

The USD # 286 Board of Education held its regular monthly meeting on October 12, 2009 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
Jack Rutledge	Scott Hills, Supt.	Mike Todd, Principal
Lisa Doty, clerk		

Gordon Willhite made the motion to approve the minutes from the September 14, 2009 board meeting, seconded by Jack Rutledge; motion passed 7-0.

Jennifer Unruh made the motion to approve the agenda with the addition of discussion of H1N1 under the superintendent's report, seconded by Sherry Howard; motion passed 7-0.

Cynthia Leniton made the motion to approve the bills in the amount of 45620.09 seconded by Sara Smith; motion passed 7-0.

006 GENERAL FUND	21400.48
008 SUPPLEMENTAL GENERAL LOB	6646.02
013 K-12 AT RISK	89.96
024 FOOD SERVICE FUND	9718.72
026 IN-SERVICE FUND	614.65
030 SPECIAL EDUCATION FUND	69.47
084 RECREATION	1746.56
092 TITLE IIA 09	600.00
093 TITLE I 2009	4548.40
095 TITLE I 2010	11.97
098 TITLE IIA 10	173.86

There was no audience with groups or individuals.

Mary Warren gave her report which included discussion of the teacher mentoring program for first and second year teachers, PLC meetings on the September 30 early release, Study Island data as well as data gathered from the teacher school visitation inservice.

Mike Todd, 7-12 principal gave his report, telling the board that homecoming week went well, Carolyn Williams and Rick Chrisman were in Salina to complete the 2010 football schedule, Flinthills was voted into the SCBL league, junior high and high school volleyball girls attended the Tulsa State Fair, the football players will be attending a Tulsa football game, district football starts on October 23, Parent/Teacher conferences are scheduled for the evenings of October 26 and 27, the first junior high math contest will be October 26, senior civics day is October 28, high school volleyball sub-state is October 24 at Pittsburg Colgan and on October 31 the band will march in the Neewollah parade in Independence.

Scott Hills, K-6 Principal/Superintendent gave his report saying that KC Wolf was here for two assemblies for the elementary and junior high/high school and thanked First National Bank for helping sponsor the program as they have in the past, the elementary Accelerated Reader goal for the year is 12,000 points and they already have 2,063, Harvest Day celebration will be held on October 23. The special education bus is being repaired, the state report is due this week, letters have been sent out for the elementary students regarding scheduling parent/teacher conferences, there will be a fall cookout on October 16, H1N1 was discussed with Mr. Hills providing the board with an update. Letters were sent home to all parents concerning H1N1. The school is working with the Chautauqua County Health Department concerning H1N1.

Unfinished Business

Each board member received a section of the BOE Policy handbook and were in encouraged to look through this portion, they will receive portions on a monthly basis.

New Business

Jim Bozeman with Best Access System was present to discuss with the board various alternative options for entrance into the buildings including keyless entries.

The KASB Region 3 meeting will be held in Independence.

There have been problems with the ice machine in the old gym concession stand but after a few repairs it is presently working.

Cement work was done at the preschool for handicap access.

Jack Rutledge made the motion to approve facilities use request from Sherry Miller and Jennifer Unruh for 6th grade girls basketball to use both gyms from the end of October thru March 1, 2010 and from Linda Fadely for FCCLA to use the new gym and concession stand for a coed volleyball tournament on November 14 and from Ed Henderson and Roger Floyd for the Emmett Kelly Museum to use classrooms, cafeteria, football field and old gym for clown school from June 23 -26, 2010, seconded by Gordon Willhite; motion passed 7-0.

Jack Rutledge made the motion to approve the hiring of Jennifer McCoy for the junior high custodian, Dawn Kerley and Trisha Roudybush for junior class sponsors, and Kyler Dowell for assistant high school boys basketball coach, seconded by Sara Smith; motion passed 7-0.

Mr. Hills shared with the board a letter from the state regarding the district making AYP.

The board watched the KSN channel 3 out of Wichita video story regarding Paul Buck and football.

Jack Rutledge made the motion to adjourn, seconded by Gordon Willhite; motion passed 7-0. Meeting adjourned at 8:45
