

Unified School District #286 Board of Education held its Regular Meeting on April 11, 2017 at 6:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

Rodney Dickens

P.J. Buck

Jaime Morris

Kati Sears, Board Clerk

Nathan Hinrichs, Supt.

Kay Hill, K-12 Principal

Heath Joslin and Kathy Chamberland were noted as being absent.

Motion was made by Rodney Dickens to approve the Agenda as presented. Motion seconded by P.J. Buck. Motion passed 4-0.

Motion was made by Jaime Morris to approve the minutes of the previous meetings of March 13, 2017 as presented. Motion seconded by Rodney Dickens. Motion passed 4-0.

Motion was made by Jill Gray to approve the bills as presented. Motion seconded by Jaime Morris. Motion passed 4-0.

Motion was made by Jill Gray to approve the organizational items on the Consent Agenda as presented. Motion seconded by Rodney Dickens. Motion passed 4-0.

- A. Approve Resignation-Denise Signer, Sr. Class Sponsor
- B. Approve Resignation-with regret, Bo Downing, as Vo-Ag Teacher, effective at the end of the current school year.
- C. Approve Hiring-Amanda Brookshire, Sr. Class Sponsor
- D. Approve Hiring-Jeanette Myers, Sr. Class Co-Sponsor
- E. Approve Hiring-Trisha Roudybush, Jr. Class Co-Sponsor
- F. Approve Hiring-Amy Sanders, HS STUCO Sponsor
- G. Approve Hiring-Jami Hiner, HS Assistant Volleyball Coach
- H. Approve Hiring-Mary K. Bohannan, Substitute Custodian
- I. Approve Facility Request-After Prom, April 22, 2017 in the New Gym at 9:00 p.m. until 6:00 a.m.
- J. Approve Facility Request-Little Scholar Preschool, April 22, 2017 at the New Gym/Parking Lot at 10:00 a.m. until 12:30 p.m.

Heath Joslin arrived at 6:39 p.m.

Kathy Chamberland arrived at 6:40 p.m.

Public Comments

No comments presented.

Presentations

None presented.

Principals' Building Reports

Kay Hill, K-12 Principal presented projector photos of classroom activities, students engaging with students from Sedan, France and shared basic information on upcoming events happening throughout the district.

Superintendent Report

Nathan Hinrichs, Supt., reported on the district's current budget/cash balances, latest legislative news, gave an update on the school vehicles mileage, discussed current vacancies for staffing positions, and reminded the board members, who are up for re-election in the fall, of the changes to the local election procedure.

Unfinished Business

Nathan Hinrichs, Supt., mentioned to the board that we have not received any applications for the vacant position for school board member which was created by the resignation of Michael Clark (District #3) on October 10, 2016, indicating that there is no deadline for the vacancy.

Nathan Hinrichs, Supt., stated that Heckman and Associates have approved our code footprint and are working on fire alarm bid documents. Mr. Hinrichs plans are to bring the bids to our May Board of Education meeting.

Nathan Hinrichs, Supt., addressed the district's current long term goals and asked board members to possibly come up with new ideas to add to the list of goals.

Nathan Hinrichs, Supt., discussed with the board the possible changes to the district insurance policies and plans to make a final decision at the June board meeting.

Nathan Hinrichs, Supt., discussed with the board members on possibly adjusting the meal limits for both students and adults on the credit card report that was set by the Board of Education in 2011.

New Business

Motion was made by Jill Gray to go into Executive Session for 5 minutes to discuss non-elected personnel to protect the privacy interests of an individual(s) with the board, Nathan Hinrichs, and Kay Hill. Motion seconded by Kathy Chamberland. Motion passed 6-0. The meeting went into Executive Session at 7:25 p.m.

The meeting reconvened at the proper time and place of 7:30 p.m.

Motion was made by Kathy Chamberland to extend Executive Session with the board, Nathan Hinrichs, and Kay Hill to discuss non-elected personnel to protect the privacy interests of an individual(s) for 5 minutes. Motion seconded by Jill Gray. 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 7:35 p.m.

Motion was made by Jill Gray to go into Executive Session for 20 minutes for teachers' negotiations, with the board, Nathan Hinrichs, and Kay Hill to discuss non-elected personnel to protect the privacy interests of an individual(s). Motion seconded by Jill Gray. Motion passed 6-0. The meeting went into Executive Session at 7:35 p.m.

The meeting reconvened at the proper time and place of 7:55 p.m.

Motion was made by Heath Joslin to approve the set up for Kagan Training, on teachers' professional development, during teacher in-service in August 2017. Motion seconded by Kathy Chamberland. Motion passed 6-0.

Motion was made by Jaime Morris to approve selling the excess technology equipment to surplus dealers. Motion seconded by Rodney Dickens. Motion passed 6-0.

Motion was made by Heath Joslin to approve the SB 367, Memorandum of Understanding, between USD 286 and Local Law Enforcement Agencies. Motion seconded by Jaime Morris. Motion passed 6-0.

Board Request

Rodney Dickens inquired about maintenance for the baseball/softball complex and the best way for the Recreation Commission and USD 286 can provide regular maintenance to the fields.

Motion was made by Heath Joslin to adjourn. Motion seconded by Jill Gray. Motion passed 6-0. The meeting adjourned at 8:04 p.m. The next Regular Meeting will be May 8, 2017 at 6:30 p.m. in the district office.

Jill Gray, President

Kati Sears, Board Clerk