

Unified School District # 286
302 N Sherman
Sedan, KS 67361

The USD # 286 Board of Education held its regular monthly meeting on February 9, 2009 at 7:30 p.m. at the District Office. President Patrick Steward called the meeting to order with the following present:

Jennifer Unruh	Kyle Finney	Jack Warren, absent
Jack Rutledge	Patrick Steward	Coco Sutton, absent
Gordon Willhite	Scott Hills, Supt.	Mike Todd, Principal
Lisa Doty, clerk		

Jennifer Unruh made the motion to approve the minutes from the January 12, 2009 meeting, seconded by Jack Rutledge, motion passed 5-0.

Gordon Willhite made the motion to approve the agenda, seconded by Jennifer Unruh; motion passed 5-0.

Kyle Finney made the motion to approve the bills in the amount of 42788.07, seconded by Jack Rutledge; motion passed 5-0.

006 GENERAL FUND	8554.40
008 SUPPLEMENTAL GENERAL LOB	6338.68
013 K-12 AT RISK	518.61
024 FOOD SERVICE FUND	12295.11
030 SPECIAL EDUCATION FUND	51.32
084 RECREATION	12103.27
092 TITLE IIA 09	381.65
095 TITLE I 2008	1025.03
099 RURAL SMALL SCHOOL GRANT	1520.00

Mike Todd, 7-12 Principal, updated the board on the events in the junior and senior high school; the high school just completed a successful homecoming week with a dodge ball tournament after the Friday night basketball games, the forensics season has just begun with Sarah Miller as the coach, John Pray will be taking three high school boys to a weightlifting competition in Emporia on Saturday, junior high basketball ended on Saturday, and Garrett Bane was named player of the week for high school basketball.

Scott Hills, K-6 Principal/Superintendent told the board that the elementary Kansas Day was a success with thanks to Vicky Hadley and Cheryl Kopfman, formative testing is underway with state assessment tests coming up in March, students are working hard on meeting the accelerated reader goal, the walk in refrigerator in the cafeteria needed some repairs, paint is coming off of parts of the elementary roof and will be replaced under warranty. School finance was discussed with the board being encouraged to voice their concerns to the state, fact and figures from the most recent printout from the state was

shared and discussed, a list of district cost saving measures was given to the board and discussed, the board was provided with the most recent enrollment numbers.

Unfinished Business

Playground renovation proposals were discussed, Gordon Willhite made the motion to accept the proposal from Athco in the amount of \$126,860 to construct a new elementary playground, seconded by Jack Rutledge; motion passed 5-0.

All the required information for the Technology Rich Classroom Grant has been submitted to Greenbush, we will be informed in April if the district will receive this grant.

Nancy Pinard has submitted the District Technology Plan to the state, the state Board of Education will need to approve the plan.

New Business

There was discussion and questions regarding a four day school week with calendars from three schools that presently have a four day school week being shared. It was decided that a survey would be sent home to parents for their input on a four day week.

The district's workers compensation report was shared with the board.

Items for negotiation were discussed.

Jennifer Unruh made the motion to approve the renewal of the audit contract with Busby, Smith and Ford, LLC in the amount of \$5,850, seconded by Kyle Finney; motion passed 5-0.

Jack Rutledge made the motion to go into executive session to discuss personnel matters of nonelected personnel and to protect the privacy interests of the individual(s) to be discussed for 30 minutes and to return to open session at 10:40, seconded by Jennifer Unruh, motion passed 5-0. The board returned to open session at 10:40.

Jennifer Unruh made the motion to go back into executive session to discuss personnel matters of nonelected personnel and to protect the privacy interests of the individual(s) to be discussed for 20 minutes and to return to open session at 11:00, seconded by Gordon Willhite; motion passed 5-0. The board returned to open session at 11:00.

No action was taken on the principal's contract.

Jack Rutledge made the motion to approve Sarah Miller to teach one hour of Forensics for the second semester, seconded by Kyle Finney; motion passed 5-0.

Jack Rutledge made the motion to approve facilities use requests from; Rick Chrisman to use both gyms for a basketball tournament on February 21 and 22, from Ben Allen for use of the auditorium and one classroom for 4-H club days on March 9, and from Rosie Sweaney for use of the new gym for an FCA basketball tournament on March 14, seconded by Gordon Willhite; motion passed 5-0.

Jack Rutledge made the motion to adjourn, seconded by Kyle Finney; motion passed 5-0. Meeting adjourned at 11:05.
