

## **UNAPPROVED**

Unified School District # 286 Board of Education held a Special Meeting on January 22, 2014 at 6:00 p.m. in the District Office. President Jill Adcock-Gray called the meeting to order with the following present:

Patrick Steward	Heath Joslin
Randy Clark	Jack Rutledge
Dale Slagle, Supt	Jenny Loyd, Clerk

Rodney Dickens and Jennifer Unruh were absent.

### New Business

Dr. Slagle reviewed the Kansas Reading Roadmap Grant with the board and explained how the after school and summer school program will work. Motion was made by Patrick Steward to approve the application for the grant. Motion seconded by Heath Joslin. Motion passed 5-0. The following staff is approved for the program.

### Mary Warren-Program Coordinator

Teachers: After School Program/February-May

Kristen Miller

Allison Minor

Marla Sellers

Sharla Jeffery/Sandi Williams

Charlene Burns/Vickie Hadley

### Summer School Program/June-July

Rick Chrisman

Kathleen Hinrichs

Kristen Miller

Allison Minor

Carolyn Williams

Charlene Burns/Vickie Hadley

### Para Professionals

Haley Fort

Cherie Henson

Marilyn Lentz

Motion was made by Randy Clark to go into Executive Session for 1 hour with the Board, Dr. Slagle and Jenny Loyd to discuss non-elected personnel to protect the privacy interests of an identifiable individual. Motion seconded by Heath Joslin. Motion passed 5-0. The meeting went into Executive Session at 6:10 p.m.

Jennifer Unruh arrived during Executive Session at 6:13 p.m.

The meeting reconvened at the proper time and place of 7:10 p.m.

Motion was made by Randy Clark to go into Executive Session for 30 minutes with the board, Dr. Slagle and Jenny Loyd 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 7:15 p.m.

The meeting reconvened at the proper time and place at 7:45 p.m.

Motion was made by Jennifer Unruh to adjourn. Motion seconded by Heath Joslin. Motion passed 6-0. The meeting adjourned at 7:48 p.m.

The next Regular Meeting will be February 10, 2014 @ 7:30 p.m. There will be Special Meetings on January 29<sup>th</sup> and January 30, 2014 @ 2:00 p.m. for the purpose of conducting interviews for Superintendent.

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Jill Adcock-Gray, President

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Jenny Loyd, Board Clerk