

UNAPPROVED

Unified School District # 286 Board of Education held a Special Meeting on February 26, 2014 at 7:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

Heath Joslin	Jennifer Unruh
Randy Clark	Jack Rutledge
Dale Slagle, Supt	Jenny Loyd, Clerk

Rodney Dickens and Patrick Steward were absent.

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

New Business

Motion was made by Heath Joslin to approve the resignation and retirement from Kathy Chamberland with regret and the resignation from Jodi Steward as JH Cheerleading Sponsor with regret. Motion seconded by Randy Clark. Motion passed 5-0. The board thanked Kathy for her many years to the school district and best wishes on her retirement. Also, the board wishes to thank Jodi Steward for her service to the district.

Motion was made by Jill Gray to go into Executive Session for 30 minutes with the Board, Dr. Slagle, Nathan Hinrichs, Chris Jeffery and Jenny Loyd to discuss non-elected personnel to protect the privacy interests of an identifiable individual. Motion seconded by Jennifer Unruh. Motion passed 5-0. The meeting went into Executive Session at 7:35 p.m.

The meeting reconvened at the proper time and place of 8:10 p.m.

Motion was made by Jack Rutledge to go into Executive Session for 20 minutes with the Board, Dr. Slagle, Nathan Hinrichs, Chris Jeffery and Jenny Loyd to discuss non-elected personnel to protect the privacy interests of an identifiable individual. Motion seconded by Jennifer Unruh. Motion passed 5-0. The meeting went into Executive Session at 8:11 p.m.

The meeting reconvened at the proper time and place of 8:31 p.m.

Motion was made by Jennifer Unruh to approve Kay Hill as 7-12 Principal for 2014/2015 and 2015/2016 at a salary of \$70,000.00. Motion seconded by Jack Rutledge. Motion passed 5-0.

Motion was made by Heath Joslin to approve Jamie Walker as Assistant Softball Coach for 2014. Motion seconded by Jack Rutledge. Motion passed 5-0.

Motion was made by Heath Joslin to advertise a math teaching position with a \$5,000.00 sign on bonus. Motion seconded by Jill Gray. Motion passed 5-0.

Motion was made by Randy Clark to approve Nancy Pinard as News Liaison for the remainder of 2013/2014 school year. Motion seconded by Jack Rutledge. Motion passed 5-0.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Jennifer Unruh. Motion passed 5-0. The meeting adjourned at 8:35 p.m.

The next Regular Meeting will be March 10, 2014 at 7:30 p.m. in the district office.

Jill Adcock-Gray, President

Jenny Loyd, Board Clerk