

Unified School District # 286 Board of Education held its Regular Meeting on October 13, 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	Patrick Steward	Rodney Dickens
Jack Rutledge	Nathan Hinrichs, Supt.		Jenny Loyd, Clerk
Chris Jeffery, GS Principal			
Kay Hill, MS/HS Principal			

Heath Joslin was noted as being absent.

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

Motion was made by Patrick Steward to approve the minutes of the previous meeting of September 8, 2014 as presented. Motion seconded by Jack Rutledge. Motion passed 6-0.

Motion was made by Randy Clark to approve the bills as presented. Motion seconded by Jack Rutledge. Motion passed 6-0.

Public Comments

Nate Thompson, Technology Director reviewed with the board various technology issues including renewing the District Tech Plan, e-rate changes and student iPads

Principal Reports

Chris Jeffery, Elementary Principal reported on elementary activities.

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

Superintendent Report

Nathan Hinrichs, Supt. reported that Kelly Electric will do the lighting for the parking lot at the new gym and enrollment on count day was 362 students.

Unfinished Business

Nathan Hinrichs reminded the board of the goal setting dinner meeting with KASB on Tuesday, October 21st at 6:00 p.m. It was decided to move the meeting to the high school to have better access of technology equipment and room.

New Business

Motion was made by Patrick Steward to accept the resignation from Rebecca Kunath. Motion seconded by Jennifer Unruh. Motion passed 6-0.

Nathan Hinrichs presented a revised Facility Use Agreement for approval. Motion was made by Jill Gray to approve the agreement as presented. Motion seconded by Rodney Dickens. Motion passed 6-0.

Motion was made by Jennifer Unruh to approve the following as substitute teachers: Rhonda Lampson, Joan Lour, Bryon Newton and Scott Duncan as transportation sub. Motion seconded by Jack Rutledge. Motion passed 6-0.

Chris Jeffery presented information on adding an after school tutor in the elementary for grades 4-6. He also talked about activities on the subject of bullying in the grade school.

Motion was made by Rodney Dickens to go into Executive Session with the board, Nathan Hinrichs, Jenny Loyd and principals to discuss nonelected personnel to protect the privacy interests of the individual for 10 minutes. Motion seconded by Randy Clark. Motion passed 6-0. The meeting went into Executive Session at 8:28 p.m.

Chris Jeffery left Executive Session at 8:33 p.m. Kay Hill entered Executive Session at 8:34 p.m.

The meeting reconvened at the proper time and place of 8:38 p.m.

Motion was made by Patrick Steward to extend Executive Session for 10 minutes with the board, Nathan Hinrichs, Jenny Loyd and Kay Hill to discuss nonelected personnel to protect the privacy interests of the individual. Motion seconded by Jill Gray. Motion passed 6-0. The meeting went into Executive Session at 8:40 p.m.

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

Motion was made by Randy Clark to go into Executive Session with the board, Nathan Hinrichs, Jenny Loyd to discuss nonelected personnel to protect the privacy interests of the individual for 30 minutes. Motion seconded by Jack Rutledge. 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 9:25 p.m.

Motion was made by Jennifer Unruh to approve an after school tutoring position for grades 4-6 at substitute teacher rate of pay. Motion seconded by Rodney Dickens. Motion passed 6-0.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Rodney Dickens. Motion passed 6-0. The meeting adjourned at 9:35 p.m. The next Regular Meeting will be November 10, 2014 at 7:30 p.m. in the district office. A Special Dinner Meeting is planned for October 21, 2014 at 6:00 p.m. in the high school IDL classroom.

Jill Gray, President

Jenny Loyd, Board Clerk