

Unified School District #286 Board of Education held its regular meeting on August 10, 2020 at 6:30 p.m. in the District Office. President Rodney Dickens called the meeting to order with the following present:

Heath Joslin Jonathan Cude P.J. Buck Kathy Chamberland Denise Signer
Kati Sears, Board Clerk Kay Hill, Supt.

Jaime Morris was noted as being absent.

Motion was made by Kathy Chamberland to approve the agenda as presented, with the request that item I & J be added to the action list. Motion seconded by Denise Signer. Motion passed 6-0.

Motion was made by Rodney Dickens to approve the minutes of the previous meeting on July 13, 2020. Motion seconded by P.J. Buck. Motion passed 6-0.

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

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

Items approved as listed:

1. Designation of School Attendance Officer, Karla Cherico and Brian Rieschick
2. Designation of Title IX Teams for the Jr/Sr High building, Karla Cherico as Coordinator, Brian Rieschick as Investigator, Kay Hill as Decision Maker.
3. Designation of Title IX Teams for the Elementary building, Brian Rieschick as Coordinator, Karla Cherico as Investigator, Kay Hill as Decision Maker with Carolyn Williams Alternative IX team member.

Presentations

None presented.

Public Comments

Rodney Shaw, Commissioner of Chautauqua County was present to ask and answer any questions regarding Resolution 2020-09 and 2020-10, exempting Chautauqua County from EO 20-59, requiring masks due to the Coronavirus (COVID-19) pandemic.

Principals' Building Reports

Karla Cherico, K-6 Principal reported on elementary activities.

Brian Rieschick, 7-12 Principal reported on activities for the middle & high school.

Superintendent Report

Kay Hill, Supt., reported on various district items, which include reviewing cash/budget balances, reported on transportation, mentioning selling vehicle #17 through the district using sealed bids and anticipates purchasing a new SUV to replace the suburban. Gave an update on facilities, current staffing and enrollment. Informed the board of important dates:

- August 6th: Enrollment
- August 10th: August BOE Meeting at 6:30 p.m.
- August 17th: New Teacher In-service 9AM-3PM
- August 18th: Teacher In-service 8AM-3:30PM
- August 19th: Teacher In-service 8A-3:30PM
- August 20th: Meet the teacher night 6PM-7PM. This will be a virtual event.
- August 24th: Teacher In-service 8:30AM-3:30PM
- August 25th: First Day of School

New Business

Motion was made by Heath Joslin 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 P.J. Buck. Motion passed 6-0. The meeting went into Executive Session at 7:38 p.m.

The meeting reconvened at the proper time and place of 7:53 p.m.

Motion was made by Heath Joslin to go into Executive Session for an additional 5 minutes to discuss non-elected personnel, exception under KOMA, to protect the privacy interests of an individual(s). Motion seconded by P.J. Buck. Motion passed 6-0. The meeting went into Executive Session at 7:53 p.m.

The meeting reconvened at the proper time and place of 7:58 p.m.

Motion was made by Kathy Chamberland to go into Executive Session for an additional 5 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 7:58 p.m.

The meeting reconvened at the proper time and place of 8:03 p.m.

Motion was made by Heath Joslin to approve Kendyl Hutton, as the Liaison for the Mental Health Intervention Team for the 2020-21 school year. Motion seconded by Denise Signer. Motion passed 6-0.

Motion was made by P.J. Buck to approve Stephanie Thigpen-Smith as an elementary teacher for the 2020-21 school year. Motion seconded by Kathy Chamberland. Motion passed 6-0.

Motion was made by Denise Signer to approve the list of out-of-district students that was presented for the 2020-21 school year. Motion seconded by Heath Joslin. Motion passed 6-0.

Motion was made by Heath Joslin to approve the resignation of Emily Hein as elementary teacher effective June 30, 2020. Motion seconded by Kathy Chamberland. Motion passed 6-0.

Motion was made by Denise Signer to approve the Remote Learning Handbook for the 2020-21 school year. Motion seconded by Rodney Dickens. Motion passed 6-0.

Motion was made by Kathy Chamberland to approve the USD 286 Return to School Guidance Document/KSDE Navigating Change Document for the 2020-21 school year. Motion seconded by Jonathan Cude. Motion passed 6-0.

Motion was made by Heath Joslin to authorize Brain Rieschick as a designee to the Jr/Sr High activity banking account at The First National Bank of Sedan. Motion seconded by Rodney Dickens. Motion passed 6-0.

Motion was made by Denise Signer to authorize Karla Cherico as a designee to the Elementary activity banking account at The First National Bank of Sedan. Motion seconded by Kathy Chamberland. Motion passed 6-0.

Motion was made by Heath Joslin to approve transferring Jodi Steward back to an elementary teacher for the 2020-21 school year. Motion seconded by Denise Signer. Motion passed 6-0.

Motion was made by P.J. Buck to approve hiring Karen Zimmerman as a custodian worker. Motion

seconded by Denise Signer. Motion passed 6-0.

Board Request

None

Board and Administrative Communications

A huge thanks to Kathy Chamberland for her outstanding service, dedication, devotion, and leadership as a school board member from 2015-2020 for USD 286. THANK YOU for your efforts!

Motion was made by Heath Joslin to adjourn. Motion seconded by Jonathan Cude. Motion passed 6-0. The meeting adjourned at 8:22 p.m. The next regular board meeting is scheduled for September 14, 2020, at 6:30 p.m. in the district office.

Rodney Dickens, President

Kati Sears, Board Clerk