

Unified School District # 286 Board of Education held a Special Meeting on July 23, 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 Adcock Mills
Sara McCoy

Jenny Loyd, Board Clerk
David Jackson, Supt.
Mike Stice, HS Principal

Superintendent Report

Superintendent David Jackson reviewed the 2012/2013 district budget and summer projects with the board.

Executive Session

Motion was made by Patrick Steward to go into Executive Session for 10 minutes with the board and David Jackson to discuss non-elected personnel to protect the privacy interests of an identifiable individual and return to open meeting at 8:00 p.m. Motion seconded by Sherry Howard. Motion passed 7-0. The meeting went into Executive Session at 7:50 p.m.

The meeting reconvened at the proper time and place.

New Business

Motion was made by Jill Mills to approve the 2012/2013 budget for publication. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Sara McCoy to approve the recommendation from David Jackson of Dee Hutton as Food Service Cook for 2012/2013 at an hourly rate of \$8.20. Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made by Sherry Howard to approve the recommendation from David Jackson of Rebecca Kunath as Food Service Cook for 2012/2013 at an hourly rate of \$8.20. Motion seconded by Cynthia Leniton. Motion passed 7-0.

Patrick Steward read a letter of resignation from board member, Cynthia Leniton. Patrick expressed his gratitude to her for serving on the board. Motion was made by Jill Mills to accept Cynthia Leniton's resignation from the board. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Sherry Howard. Motion passed 7-0. The meeting adjourned at 8:07 p.m.

The next Regular Meeting will be August 13, 2012 at 7:30 p.m. with a Special Meeting July 30, 2012 at 6:30 p.m.

Jenny Loyd, Board Clerk