

Unified School District # 286 Board of Education held its Regular Meeting on October 8, 2012 at 7:30 p.m. in the District Office. President Patrick Steward called the meeting to order with the following present:

Jennifer Unruh	Sherry Howard	Jenny Loyd, Board Clerk
Jill Adcock Mills	David Jackson, Supt.	
Jack Rutledge	Chris Jeffery, Elem. Principal	
Mike Stice, HS Principal		

Sara McCoy was noted as absent.

Motion was made by Sherry Howard to approve the Minutes of the September 10, 2012 as presented. Motion seconded by Jack Rutledge. Motion passed 5-0.

Motion was made by Jack Rutledge to approve the Agenda as presented. Motion seconded by Jennifer Unruh. Motion passed 5-0.

Motion was made by Jennifer Unruh to approve the bills as presented. Motion seconded by Jill Mills. Motion passed 5-0.

GENERAL FUND	\$ 8,388.84
SUPPLEMENTAL GENERAL FUND	66,468.24
CAPITAL OUTLAY	2,370.00
FOOD SERVICE	15,109.14
VOCATIONAL ED FUND	103.16
SEDAN FOUNDATION GRANT	220.00
TEXTBOOK FUND	182.60
TITLE 11A-2012/13	268.87
TITLE 1-2012/13	63.55
REAP GRANT	1,732.89

Sara McCoy arrived at 7:37 p.m.

Rodney Dickens joined the board to discuss his desire to fill the vacant board position.

Motion was made by Jack Rutledge to approve Rodney Dickens to fill the vacant unexpired term of Cynthia Leniton serving until the next election. Motion seconded by Jennifer Unruh. Motion passed 6-0.

Oath of Office was read to Rodney Dickens and he took his place on the board.

Comments from Audience.

No comments presented.

Elementary School Report

Chris Jeffery reported on elementary activities and parent teacher conferences.

High School Report

Mike Stice reported middle and high school activities including the FFA National Convention in Indianapolis, P2A activities, school play and variety show in November.

Superintendent Report

Superintendent David Jackson reported on the progress of completing the weight room and laundry room renovations. Also discussed was the district bandwidth, iPad training coming up for staff, football field lights, items for sale on Purple Wave Auction and changing the ramp in the high school auditorium to be handicapped accessible. There was a general consensus of the board to proceed with getting a permanent solution to comply with ADA providing a new ramp, landing and rails for the auditorium.

Unfinished Business

The board did a review of board goals for the month and agreed to proceed with a climate survey for staff, students and parents.

New Business

Motion was made by Jack Rutledge to transfer \$11,000.00 out of the district General Fund to the high school activity fund. Motion seconded by Jill Mills. Motion passed 7-0.

Motion was made by Jack Rutledge to approve the facility request from Father Marcus Cunningham for use of the auditorium October 22-24, 2012. Motion seconded by Sherry Howard. Motion passed 7-0.

Motion was made by Patrick Steward to go into Executive Session with the board, David Jackson and Mike Stice to discuss non-elected personnel for 20 minutes. Motion seconded by Sherry Howard. Motion passed 7-0. The meeting went into Executive Session at 8:42.

The meeting reconvened at the proper time and place.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Sara McCoy. Motion passed 7-0. The meeting adjourned at 9:05 p.m.

The next Regular Meeting will be November 12, 2012 at 7:30 p.m. in the district office.

Jenny Loyd, Board Clerk