

Unified School District # 286 Board of Education held its Regular Meeting on September 10, 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 | David Jackson, Supt. | |
| Jack Rutledge | Chris Jeffery, Elem. Principal | |
| Sara McCoy | Mike Stice, HS Principal | |

Motion was made by Jack Rutledge to approve the Minutes of the August 13, 2012 as presented. Motion seconded by Jill Mills. Motion passed 6-0.

Motion was made by Jennifer Unruh to approve the Agenda as amended. Motion seconded by Sherry Howard. Motion passed 6-0.

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

Comments from Audience.

No comments presented.

Elementary School Report

Chris Jeffery reported on Grandparents Day and his site council recommendation.

High School Report

Mike Stice reported to the board his recommendation for the high school site council. He also reported on the travel arrangements for the FFA to attend the national convention in October in Indianapolis.

Superintendent Report

Superintendent, David Jackson reported on the progress of moving the weight room, the truancy program meeting he attended and suggestions for filling the board vacancy. He also presented a contract for approval with USD 436 for students to attend a construction technology class.

Unfinished Business

The board reviewed the board goals for the month.

New Business

Motion was made by Sara McCoy to approve the following for site council: Elementary-Shannon Simmons, Jessi Nippert, Rebecca Kunath, Cynthia Leniton, Nora Bane and Chris Jeffery. High School is Lance Jeffers, Rachel Kelly, Lisa Doty, Tim Hills, Diana Brooks, Brooke Pray and Mike Stice. Motion seconded by Jack Rutledge. Motion passed 6-0.

Motion was made by Jack Rutledge to approve the agreement with USD #436-Caney for a shared construction technology class. Motion seconded by Sherry Howard. Motion passed 6-0.

Motion was made by Jennifer Unruh to approve the Special Ed Coop Agreement with the addition of Central of Burden. Motion seconded by Jill Mills. Motion passed 6-0.

Motion was made by Sherry Howard to table appointing a new board member for the vacant position and to invite Rodney Dickens to attend the October board meeting. Motion seconded by Jill Mills. Motion passed 6-0.

Motion was made by Jill Mills to approve the facility request for youth football on Saturdays including use of the concession stand. Motion seconded by Jennifer Unruh. Motion passed 6-0.

Motion was made by Sherry Howard to approve the facility request from Little Scholar Preschool to have a carnival in the old gym October 24, 2012. Motion seconded by Jack Rutledge. Motion passed 6-0.

Motion was made by Patrick Steward to go into Executive Session with the board and David Jackson to discuss non-elected personnel for 10 minutes. Motion seconded by Jennifer Unruh. Motion passed 6-0. The meeting went into Executive Session at 8:27.

The meeting reconvened at the proper time and place.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Jennifer Unruh. Motion passed 6-0. The meeting adjourned at 8:39 p.m.

The next Regular Meeting will be October 8, 2012 at 7:30 p.m. in the district office.

Jenny Loyd, Board Clerk