

Unified School District #286 Board of Education held its Regular Meeting on April 9, 2018 at 6:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

Rodney Dickens Kathy Chamberland, Jaime Morris
Kati Sears, Board Clerk Nathan Hinrichs, Supt.

Heath Joslin and P.J. Buck were noted as being absent.

Motion was made by Jamie Morris to approve the agenda as presented. Motion seconded by Kathy Chamberland. Motion passed 4-0.

P.J. Buck arrived at 6:34 p.m.

Motion was made by Rodney Dickens to approve the minutes of the previous meeting on March 12, 2018 as presented. Motion seconded by Jaime Morris. Motion passed 5-0.

Motion was made by Jill Gray to approve the bills as presented. Motion seconded by Katy Chamberland. Motion passed 5-0.

Motion was made by Kathy Chamberland to approve the organizational items on the consent agenda as presented with the additional listed to the agenda. Motion seconded by Jill Gray. Motion passed 5-0.

- A. Approve Resignation-with regret, Charles Thomas, as J.H. Social Studies.
- B. Approve Resignation-with regret, Susan Thomas, as J.H. Math and J.H. Math Team Sponsor.
- C. Approve Resignation-Mr. Thompson, Jr. Class Sponsor.
- D. Approve Resignation-Sharla Jeffery, as Jr./Sr. High Scholars Bowl
- E. Approve Facility Request-Delta Kappa Gamma, use of FACS room on April 9th from 6:30 p.m. until 8:30 p.m., for a meeting.
- F. Approve Facility Request-After Prom Parents, use of New Gym & FACS room on April 14th from 9:00 p.m. until 5:00 a.m., for the after prom party for Jr./Sr. High students.
- G. Approve Facility Request-USA Gymnastics, use of Old Gym on April 28th from 8:00 a.m. until 10:00 p.m., for a daddy/daughter dance fundraiser.
- H. Approve Facility Request-Sedan High School Alumni Association, use of Old Gym on May 25th for set-up & May 26th from 7:00 a.m. until 3:00 p.m., for the alumni banquet.

Heath Joslin arrived at 6:43 p.m.

Public Comments

None presented.

Principals' Building Reports

Kay Hill, K-12 Principal presented to the board, projector photos from the trip to France and additional photos of student's classroom activities for the elementary, middle & high school buildings and reported on various items and upcoming events, happening throughout the district.

Superintendent Report

Nathan Hinrichs, Supt., reviewed cash/budget balances, mentioning the district would be able to make the planned summer purchases out of this year's budget. Discussed the latest legislative news, gave a transportation update, stating Mr. Brooks is currently working with Bluebird on a custom order for the new activity bus with plans to have a bid for approval at the May BOE meeting. Discussed facility's updates, stating he would like to package the bid, which would include the goal posts and the stadium wall on the east side of the football field, the maintenance building (currently known as the bus barn), and the repairs to the roof on the bridge between the old gym and high school building. Talked about Mrs. Hills new incentive program for the state assessments, reminded the board members of needing to republish the 2017-18 budget, in order to take advantage of all our 4-year old at-risk money and would like to hold a budget hearing before the regular BOE meeting next month.

Unfinished Business

Nathan Hinrichs, Supt., mentioned to the board that we still have not received any applications for the vacant position for school board member which was created by the resignation of Michael Clark (Seat #3, Position #3) on October 10, 2016, indicating that there is no deadline for the vacancy and the seat is not up for re-election until November 2019.

New Business

Motion was made by Jill Gray to go into Executive Session for 15 minutes to discuss non-elected personnel, exception under KOMA, to protect the privacy interests of an individual(s). Motion seconded by Rodney Dickens. Motion passed 6-0. The meeting went into Executive Session at 7:29 p.m.

The meeting reconvened at the proper time and place of 7:44 p.m.

Motion was made by Kathy Chamberland to extend Executive Session for 10 minutes to discuss non-elected personnel, exception under KOMA, to protect the privacy interests of an individual(s). Motion seconded by Jaime Morris. Motion passed 6-0. The meeting went into Executive Session at 7:44 p.m.

The meeting reconvened at the proper time and place of 7:54 p.m.

Motion was made by Heath Joslin to go into Executive Session for 30 minutes to discuss employer-employee negotiations, exception under KOMA, to protect the privacy interests of an individual(s). Motion seconded by Kathy Chamberland. Motion passed 6-0. The meeting went into Executive Session at 7:54 p.m.

The meeting reconvened at the proper time and place of 8:24 p.m.

Motion was made by Kathy Chamberland to extend Executive Session for 15 minutes to discuss employer-employee 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 8:24 p.m.

The meeting reconvened at the proper time and place of 8:39 p.m.

Motion was made by Jaime Morris to approve Mick Holt, as J.H. Girls Basketball, Head Coach for the 2018-19 school year. Motion seconded by Rodney Dickens. Motion passed 6-0.

Motion was made by Heath Joslin to approve hiring Tyler Buss, as J.H. Social Studies for the 2018-19 school year. Motion seconded by P.J. Buck. Motion passed 6-0.

Motion was made by Heath Joslin to approve Tyler Buss, as J.H. Girls Basketball, Asst. Coach for the 2018-19 school year. Motion seconded by P.J. Buck. Motion passed 6-0.

Motion was made by Rodney Dickens to approve Jami Hiner, as J.H. Math, for the 2018-19 school year. Motion seconded by Kathy Chamberland. Motion passed 6-0.

Motion was made by Kathy Chamberland to approve Jami Hiner, as J.H. Math Team Sponsor. Motion seconded by Heath Joslin. Motion passed 6-0.

Board and Administrative Communications

Congratulations to S.H.S. student Josh Black (grade 10) for his Kansas Easter Egg design being chosen to hang in the White House—Jill Gray

A huge thank you to everyone that was involved in making it possible for our S.H.S. students that participated in the France trip. -Jill Gray

Board Request
None Presented

Motion was made by Heath Joslin to adjourn. Motion seconded by P.J. Buck. Motion passed 6-0. The meeting adjourned at 8:45 p.m. The next regular board meeting is scheduled for May 14, 2018, at 6:30 p.m. in the district office.

Jill Gray, President

Kati Sears, Board Clerk