

Unified School District #286 Board of Education held its Regular Meeting on April 11, 2016 at 6:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

| | | | |
|-------------------|---------------|-------------------------|------------------------|
| Rodney Dickens | Randy Clark | P.J Buck | |
| Kathy Chamberland | Michael Clark | Kati Sears, Board Clerk | Nathan Hinrichs, Supt. |

Kay Hill, K-12 Principal

Heath Joslin was noted as being absent.

Motion was made by Rodney Dickens to approve the Agenda as presented. Motion seconded by Kathy Chamberland. Motion passed 7-0.

Heath Joslin arrived at 6:32 p.m.

Motion was made by Kathy Chamberland to approve the minutes of the previous meeting of March 7, 2016 as presented. Motion seconded by Randy Clark. Motion passed 7-0.

Motion was made by Heath Joslin to approve the bills as presented. Motion seconded by Randy Clark. Motion passed 7-0.

Motion was made by Michael Clark to approve the organizational items on the consent agenda as presented. Motion seconded by Rodney Dickens. Motion passed 7-0.

- A. Approve Resignation-Amy Sanders, J.H. Cheer Sponsor
- B. Approve Resignation-Amy Sanders, 8th Grade Class Sponsor
- C. Approve Resignation-Tanner Crawford, J.H. Boys Basketball Head Coach
- D. Approve Resignation-Mick Holt, H.S. Girls Basketball Assistant Coach
- E. Approve Resignation-Sally Kennedy, Jr. Class Sponsor
- F. Approve Resignation-Trish Roudybush, H.S. Forensics Coach
- G. Approve Resignation-Jeanette Myers, LCP Coordinator
- H. Approve Resignation-Carrie Cummings, H.S. STUCO Sponsor
- I. Approve Resignation-Cynthia Leniton-FCCLA Sponsor
- J. Approve Resignation-Cynthia Leniton-FACS Teacher
- K. Approve Resignation-Fed White, Mechanic and Bus Driver

Public Comments

None

Presentations

Denny Signer, Sr. Class Sponsor was present to request approval for qualifying students to attend a Senior Trip to Lake Tenkiller, Oklahoma, on Thursday, May 5, 2016.

Rosie Sweaney was present to request approval for students to attend the State Music Festival at Kansas Wesleyan University in Salina on Saturday, April 23, 2016.

Principals' Building Reports

Kay Hill, K-12 Principal presented projector photos of students' classroom activities and district events, and reported on various items and activities for the Elementary, Middle, & High School Buildings.

Superintendent Report

Nathan Hinrichs, Supt. reported on various district matters including the latest budget news, reviewed budget balances, as well as capital outlay expenditures for the upcoming years, and staffing for the next school year.

Unfinished Business

Nathan Hinrichs, Supt. discussed with the board on scheduling a goal planning session with KASB in June. Board members asked administration to look into arranging a meeting sometime during the second week of June.

New Business

Motion was made by Heath Joslin to go into Executive Session for 15 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 Randy Clark. Motion passed 7-0. The meeting went into Executive Session at 8:02 p.m.

The meeting reconvened at the proper time and place of 8:17 p.m.

Motion was made by Rodney Dickens to extend Executive Session for 5 minutes with the board, Nathan Hinrichs, and Kay Hill to discuss non-elected personnel to protect the privacy interest of an individual(s). Motion seconded by Randy Clark. Motion passed 7-0.

The meeting reconvened at the proper time and place of 8:22 p.m.

Motion was made by Kathy Chamberland to extend Executive Session for 30 minutes with the board, Nathan Hinrichs, and Kay Hill to discuss non-elected personnel to protect the privacy interest of an individual(s). Motion seconded by Heath Joslin. Motion passed 7-0.

The meeting reconvened at the proper time and place of 8:52 p.m.

Motion was made by Kathy Chamberland to extend Executive Session for 15 minutes with the board, Nathan Hinrichs, and Kay Hill to discuss non-elected personnel to protect the privacy interest of an individual(s). Motion seconded by Randy Clark. Motion passed 7-0.

The meeting reconvened at the proper time and place of 9:07 p.m.

Motion was made by Michael Clark to extend Executive Session for 10 minutes with the board, Nathan Hinrichs, and Kay Hill to discuss non-elected personnel to protect the privacy interest of an individual(s). Motion seconded by P.J. Buck. Motion passed 7-0.

The meeting reconvened at the proper time and place of 9:17 p.m.

Motion was made by Kathy Chamberland to table the approval of Student Handbook until the May meeting. Motion seconded by Michael Clark. Motion passed 7-0

Motion was made by Randy Clark to approve the amended District Calendar for 2016/2017. Motion seconded by Kathy Chamberland. Motion passed 7-0.

Motion was made by Michael Clark to approve the Resolution to extend term of Office. Motion seconded by Jill Gray. Motion passed 7-0

Motion was made by Rodney Dickens to approve the following classified staff positions for the 2016/2017 school year as recommended. Motion seconded by Heath Joslin. Motion passed 7-0.

CLERICAL

Lisa Doty
Sara McCoy
Kati Sears

CAFETERIA

Linda Chase
Rebecca Kunath
Dian Leopard
Theresa Venable

LAUNDRY

Susie Wade

CUSTODIAL/MAINTENANCE

Sara Adams
Ryan Ennett
Alethea Teachout
Bill Wolley

TRANSPORTATION

Rick Brooks
Dana Davis
Cecilia Fogerty
Mary Joslin
Butch Lewis
Debra Stanton
Susie Wade
Fred White
Niki Moore-Sub
Kevin Fogerty-Sub

INSTRUCTIONAL AIDES

Cecilia Fogerty
Linda Mays
Trish Roudybush
Tina White

KIDS COORDINATOR

Jeanette Myers

SUMMER

Lance Jeffers-Mowing
Nate Thompson-Technology

Motion was made by Heath Joslin to approve the facility request from Rosie Sweaney for the Bike-a- Thon, April 30, 2016, and for Priscilla Rickman to borrow tables and chairs for a birthday party, April 8, 2016. Motion seconded by Michael Clark. Motion passed 7-0.

Motion was made by Heath Joslin to approve the Sedan Jr High FCCLA trip to nationals in San Diego in July. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Kathy Chamberland to approve the Senior Trip to Lake Tenkiller, OK. Motion

seconded by Michael Clark. Motion passed 7-0.

Motion was made by Kathy Chamberland to approve the state music trip request from Rosie Sweaney. Motion seconded by Heath Joslin. Motion passed 7-0

Motion was made by Kathy Chamberland to approve the Mentoring Stipends. Motion seconded by Rodney Dickens. Motion passed 7-0

Motion was made by Jill Gray to approve the State Powerlifting trip to Claflin, KS, April 30, 2016. Motion seconded by Heath Joslin. Motion passed 7-0

Motion was made by P.J. Buck to approve the request to conceal and carry a personal sidearm on District property from Kansas Army National Guard Recruiter, Staff Sergeant Justin Smith. Motion seconded by Rodney Dickens. Motion passed 7-0.

Board Request

None presented

Motion was made by Heath Joslin to adjourn. Motion seconded by Randy Clark. Motion passed 7-0. The meeting adjourned at 9:36 p.m. The next Regular Meeting will be May 9, 2016 at 6:30 p.m. in the district office.

Jill Gray, President

Kati Sears, Board Clerk