

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

The USD # 286 Board of Education held its regular monthly meeting on January 12 at 7:30 p.m. at the District Office. President Patrick Steward called the meeting to order with the following present:

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

Coco Sutton made the motion to approve the minutes from the December 8, 2008 meeting, seconded by Jennifer Unruh; motion passed 7-0.

Jack Rutledge made the motion to approve the agenda, seconded by Gordon Willhite; motion passed 7-0.

Kyle Finney made the motion to approve the bills in the amount of 44499.07, seconded by Jennifer Unruh; motion passed 7-0.

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| 006 GENERAL FUND | 24213.53 |
| 008 SUPPLEMENTAL GENERAL LOB | 6300.12 |
| 013 K-12 AT RISK | 2216.18 |
| 016 CAPITAL OUTLAY FUND | 49.49 |
| 024 FOOD SERVICE FUND | 7668.48 |
| 026 IN-SERVICE FUND | 120.28 |
| 030 SPECIAL EDUCATION FUND | 59.11 |
| 092 TITLE IIA 09 | 849.88 |
| 099 RURAL SMALL SCHOOL GRANT | 3022.00 |

Audience with Groups or Individuals:

Nancy Pinard was present to give an overview of the District Technology Plan, it is required that the plan be updated every three years. The board commended Mrs. Pinard on her work with the district's technology needs.

Mike Todd, 7-12 principal, updated the board on the events in the junior high and high school; there have been a total of five drug tests since the beginning of the school year with no identified drug use, the Winter Dance was held Sat, Jan. 10 and went well, he is encouraging positive Blue Devil spirit at basketball games, a questionnaire was sent out by KSHSAA regarding a change in format for 2A football, several students owe Friday school time from first semester, four seniors graduated at semester, four night classes are being offered through ICC at the high school, some high school classes are low on numbers or don't have any students enrolled for this semester, Amy Sanders has developed a plan called "project complete" to help students complete assignments.

Scott Hills, K-6 Principal/Superintendent told the board that Michelle Jones provided thank you letters from those in the military that received phone cards and miscellaneous items from the elementary students as a result of their penny drive, we currently have an ELL (English Language Learner) student enrolled and are working with Greenbush to make accommodations for this student, the students are working hard to earn 10,000 Accelerated Reader points before the end of the semester so that Mr. Hills will be put in a Dunk Tank, plans for Kansas Day are well underway, Kansas Day celebration will be held on January 29. The board was told of the latest on school finance, our insurance carrier was here for roof inspection, the old gym restroom project is complete, and Mr. Hills provided the teachers with personal goals for the second semester.

Under Unfinished Business

The proposals for the playground renovation were sent out to three companies with bids being due January, 30.

Gordon Willhite made the motion to approve the resolution to enter into an agreement with the Legacy Foundation to manage the high school scholarship endowments, seconded by Kyle Finney; motion passed 7-0.

Under New Business

The At-Risk audit report was discussed with explanation given by Mr. Hills and Mary Warren.

Jack Warren made the motion to approve the technology plan as presented by Nancy Pinard, seconded by Jack Rutledge; motion passed 7-0.

Due to the state economic climate, the board has been discussing budget concerns and issues for the current school year and 2009/2010. Mr. Hills provided the board with information regarding a four day school week. A survey from several schools currently using a four day week was provided. Discussion will continue at the February meeting.

Coco Sutton made the motion to approve the pursuit of the Technology Rich Classroom Grant being provided by KSDE, seconded by Jack Rutledge; motion passed 7-0.

Coco Sutton 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 9:50, seconded by Jennifer Unruh, motion passed 7-0. The board returned to open session at 9:50.

Jack Rutledge made the motion to accept Lacie Hotchkin's, seconded by Jennifer Unruh; motion passed 7-0.

Jack Rutledge made the motion accept facilities use request from the Federal Census Bureau for the use of two classrooms with dates bring provided at a later time, seconded by Kyle Finney; motion passed 7-0.

Jack Rutledge made the motion to adjourn, seconded by Jennifer Unruh; motion passed 7-0. Meeting adjourned 9:55
