

## **UNAPPROVED**

Unified School District #286 Board of Education held a Special Meeting on April 30, 2014 at 6:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

Patrick Steward	Jennifer Unruh	Jack Rutledge
Rodney Dickens	Randy Clark	Dr. Dale Slagle, Supt.
Nathan Hinrichs, MS/HS Principal		Heath Joslin – absent
Ginger Swinney, Deputy Clerk		

### New Business

The Board reviewed 3 of 12 sections of the Board Policy Manual. They will try to get through 3 sections at every monthly board meeting. Approval for updates for sections A,B, and C will be an action taken at the next board meeting, after Dr. Slagle researches “rules of order.”

The Board discussed the quote from Kenny Shull on the High School concrete work. Dr. Slagle showed the Board pictures of the walk and the entrance that needed repair. He also showed them the “open book” concrete item that was in need of repair also. They all agreed to keep that as part of the school, only prop it up somehow so it would be more visible.

Motion was made by Patrick Steward to accept Shull’s construction demo cost plus \$5.00 per square foot up to \$9,000 and also accept the bid to repair the walk. Motion seconded by Randy Clark. Motion passed 6-0.

Dr. Slagle suggested putting a 3x5 or 4x6 metal sign up at the baseball field. He presented a sample sign. After discussion, it was agreed that the sign should read:

Davis Field  
Home of the Blue Devils  
State Baseball Champions 2011

The sign (two-sided) would face north and south and be placed at the west side of the entrance to the field. Dr. Slagle was thanked for his thoughtfulness.

### Executive Session

Motion was made by Rodney Dickens to go into Executive Session for 20 minutes with the Board, Dr. Slagle and Nathan Hinrichs to discuss non-elected personnel to protect the privacy interests of an identifiable individual. Motion seconded by Jennifer Unruh. Motion passed 6-0. The meeting went into Executive Session at 7:12 p.m.

The meeting reconvened at the proper time and place of 7:32 p.m.

Motion was made by Patrick Steward to continue Executive Session for 10 minutes with the board, Dr. Slagle and Nathan Hinrichs to discuss non-elected personnel to protect the privacy interests of an identifiable individual. Motion seconded by Rodney Dickens. Motion passed 6-0. The meeting went into Executive Session at 7:32 p.m.

The meeting reconvened at the proper time and place of 7:42 p.m.

Motion was made by Jack Rutledge to go into Executive Session for 15 minutes with the board, Dr. Slagle and Nathan Hinrichs to discuss matters relating to employer-employee negotiations. Motion seconded by Jennifer Unruh. Motion passed 6-0. Patrick declared a conflict of interest and left the board meeting. The meeting went into Executive Session at 7:44 p.m.

The meeting reconvened at the proper time and place at 7:54 p.m. with all board members present.

Motion was made by Jack Rutledge to approve Randy Davis as high school social science teacher for 2014/2015. Motion seconded by Jennifer Unruh. Motion passed 6-0.

Motion was made by Jack Rutledge to approve Jeanette Myers for the Local Consolidated Plan coordinator and Chelsey Champlin and Nate Thompson as STUCO sponsors for 2014/2015. Motion seconded by Rodney Dickens. Motion passed 6-0.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Randy Clark. Motion passed 6-0. The meeting adjourned at 8:01 p.m.

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Jill Gray, President

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Ginger Swinney, Deputy  
Board Clerk

