

Unified School District # 286 Board of Education held its Regular Meeting on April 14, 2015 at 7:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

Patrick Steward                  Randy Clark                  Rodney Dickens                  Heath Joslin  
Jack Rutledge                  Jennifer Unruh                  Nathan Hinrichs, Supt.          Jenny Loyd, Clerk

Kay Hill, MS/HS Principal

Motion was made by Heath Joslin to approve the Agenda as amended. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Randy Clark to approve the minutes of the previous meeting of March 9, 2015 as presented. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Patrick Steward to approve the bills as presented. Motion seconded by Jack Rutledge. Motion passed 7-0.

#### Presentation

Rosie Sweaney was present to request approval for students to attend the state music festival in Salina and to have permission to continue with plans for the select choir to perform in Branson.

Robin Sutton was present to request that 3<sup>rd</sup> & 4<sup>th</sup> grade students be able to go to her ranch for the Day on the Farm sponsored by Farm Bureau.

#### Public Comments

None

#### Principal Reports

Kay Hill, MS/HS Principal reported on activities in the middle school and high school. Kay also did the elementary building report for Chris Jeffery in his absence.

#### Superintendent Report

Nathan Hinrichs, Supt. reported on various district items.

#### Unfinished Business

Nathan Hinrichs discussed the schedule change in not offering the nursing program next year and other IDL offerings.

#### New Business

Motion was made by Heath Joslin to go into Executive Session with the board, Nathan Hinrichs, Kay Hill and Jenny Loyd to discuss nonelected personnel and negotiations to protect the privacy interests of the individual for 45 minutes. Motion seconded by Randy Clark. Motion passed 7-0. The meeting went into Executive Session at 8:50 p.m.

The meeting reconvened at the proper time and place of 9:35 p.m.

Board members took a 10 minutes recess.

Motion was made by Patrick Steward to go into Executive Session with the board, Nathan Hinrichs and Jenny Loyd to discuss nonelected personnel for 10 minutes. Motion seconded by Heath Joslin. Motion passed 7-0. The meeting went into Executive Session at 9:50 p.m.

The meeting reconvened at the proper time and place of 10:00 p.m.

Motion was made by Rodney Dickens to approve the Jr/Sr. High School Handbook for 2015/2016. Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made by Heath Joslin to approve the facilities request from Rolling Prairie 4H for a health fair on May 9<sup>th</sup>. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Patrick Steward to approve the Superintendents recommendation of Sara McCoy as Elementary Secretary. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Jack Rutledge to approve moving 6<sup>th</sup> grade students to the Jr. High Building for the 2015/2016 school year. Motion seconded by Randy Clark. Motion passed 7-0.

Motion was made by Jill Gray to approve the resignation/retirement from Jenny Loyd effective July 13, 2015 with regret. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Heath Joslin to approve the resignation from Jeanette Myers as Junior Class Sponsor at the end of the current school year. Motion seconded by Randy Clark. Motion passed 7-0.

Motion was made by Jill Gray to approve the state band trip request from Rosie Sweaney. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Rodney Dickens to approve the Day on the Farm for 3<sup>rd</sup> and 4<sup>th</sup> graders in September. Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made by Patrick Steward to approve the Senior Trip to Branson. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Jill Gray to go into Executive Session for 45 minutes to discuss negotiations with the board, Nathan Hinrichs and Jenny Loyd. Motion seconded by Jennifer Unruh. Motion passed 7-0. The meeting went into Executive Session at 10:10 p.m.

Patrick Steward left the Executive Session due to a conflict of interest at 10:10 p.m.

The meeting reconvened at the proper time and place of 10:55 p.m.

Motion was made by Jill Gray to adjourn. Motion seconded by Jennifer Unruh. Motion passed 6-0. The meeting adjourned at 10:56 p.m. The next Regular Meeting will be May 11, 2015 at 7:30 p.m. in the district office.

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Jill Gray, President

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Jenny Loyd, Board Clerk