

## UNAPPROVED

The Regular Meeting of Unified School District 286 was called to order by President Jill Gray on September 9, 2013 at 7:30 p.m. with the following being present:

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

Motion was made by Rodney Dickens to approve the Agenda as presented. Motion seconded by Randy Clark. Motion passed 7-0.

Jim Beason gave a power point presentation on the Highway 99 Improvement Project. He encourages the board members to contact legislators and state highway officials expressing the need for the highway improvements.

Judy Tolbert, representing the Sedan Library Board presented information on the new library/community center project.

Motion was made by Jack Rutledge requesting Dr. Slagle prepare a letter to KDOT and legislators expressing the need for the highway improvements and then all board members will sign it. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Patrick Steward to approve the Minutes as emailed. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Rodney Dickens to approve the list of bills as presented. Motion seconded by Randy Clark. Motion passed 7-0.

### Comments from Audience.

Nancy Pinard thanked the board for purchasing the ipads for the students.

### High School Report

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

### Superintendent Report

Dr. Slagle reported on district matters.

### Unfinished Business

The board discussed options for the board policy. Motion was made by Heath Joslin to approve option #3, allowing KASB to do a policy review of the current district policy and update the last 3 years for a price of \$1,000.00. Motion seconded by Jennifer Unruh. Motion passed 7-0.

### New Business

Motion was made by Heath Joslin to approve the facility request from the Sedan Youth Football to use the football field in September and October for games. Motion seconded by Randy Clark. Motion passed 7-0.

Motion was made by Rodney Dickens to approve the facility request from Little Scholar Preschool to use the old gym for their fall fundraiser. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Patrick Steward to list the modular classroom that was used by the preschool up for sale. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Patrick Steward to nominate Randy Clark and the 3 district administrators for the KEEP Committee. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Jill Gray approve the FFA attending the National Convention. Motion seconded by Heath Joslin. Motion passed 7-0.

Tisha Brown, Kathy Chamberland and Jodi Steward were present to bring to the board's attention of how crowded their classrooms are this year. They are open for suggestions to make more room for the students welcomed all the board members to come and visit.

Motion was made by Patrick Steward to go into Executive Session with the board, Dr. Slagle, Nathan Hinrichs and Jenny Loyd for 20 minutes to discuss nonelected personnel to protect the privacy interests of the individual. Motion seconded by Jennifer Unruh. Motion passed 7-0. The meeting went into Executive Session at 9:25 p.m.

The meeting reconvened at the proper time and place at 9:45 p.m.

Motion was made by Rodney Dickens to continue Executive Session with the board, Dr. Slagle, Nathan Hinrichs and Jenny Loyd for 15 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 9:45 p.m.

The meeting reconvened at the proper time and place at 10:00 p.m.

Motion was made by Patrick Steward Steward to continue Executive Session with the board, Dr. Slagle, Nathan Hinrichs and Jenny Loyd for 10 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 10:01 p.m.

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

Motion was made by Jennifer Unruh to approve Mick Holt as JH Boys Basketball Coach. Motion seconded by Rodney Dickens. Motion passed 6-1 with Randy Clark voting No.

Motion was made Heath Joslin to approve Lance Farrice as HS Assistant Boys Basketball Coach. Motion seconded by Jennifer Unruh. Motion passed 6-1 with Randy Clark voting No.

Motion was made by Rodney Dickens to approve Sharon Koontz as Freshman Class Sponsor. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Jennifer Unruh to approve Chelsy Champlin as 9-12 STUCO Sponsor. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Jill Gray to approve out of district student Hunter Ballew for 2013/14. Motion seconded by Patrick Steward. Motion passed 7-0.

Motion was made by Randy Clark to approve out of district student Tabitha Byrd for 2013/14. Motion seconded by Rodney Dickens. 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 10:25 p.m.

The next Regular Meeting will be October 14, 2013 at 7:30 p.m. at the District office.

---

Jill Gray, President

---

Jenny Loyd, Board Clerk