

The USD # 286 Board of Education held a Special Meeting on February 29, 2012 at 7:30 p.m. in the District Office. President, Patrick Steward called the meeting to order with the following present:

Jennifer Unruh
Cynthia Leniton
Jack Rutledge

Sherry Howard
Jill Mills

Jenny Loyd, Clerk
David Jackson, Supt.

Sara McCoy was noted as absent.

ELEMENTARY SCHOOL REPORT

Lisa Scarrow Principal presented her staff report and discussed recent MTSS and scheduling.

HIGH SCHOOL REPORT

Mike Stice Principal presented his staff report. He discussed the Safe and Supportive School Grant the district has received.

SUPERINTENDENT REPORT

David Jackson Superintendent updated the board on district projects.

NEW BUSINESS

Motion was made by Cynthia Leniton to go into Executive Session for 10 minutes with the board and David Jackson to discuss matters of employer-employee negotiations to protect the district's right to the confidentiality of its negotiating position and the public interest. Motion seconded by Sherry Howard. Motion passed 6-0. The board entered Executive Session at 8:07 p.m.

The meeting reconvened at the proper time and place. Motion was made by Patrick Steward to go into Executive Session for 15 minutes with David Jackson, Lisa Scarrow and Mike Stice to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual. Motion seconded by Cynthia Leniton. Motion passed 6-0. The meeting went into Executive Session at 8:20 p.m.
The meeting reconvened at the proper time and place.

Motion was made by Sherry Howard to extend the Executive Session for 15 minutes with the board, David Jackson, Lisa Scarrow and Mike Stice to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual. Motion was seconded by Cynthia Leniton. Motion passed 6-0. The meeting went into Executive Session at 8:37 p.m.
The meeting reconvened at the proper time and place.

Motion was made by Jennifer Unruh to extend the Executive Session for 15 minutes with the board, David Jackson, Lisa Scarrow and Mike Stice to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual. Motion was seconded by Jill Mills. Motion passed 6-0. The meeting went into Executive Session at 8:53 p.m. Lisa Scarrow and Mike Stice left Executive Session at 8:55 p.m.
The meeting reconvened at the proper time and place.

Motion was made by Jill Mills to extend the Executive Session for 30 minutes with the board and David Jackson to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual. Motion was seconded by Jennifer Unruh. Motion passed 6-0. The meeting went into Executive Session at 9:00 p.m. The meeting reconvened at the proper time and place.

Motion was made by Patrick Steward to extend the Executive Session for 15 minutes with the board and David Jackson to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual. Motion was seconded by Sherry Howard. Motion passed 6-0. The meeting went into Executive Session at 9:32 p.m.

The meeting reconvened at the proper time and place. No action was taken.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Jennifer Unruh. Motion passed 6-0. The meeting adjourned at 10:00 p.m.

Jenny Loyd, Board Clerk