

Unified School District # 286 Board of Education held its Regular Meeting on November 12, 2012 at 7:30 p.m. in the District Office. President Patrick Steward called the meeting to order with the following present:

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| Jennifer Unruh | Sherry Howard | Jenny Loyd, Board Clerk |
| Jill Adcock Mills | Jack Rutledge | Mike Stice, H.S. Principal |
| Rodney Dickens | David Jackson, Supt. | Chris Jeffery, Elem. Principal |
| Sara McCoy | | |

Motion was made by Sherry Howard to approve the Minutes of October 8, 2012 as presented. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Jack Rutledge to approve the Agenda as amended. Motion seconded by Rodney Dickens. Motion passed 7-0.

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

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| GENERAL FUND | \$ 16,350.31 |
| SUPPLEMENTAL GENERAL FUND | 16,100.98 |
| CAPITAL OUTLAY | 27,491.22 |
| FOOD SERVICE | 15,319.07 |
| VOCATIONAL ED FUND | 478.00 |
| TEXTBOOK FUND | 1,825.00 |
| TITLE 11A-2012/13 | 2,610.82 |
| TITLE 1-2012/13 | 109.78 |
| REAP GRANT | 7003.20 |
| SPECIAL EDUCATION FUND | 139,855.00 |

Comments from Audience.

No comments presented.

The FFA Chapter gave a presentation on their trip to the National Convention in Indianapolis and thanked the board for allowing them to attend.

Elementary School Report

Chris Jeffery reported on elementary activities.

High School Report

Mike Stice reported middle and high school activities.

Superintendent Report

Superintendent David Jackson updated the board on various projects in the district. At this time the board adjourned to tour the weight room and new laundry facilities that are now completed. They returned to the meeting at 8:33 p.m.

Unfinished Business

The board did a review of the board goals for the month.

New Business

Motion was made by Jack Rutledge to approve the revised bid from Hartley Sheet Metal to replace the walk in units in the kitchen for \$21,132.00. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Jack Rutledge to approve the facility request from Dana Halderman for Sedan Recreation basketball. Motion seconded by Sara McCoy. Motion passed 7-0.

Motion was made by Patrick Steward to go into Executive Session with the board, David Jackson with the right to call in Chris Jeffery or Mike Stice to discuss non-elected personnel for 20 minutes until 9:00 p.m. Motion seconded by Sherry Howard. Motion passed 7-0. The meeting went into Executive Session at 8:40 p.m.

The meeting reconvened at the proper time and place. Motion was made by Jill Mills to extend the Executive Session 20 minutes until 9:20 p.m. Motion seconded by Sherry Howard. Motion passed 7-0.

The meeting reconvened at the proper time and place.

Patrick Steward read the resignation letter submitted by Lynnette Kill resigning as Head High School Volleyball Coach. Motion was made by Sherry Howard to accept the resignation from Lynnette Kill as Head High School Volleyball Coach. Motion seconded by Rodney Dickens. Motion passed 7-0.

Patrick Steward read the resignation letter submitted by Lynnette Kill as Student Council Sponsor. Motion was made by Jennifer Unruh to accept the resignation of Lynnette Kill as Student Council Sponsor. Motion seconded by Jill Mills. Motion passed 7-0.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Jennifer Unruh. Motion passed 7-0. The meeting adjourned at 9:24 p.m.

The next Regular Meeting will be December 10, 2012 at 7:30 p.m. in the district office.

Jenny Loyd, Board Clerk