

Unified School District #286 Board of Education held its regular meeting on August 12, 2019 at 6:35 p.m. in the District Office. President Rodney Dickens called the meeting to order with the following present:

Heath Joslin	Jill Gray	P.J. Buck	Kathy Chamberland	Jaime Morris
Denise Signer	Kati Sears, Board Clerk		Nathan Hinrichs, Supt.	

Motion was made by Jaime Morris to approve the agenda as presented. Motion seconded by P.J. Buck. Motion passed 7-0.

Motion was made by Heath Joslin to approve the minutes of the previous meeting on July 8, 2019 and July 15, 2019 as presented. Motion seconded by Denise Signer. Motion passed 7-0.

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

Motion was made by Kathy Chamberland to approve the organizational items on the consent agenda as presented. Motion seconded by Jaime Morris. Motion passed 7-0.
Items approved as listed:

- A. Approve Graduate Tuition Reimbursement-requested by Lance Jeffers.

Presentations

None presented.

Public Comments

No comments presented.

Principals' Building Reports

Kay Hill, K-12 Principal reported on events happening throughout the district.

Superintendent Report

Nathan Hinrichs, Supt., reviewed final cash balances, reported on transportation, mentioning bus #8 and #13 sold on purple wave and anticipates purchasing a new smaller bus next spring/summer. Gave an update on facilities, current staff vacancies and informed the board members of important dates

- August 8th: Enrollment
- August 8th: Co-op In-service
- August 12th: August BOE Meeting
- August 15th: New Teacher In-service
- August 19th: LETRS Training
- August 20th: Teacher In-service
- August 20th: Meet the teacher night
- August 21st: Teacher In-service
- August 22nd: Teacher In-service
- August 22nd: All Staff Dinner 6:30p.m., First National Bank will cook meat; staff will bring side dishes.
- August 26th: Teacher In-service and Back to School Luncheon with Chamber of Commerce
- August 27st: First Day of School
- August 29th: Blue/White Scrimmage Volleyball 5p.m., Football 6:30p.m.

New Business

Motion was made by Jaime Morris to go into 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 Denise Signer. Motion passed 7-0. The meeting went into Executive Session at 7:15 p.m. The meeting reconvened at the proper time and place of 7:25 p.m.

Motion was made by Kathy Chamberland to approve hiring Amber Haymaker, as elementary teacher during the 2019-20 school year. Motion seconded by Jaime Morris. Motion passed 7-0.

Motion was made by P.J. Buck to approve the recommended policy updates from KASB, as presented for the 2019-20 school year. Motion seconded by Denise Signer. Motion passed 7-0.

Motion was made by Heath Joslin to approve the list of out-of-district students for the 2019-20 school year, as presented. Motion seconded by Jaime Morris. Motion passed 7-0.

Motion was made by Jill Gray to approve resignation of Kelsy Sproul, as the head high school Track & Field coach for the 2019-20 school year. Motion seconded by Denise Signer. Motion passed 7-0.

Motion was made by Heath Joslin to approve resignation of Katy Dickens, as KIDS Coordinator and a teacher's aide for the 2019-20 school year. Motion seconded by Jill Gray. Motion passed 6-0, with Rodney abstaining.

Motion was made by Kathy Chamberland to approve hiring Nuvia Medina, as a teacher's aide for the 2019-20 school year. Motion seconded by Jaime Morris. Motion passed 7-0.

Motion was made by Denise Signer to approve Nancy Pinard, as KIDS Coordinator for the 2019-20 school year, with a supplemental stipend of \$2,967. Motion seconded by Kathy Chamberland. Motion passed 7-0.

Motion was made by Jaime Morris to approve the Resolution adopting the Southeast Kansas (Homeland Security Region H) Multi-Hazard Mitigation Plan. Motion seconded by P.J. Buck. Motion passed 7-0.

Board Request

None

Board and Administrative Communications

A huge thanks to Jaime Morris & Jayson Stettler at The First National Bank of Sedan, for all their support. We really appreciate all their assistance and hard work in planning the Fore the Kids Golf Tournament.

Motion was made by Heath Joslin to adjourn. Motion seconded by Jaime Morris. Motion passed 7-0. The meeting adjourned at 7:30 p.m. The next regular board meeting is scheduled for September 9, 2019 at 6:30 p.m. in the district office.

Rodney Dickens, President

Kati Sears, Board Clerk