

Unified School District #286 Board of Education held its Regular Meeting on April 10, 2019 at 6:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

Rodney Dickens Heath Joslin Kathy Chamberland Jaime Morris Denise Signer

Kati Sears, Board Clerk Nathan Hinrichs, Supt.

P.J. Buck was noted as being absent.

Motion was made by Jaime Morris to approve the agenda as presented. Motion seconded by Heath Joslin. Motion passed 6-0.

Motion was made by Jill Gray to approve the minutes of the previous meeting on March 10, 2019 and March 11, 2019 as presented. Motion seconded by Kathy Chamberland. Motion passed 6-0.

Motion was made by Rodney Dickens to approve the bills as presented. Motion seconded by Denise Signer. Motion passed 6-0.

Motion was made by Kathy Chamberland to approve the organizational items on the consent agenda as presented. Motion seconded by Jaime Morris. Motion passed 6-0.

- A. Approve Addition to Substitute Teaching List- Amy Jarboe
- B. Approve Addition to Substitute Teaching List- Carl Mitchell
- C. Approve Resignation- Laynee Davidson as Elementary Teacher
- D. Approve Resignation- Tyler Buss as JH Assistant Girls Basketball Coach
- E. Approve Facilities Request-Sedan Gymnast, use of Old Gym on April 27th for set-up & April 28th for a Daddy/Daughter Dance Fundraiser.

Presentations

None presented

Public Comments

None presented

Principals' Building Reports

Kay Hill, K-12 Principal was not present at the meeting.

Superintendent Report

Nathan Hinrichs, Supt., provided the board with an update on the district's finances, which included current budget and cash balances. Gave an update on our transportation, provided an update on facilities, staffing, and discussed current teaching positions and supplemental vacancies. Stated that the French students' have arrived and thanked everyone that has helped to make this trip possible. Mentioned that state assessments will begin on March 25th and will end on April 18th and hopes to make progress again this year and will share results as soon as they are available. Discussed technology updates and would like to approve the summer technology bids, with plans to replace 60 Chromebooks, 10 laptops and 25 desktops.

Unfinished Business

Nathan Hinrichs, Supt., gave the board an update on the bond issue, stating we will have an open house with Nabholz, Piper Jaffray and Entegrity, to discuss the bond issue and answer community questions, reminding the board that this will be the seventh and final community forum on the bond issue.

New Business

Motion was made by Rodney Dickens to go into Executive Session for 10 minutes to discuss non-elected

personnel and negotiations, exception under KOMA, to protect the privacy interests of an individual(s). Motion seconded by Heath Joslin. Motion passed 6-0. The meeting went into Executive Session at 7:30 p.m.

The meeting reconvened at the proper time and place of 7:40 p.m.

Motion was made by Rodney Dickens to go into Executive Session for an additional 10 minutes to discuss non-elected personnel and negotiations, exception under KOMA, to protect the privacy interests of an individual(s). Motion seconded by Denise Signer. Motion passed 6-0. The meeting went into Executive Session at 7:40 p.m.

The meeting reconvened at the proper time and place of 7:50 p.m.

Motion was made by Kathy Chamberland to go into Executive Session for an additional 10 minutes to discuss non-elected personnel and negotiations, exception under KOMA, to protect the privacy interests of an individual(s). Motion seconded by Heath Joslin. Motion passed 6-0. The meeting went into Executive Session at 7:50 p.m.

The meeting reconvened at the proper time and place of 8:00 p.m.

Motion was made by Jaime Morris to approve Jennifer Wood, as JH/HS Cheer Sponsor during the 2019-20 school year. Motion seconded by Heath Joslin. Motion passed 6-0.

Motion was made by Rodney Dickens to approve Martha Davis, as JH/HS Cheer Co-Sponsor during the 2019-20 school year. Motion seconded by Heath Joslin. Motion passed 6-0.

Motion was made by Jill Gray to approve hiring David Kaminska, as an immediate custodial worker. Motion seconded by Denise Signer. Motion passed 6-0.

Motion was made by Heath Joslin to approve hiring Carmen Loftin, as an immediate custodial worker. Motion seconded by Kathy Chamberland. Motion passed 6-0.

Motion was made by Kathy Chamberland to approve Greg Chase, as Maintenance Director. Motion seconded by Rodney Dickens. Motion passed 6-0.

Motion was made by Heath Joslin to approve Tyler Buss, as JH Head Girls Basketball during the 2019-20 school year. Motion seconded by Rodney Dickens. Motion passed 6-0.

Motion was made by Heath Joslin to approve phone bid from Inside Connection Communications, Inc. Motion seconded by Denise Signer. Motion passed 6-0.

Motion was made by Rodney Dickens to approve the concrete bid from Caney River Concrete. Motion seconded by Jill Gray. Motion passed 6-0.

Motion was made by Kathy Chamberland to approve the amended district calendar for the 2019-20 school year. Motion seconded by Denise Signer. Motion passed 6-0.

Motion was made by Kathy Chamberland to approve hiring Carla Bays, as an immediate food service worker. Motion seconded by Jaime Morris. Motion passed 6-0.

Motion was made by Jill Gray to approve Skylar McDaniels, as elementary teacher during the 2019-20 school year. Motion seconded by Jaime Morris. Motion passed 6-0.

Motion was made by Rodney Dickens to approve the playground bid from Forever Lawn for \$65,667.60. Motion seconded by Heath Joslin. Motion passed 6-0.

Board and Administrative Communications

The board expressed their appreciation and gratitude for the large amount of money (\$9,720.95) that was donated by John Welch, which will be used to buy high school football helmets.

Board Request

None presented.

Motion was made by Heath Joslin to adjourn. Motion seconded by Jaime Morris. Motion passed 6-0. The meeting adjourned at 8:10 p.m. The next regular board meeting is scheduled for Monday, May 13, 2019 at 6:30 p.m. in the district office.

Jill Gray, President

Kati Sears, Board Clerk