

Unified School District # 286 Board of Education held its Regular Meeting on November 10, 2014 at 7:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

Jennifer Unruh	Randy Clark	Rodney Dickens	Heath Joslin
Jack Rutledge	Nathan Hinrichs, Supt.		Jenny Loyd, Clerk

Chris Jeffery, GS Principal
Kay Hill, MS/HS Principal

Patrick Steward was noted as being absent.

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

Motion was made by Jennifer Unruh to approve the minutes of the previous meetings of October 13, 2014 and October 21, 2014 as presented. Motion seconded by Randy Clark. Motion passed 6-0.

Motion was made by Rodney Dickens to approve the bills as presented. Motion seconded by Heath Joslin. Motion passed 6-0.

Reports

Rick Brooks reported on transportation issues.

Nate Thompson presented information on the district tech plan and options for upgrading student iPads.

Public Comments

None

Principal Reports

Jessica Roggow and Braylee Unruh members of FCCLA Star Group talked about the fundraiser they did for Grayson Sutton with a 5K color run and luncheon raising \$5,300.00.

Kay Hill, MS/HS Principal reported on items and activities for the middle & high school.

Chris Jeffery, Elementary Principal reported on elementary activities.

Superintendent Report

Nathan Hinrichs, Supt. reported on various district items.

Unfinished Business

Motion was made by Randy Clark to change activity pass fees for a family to \$100.00 , adult to \$40.00 and student to \$30.00 for 2015/2016. Motion seconded by Heath Joslin. Motion passed 6-0.

New Business

Motion was made by Jack Rutledge to approve the facility request from Katy Dickens for Sedan Youth Basketball to use both gyms for practice and games. Motion seconded by Jennifer Unruh. Motion passed 5-0. Rodney Dickens abstained from vote.

Motion was made by Heath Joslin to accept the resignation from Trish Roudybush as Junior Class Co-

Sponsor for the remainder of the 2014/2015 school year. Motion seconded by Jack Rutledge. Motion passed 6-0.

Motion was made by Rodney Dickens to approve the district goals as presented. Motion seconded by Heath Joslin. Motion passed 6-0.

Motion was made by Jill Gray to approve the long term substitute teacher pay of \$140.00/day with an At-Will Work Agreement or the regular rate of \$80.00/day for first 10 consecutive days then \$140.00/day thereafter.

Motion was made by Heath Joslin to approve Sally Kennedy as Junior Class Co-Sponsor for the remainder of the 2014/15 school year. Motion seconded by Jennifer Unruh. Motion passed 6-0.

Motion was made by Rodney Dickens to approve Linda Chase as cook. Motion seconded by Randy Clark. Motion passed 6-0.

Motion was made by Randy Clark to go into Executive Session with the board to discuss nonelected personnel to protect the privacy interests of the individual for 10 minutes. Motion seconded by Jack Rutledge. Motion passed 6-0. The meeting went into Executive Session at 8:43 p.m.

The meeting reconvened at the proper time and place of 8:53 p.m.

Motion was made by Jill Gray to extend Executive Session for 10 minutes with the board to discuss nonelected personnel to protect the privacy interests of the individual. Motion seconded by Randy Clark. Motion passed 6-0. The meeting went into Executive Session at 8:55 p.m.

The meeting reconvened at the proper time and place of 9:05 p.m.

Motion was made by Randy Clark to extend Executive Session with the board to discuss nonelected personnel to protect the privacy interests of the individual for 10 minutes. Motion seconded by Jill Gray. Motion passed 6-0. The meeting went into Executive Session at 9:06 p.m.

The meeting reconvened at the proper time and place of 9:16 p.m.

Motion was made by Jill Gray to extend Executive Session with the board and Nathan Hinrichs to discuss nonelected personnel to protect the privacy interests of the individual for 15 minutes. Motion seconded by Jennifer Unruh. Motion passed 6-0. The meeting went into Executive Session at 9:18 p.m.

The meeting reconvened at the proper time and place of 9:32 p.m.

Motion was made by Jennifer Unruh to extend Executive Session with the board and Nathan Hinrichs to discuss nonelected personnel to protect the privacy interests of the individual for 5 minutes. Motion seconded by Rodney Dickens. Motion passed 6-0. The meeting went into Executive Session at 9:35 p.m.

The meeting reconvened at the proper time and place of 9:40 p.m.

Motion was made by Heath Joslin to extend Executive Session with the board, Nathan Hinrichs, Kay Hill and Jenny Loyd to discuss nonelected personnel to protect the privacy interests of the individual for 15 minutes. Motion seconded by Randy Clark. Motion passed 6-0. The meeting went into Executive Session at 9:43 p.m.

The meeting reconvened at the proper time and place of 10:00 p.m.

Motion was made by Heath Joslin to extend Executive Session with the board, Nathan Hinrichs and Jenny Loyd to discuss nonelected personnel to protect the privacy interests of the individual for 1 hour. Motion seconded by Jill Gray. Motion passed 6-0. The meeting went into Executive Session at 10:10 p.m.

The meeting reconvened at the proper time and place of 11:10 p.m.

Motion was made by Jack Rutledge to approve Kati Sears to work in the district office beginning Monday, November 17, 2014. Motion seconded by Heath Joslin. Motion passed 6-0.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Heath Joslin. Motion passed 6-0. The meeting adjourned at 11:15 p.m. The next Regular Meeting will be December 8, 2014 at 7:30 p.m. in the district office.

Jill Gray, President

Jenny Loyd, Board Clerk