

The USD # 286 Board of Education held its regular monthly meeting on May 11, 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
Jack Rutledge	Patrick Steward	Coco Sutton, absent
Gordon Willhite	Scott Hills, Supt.	Mike Todd, Principal
Lisa Doty, clerk		

Jack Warren made the motion to approve the minutes from the April 13, 2009 meeting, seconded by Jennifer Unruh, motion passed 6-0.

Gordon Willhite made the motion to approve the agenda with the additions of teacher curriculum work hours and Professional Learning Community, seconded by Kyle Finney; motion passed 6-0.

Kyle Finney made the motion to approve the bills in the amount of 70866.79, seconded by Jack Warren; motion passed 6-0.

006 GENERAL FUND	9983.18
008 SUPPLEMENTAL GENERAL LOB	16661.06
013 K-12 AT RISK	143.93
024 FOOD SERVICE FUND	9484.44
026 IN-SERVICE FUND	2998.81
030 SPECIAL EDUCATION FUND	30046.83
092 TITLE IIA 09	148.86
093 TITLE I 2009	166.00
095 TITLE I 2008	728.00
098 TITLE IIA TCHR 2008	505.68

Mary Warren shared information with the board regarding Professional Learning Communities which included a plan book designed for the teachers to use as a resource and for documentation of meetings.

Principals/Superintendent Report

Mike Todd, 7-12 principal updated the board on the events in the junior high/high school including; the music contests and concerts, FFA to Manhattan, the program Kansas Works which will employ students for the summer, the senior trip was eventful with bad weather but went very well, Chamber of Commerce will host the seniors on Wednesday and then the seniors participate in civic duty, the prom was very nice and went well, FCCLA held their spring luncheon, there has been a problem with several students possessing chewing tobacco, the senior awards assembly will be held Friday with their graduation on Saturday at 10:00, the Ag. classes made cars and will race them on Friday at 2:30 at the park, eighth graduation will be held next Tuesday at 1:00.

Scott Hills, K-6 principal/Superintendent told the board that the Elementary Fun Day that was scheduled for Friday will be held Tuesday, there will be a carnival on Monday for students who have met their AR goal, there will be a hamburger cookout on Tuesday, the

students with perfect attendance will have their celebration on Tuesday afternoon. The legislature will cut \$120 per student for next year and no capital outlay aid from the state. The district has received one bid for the installation of handicap door openers as well as the replacement of the exterior doors in front of the junior high building. The board agreed to try and get one more bid on this project. Summer projects include; roof replacement in the upper elementary which is still under warranty, cement work in front of the junior high building, the playground renovation and general painting and cleaning in the buildings.

There was no unfinished business.

Under New Business

Mr. Hills discussed the changes in the elementary handbook. Mr. Todd went over the changes and deletions in the jr. high/high school handbook including a new attendance policy.

Jack Warren made the motion to approve the changes in both the elementary and junior high/high school handbook, seconded by Kyle Finney; motion passed 6-0.

Gordon Willhite made the motion to approve an increase of ten cents for student and adult meals for the 2009-2010 school year and to charge a lab fee for nutrition classes and Ag classes, seconded by Jennifer Unruh; motion passed 6-0.

After discussion on 8/11 man football, Jack Rutledge made the motion for USD 286 to go from 11 man football to 8 man football beginning the 2010-2011 school year for both high school and junior high, seconded by Jack Warren; motion passed 6-0.

Jennifer Unruh made the motion to go into executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed and to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract for 45 minutes and to return to open session at 10:45, seconded by Jack Warren; motion passed 6-0. The board returned to open session at 10:45. Jack Warren made the motion to go back into executive session for the aforementioned reasons for 20 minutes and to return to open session at 11:05, seconded by Jack Rutledge; motion passed 6-0. The board returned to open session at 11:05.

Jack Warren made the motion to accept the supplemental contract list as presented and modified, seconded by Gordon Willhite; motion passed 6-0.

Jennifer Unruh made the motion to approve summer employment for Lance Jeffers and John Pray, seconded by Kyle Finney; motion passed 6-0.

Jack Rutledge made the motion to approve the Professional Learning Communities program for the next school year, seconded by Kyle Finney; motion passed 6-0.

Jack Rutledge made the motion to approve teacher curriculum work seconded by Kyle Finney; motion passed 6-0.

Jack Rutledge made the motion to adjourn, seconded by Jennifer Unruh; motion passed 6-0. Meeting adjourned at 11:15
