

The Regular Meeting of Unified School District 286 was called to order by President Jill Gray on October 14, 2013 at 7:30 p.m. with the following being present:

Patrick Steward	Jack Rutledge	Rodney Dickens	Jennifer Unruh
Randy Clark	Dr. Dale Slagle, Supt.		
Jenny Loyd, Clerk	Nathan Hinrichs, MS/HS Principal		

Heath Joslin was noted as absent.

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

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

Motion was made by Jennifer Unruh to approve the list of bills as presented. Motion seconded by Patrick Steward. Motion passed 6-0.

#### Comments from Audience.

No public comments were presented.

#### Elementary Report

Denise Signer presented the elementary principal report for Chris Jeffery due to her working on her administrative degree.

#### High School Report

Principal, Nathan Hinrichs reported on activities at the middle and high school.

Heath Joslin was now present at 7:38 p.m.

#### Superintendent Report

Dr. Slagle reported on district matters.

Randy Clark reported on the new board member workshop he attended at Greenbush with Dr. Slagle.

#### Unfinished Business

Classroom sizes were discussed with the board and administration. Motion was made by Jennifer Unruh to hire another teacher for 1<sup>st</sup> grade as soon as possible for 1 year. Motion seconded by Heath Joslin. Motion passed 7-0.

The board and Dr. Slagle reviewed the district goals that were presented. Motion was made by Heath Joslin to approve the goals with the changes discussed. Motion seconded by Jack Rutledge. Motion passed 7-0.

#### New Business

Motion was made by Jack Rutledge to approve the facility request from the Sedan Ministerial Alliance. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Patrick Steward to approve the district evaluation plan for teachers as presented. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Jill Gray to go into Executive Session with the board, Dr. Slagle, Nathan Hinrichs, Chris Jeffery and Jenny Loyd for 30 minutes to discuss nonelected personnel to protect the privacy interests of the individual. Motion seconded by Heath Joslin. Motion passed 7-0. The meeting went into Executive Session at 9:10 p.m.

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

Motion was made by Jennifer Unruh to continue Executive Session with the board, Dr. Slagle, Nathan Hinrichs, Chris Jeffery and Jenny Loyd for 20 minutes to discuss nonelected personnel to protect the privacy interests of the individual. Motion seconded by Rodney Dickens. Motion passed 7-0. The meeting went into Executive Session at 9:41 p.m.

The meeting reconvened at the proper time and place at 10:01 p.m.

Motion was made by Jill Gray to continue Executive Session with the board, Dr. Slagle, Nathan Hinrichs, Chris Jeffery and Jenny Loyd for 15 minutes to discuss nonelected personnel to protect the privacy interests of the individual. Motion seconded by Patrick Steward. Motion passed 7-0. The meeting went into Executive Session at 10:01 p.m.

The meeting reconvened at the proper time and place at 10:15 p.m.

Motion was made by Jennifer Unruh to approve Franny Wade as Head Softball Coach. Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made Rodney Dickens to approve Sally Kennedy as JH STUCO Sponsor. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Patrick Steward to adjust the transportation mechanic wages to \$13.04/hour. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Jill Gray to increase the wages for the following kitchen staff by \$.30/hour: Jeannie Brown, Dian Fleming, Dee Hutton and Rebecca Kunath. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Heath Joslin to approve out of district students Trenton and Kiera Crawford. Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Randy Clark. Motion passed 7-0. The meeting adjourned at 10:50 p.m.

The next Regular Meeting will be November 11, 2013 at 7:30 p.m. at the District office.

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Jill Gray, President

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Jenny Loyd, Board Clerk