifer Unruh
Jill Mills	Sara McCoy
Cynthia Leniton	Jack Rutledge
David Jackson, Supt.	Mike Stice, HS Principal
Jenny Loyd, Board Clerk	Lisa Scarrow, Elem.Principal

Motion was made by Jennifer Unruh to approve the Minutes of the Regular meeting of April 9, 2012 as presented. Motion seconded by Jill Mills. Motion passed 7-0.

Motion was made by Sherry Howard to approve the Agenda as presented. Motion seconded by Cynthia Leniton. Motion passed 7-0.

Motion was made by Cynthia Leniton to approve the payment of bills in the amount of \$283,647.60. Motion seconded by Jack Rutledge. Motion passed 7-0.

006 GENERAL FUND	5,889.06
007 CONTINGENCY RESERVE	39,642.07
008 SUPPLEMENTAL GENERAL FUND	34,448.56
013 K-12 AT RISK	38.41
016 CAPITAL OUTLAY	33,854.82
024 FOOD SERVICE FUND	10,961.84
030 SPECIAL ED FUND	135,837.41
034 VOCATIONAL FUND	535.14
084 RECREATION COMMISSION	12,000.00
095 TITLE 1-2012	204.00
098 TITLE 11A-2012	10,236.29

#### Comments from Audience

Amy Jarboe and Louise Goode addressed the board concerning transportation issues.

Kathy Chamberland, Title 1 Teacher addressed the board concerning a recent audit and the requirement for having a Parent Involvement Policy.

Rick Brooks, Transportation Director addressed concerns to the audience about the transporting of students and also talked with the board about the condition of the district vehicles

#### Elementary School Report

Lisa Scarrow, Principal, presented the revised Elementary Handbook for the 2012/13 school year.

### High School Report

Mike Stice, 7-12 Principal, presented the revised Jr/Sr. High School Handbook for 2012/2013.

### Superintendent Report

Superintendent David Jackson gave an update on the progress of the projects ongoing and plans for summer work in the district and reviewed other district matters with the board.

### Unfinished Business

Motion was made by Cynthia Leniton to approve the contingency reserve expenditure of \$39,642.07. Motion seconded by Sara McCoy. Motion passed 7-0.

Motion was made by Sherry Howard to approve American Fidelity as the Section 125 provider for the 2012/13 school year. Motion seconded by Jill Mills. Motion passed 7-0.

### New Business

Motion was made by Sara McCoy to approve the low bid from Hartley Sheet Metal of \$80,750.00 for HVAC in the middle school area. Motion seconded by Cynthia Leniton. Motion passed 7-0.

Motion was made by Jack Rutledge to approve the low bid from Hofer & Hofer in the amount of \$48,900.00 for repairs to an exterior wall in the elementary building. Motion seconded by Jill Mills. Motion passed 7-0.

Motion was made by Cynthia Leniton to approve the Title 1 Parent Involvement Plan as presented by Kathy Chamberland. Motion seconded by Sherry Howard. Motion passed 7-0.

Motion was made by Jill Mills to approve certified staff for 2012/13 as presented. Motion seconded by Jennifer Unruh. Motion passed 7-0. Certified staff presented is as follows:

Nora Bane	Diana Beason
Tisha Brown	Ryan Byrd
Kathy Chamberland	Mike Chamberland
Rick Chrisman	Chelsy Coen
Carrie Cummings	Lance Farrice
Vicky Hadley	Kay Hill
Mick Holt	Lance Jeffers
Sharla Jeffery	Rachel Kelly
Sally Kennedy	Lynette Kill
Sharon Koontz	Cheryl Kopfman
Rhonda Lampson	Kim McIntosh

Nancy Pinard	Jim Presley
Trisha Roudybush	Amy Sanders
Marla Sellers	Jodi Steward
Rosie Sweaney	Carolyn Williams
Sandi Williams	

Motion was made by Jennifer Unruh to approve the facilities request from J. Waller for a bicycle safety course on June 16, 2012. Motion seconded by Jill Mills. Motion passed 7-0.

Motion was made by Patrick Steward to go into Executive Session for 10 minutes with the board, David Jackson and Mike Stice to discuss non-elected personnel to protect the privacy interests of an identifiable individual. Motion seconded by Jennifer Unruh. Motion passed 7-0. The meeting went into Executive Session at 8:25 p.m.

The meeting reconvened at the proper time and place. Motion was made by Patrick Steward to extend the Executive Session for 15 minutes with David Jackson and Jenny Loyd to discuss non-elected personnel to protect the privacy interests of an identifiable individual. Motion seconded by Jack Rutledge. Motion passed 7-0. The meeting went into Executive Session at 8:35 p.m. Jenny Loyd left Executive Session at 8:45 p.m.

The meeting reconvened at the proper time and place. Motion was made by Cynthia Leniton to extend Executive Session for 20 minutes with Lisa Scarrow with the right to call in David Jackson if needed to discuss non-elected personnel to protect the privacy interests of an identifiable individual. Motion was seconded by Jennifer Unruh. Motion passed 7-0. The meeting went into Executive Session at 8:55 p.m.

The meeting reconvened at the proper time and place. Motion was made by Cynthia Leniton to go into Executive Session for 5 minutes with the board and David Jackson to discuss matters relating to employer-employee negotiations to protect the district's right to the confidentiality of its negotiating position and the public interest. Motion seconded by Sherry Howard. Motion passed 7-0. The meeting went into Executive Session at 9:20 p.m. Patrick Steward excused himself from the Executive Session due to a conflict.

The meeting reconvened at the proper time and place.

Motion was made by Jennifer Unruh to accept the resignation of Carissa Fink as FACS teacher. Motion seconded by Sara McCoy. Motion passed 7-0.

Motion was made by Sherry Howard to accept the resignation of Jeannette Myers as Freshman Class Sponsor. Motion seconded by Cynthia Leniton. Motion passed 7-0.

Motion was made by Jill Mills to accept the resignation of Pat Brace as bus driver. Motion seconded by Sherry Howard. Motion passed 7-0.

Motion was made by Sara McCoy to accept the resignation of Lisa Scarrow with regret and best wishes. Motion seconded by Cynthia Leniton. Motion passed 7-0.

Motion was made by Jennifer Unruh to approve Jami Hiner as Asst. HS Volleyball Coach for 2012/13. Motion seconded by Jill Mills. Motion passed 7-0.

Motion was made by Sherry Howard to approve Lance Jeffers as HS Head Girls Basketball Coach for 2012/13. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Sara McCoy to approve Jami Hiner as Asst. HS Girls Basketball Coach for 2012/13. Motion seconded by Jill Mills. Motion passed 7-0.

Motion was made by Jill Mills to approve Ryan Byrd as Head HS Boys Basketball Coach for 2012/13. Motion seconded by Sara McCoy. Motion passed 7-0.

Motion was made by Sara McCoy to approve Chris Jeffery as Asst. MS Football Coach. Motion seconded by Sherry Howard. Motion passed 7-0.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Cynthia Leniton. Motion passed 7-0. The meeting adjourned at 9:36 p.m.

The next Regular Meeting will be June 11, 2012 at 7:30 p.m.

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Jenny Loyd, Board Clerk