

The USD # 286 Board of Education held its regular monthly meeting on January 11, 2010 at 7:00 p.m. at the District Office. President Patrick Steward called the meeting to order with the following present:

Jennifer Unruh	Sherry Howard	Cynthia Leniton
Patrick Steward	Sara Smith	Gordon Willhite, absent
Jack Rutledge	Scott Hills, Supt.	Mike Todd, Principal
Lisa Doty, clerk		

Jennifer Unruh made the motion to approve the minutes from the December 7, 2009 board meeting, second by Jack Rutledge; motion passed 6-0.

Sherry Howard made the motion to approve the agenda, second by Jennifer Unruh; motion passed 6-0.

Cynthia Leniton made the motion to approve the bills in the amount of \$45687.97 second by Sara McCoy; motion passed 6-0.

006 GENERAL FUND	29526.21
008 SUPPLEMENTAL GENERAL LOB	2591.85
013 K-12 AT RISK	1579.80
024 FOOD SERVICE FUND	11091.27
026 IN-SERVICE FUND	679.86
030 SPECIAL EDUCATION FUND	72.58
098 TITLE IIA 10	146.40

There was no audience with groups or individuals.

#### School Improvement/Student Support Services

Mary Warren discussed Reading i.e. DIBELS and Study Island with reading comparisons, Mathematics, Formative Tests and incentives for students to perform well on testing.

#### High School Report

Mike Todd, 7-12 principal gave his report stating that December was a very hectic month, the music programs were well attended, the Snowball Dance was well attended and there are plans to try and have one dance each quarter, Homecoming will be February 12 and the event following the game will be dodge ball, there is a big buck contest underway, Nancy Pinard and Jim Presley will be attending a softball clinic this month, the number of players out for basketball was discussed, the Arkansas City basketball tournament starts next week, students will have the opportunity to play ping pong during lunch, junior high electives were discussed and Mr. Todd is still pursuing the opportunity for some leadership projects.

#### Elementary/Superintendent Report

The upper elementary students will be switching JOBS programs for this quarter, Mrs. Hadley and Mrs. Kopfman are making plans for the Kansas Day Celebration which will be on Jan. 29<sup>th</sup> at the fair building, the elementary students have earned 6,723 accelerated reader points with the goal being 12,000 by the end of the school year.

The Special Education Coop which consists of Sedan, West Elk, and Elk Valley have been approached by other school districts requesting to be apart of this Coop, the three districts will review these requests. The results of the food service Five Year Coordinated Review Effort were discussed with an overall good review from the state. Through grant money, the district will partner with the Episcopal Church to implement an Apple-A-Day program which will allow healthy snacks to be sent home with some elementary students. Letters will be sent home this week congratulating parents on their child's exemplary performance on last year's state tests, these students will be honored at the basketball game on Jan. 15.

#### Unfinished Business

Sections D and E of the Board Policy were discussed and changes requested.

Capital Outlay projects were discussed and prioritized. Cynthia Leniton made the motion to proceed with Phase I of the District Technology Update, second by Sara McCoy; motion passed 6-0.

#### New Business

Cynthia Leniton made the motion to include salary, fringe and supplemental in the negotiation letter to the teachers, second by Sara McCoy; motion passed 6-0.

Mr. Hills asked the board not to extend his contract past the 2010-2011 school year.

Two calendar choices for next school year were presented to the board and discussed.

Sherry Howard made the motion to go into executive session for 30 minutes to discuss nonelected personnel matters to protect the privacy interests of the individual(s) to be discussed and to discuss matters affecting a student(s) to protect the privacy interests of the individual(s) to be discussed and to return to open session at 9:15, second by Jennifer Unruh; motion passed 6-0.

The board returned to open session at 9:15.

Cynthia Leniton made the motion to go into executive session for 15 minutes to discuss nonelected personnel matters to protect the privacy interests of the individual(s) to be discussed and to discuss matters affecting a student(s) to protect the privacy interests of the individual(s) to be discussed and to return to open session at 9:30, second by Jack Rutledge; motion passed 6-0.

The board returned to open session at 9:30.

Jack Rutledge made the motion to adjourn, second by Jennifer Unruh; motion passed 6-0. Meeting adjourned at 9:30.

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