

Unified School District #286 Board of Education held its Regular Meeting on August 13, 2018 at 6:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

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

P.J. Buck was noted as being absent.

Motion was made by Heath Joslin to approve the agenda as presented. Motion seconded by Rodney Dickens. Motion passed 5-0.

Motion was made by Kathy Chamberland to approve the minutes of the previous meeting on July 9, 2018 as presented. Motion seconded by Jaime Morris. Motion passed 5-0.

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

Presentations

Ron Ferris, with Nabholz Construction, Ryan Evan with Entegrity Partners and Greg Vahrenberg with PiperJaffry presented to the board a plan of services for construction and renovation projects for the district.

Public Comments

No comments presented.

At this time, motion was made by Jill Gray to recess for a 5-minute break. Motion seconded by Jaime Morris. The meeting will resume at 7:45 p.m.

Principals' Building Reports

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

Superintendent Report

Nathan Hinrichs, Supt., reminded the board of the budget hearing set for Monday, August 20th at 1:00 p.m., following the back to school luncheon. Reviewed final cash balances for 2017-18 fiscal year, discussed the latest legislative news, reported on transportation vehicles, mentioning inspections are scheduled for Tuesday, August 14th and the new activity bus should be finished end of September, early October, updated the board on the summer projects, stating goal posts and football field wall project are finished.

Informed the board members of the scheduled dates for back to school.

August 7th: Enrollment
August 10th- 7-12 Back to School Night 7 p.m.
August 11th- Elementary Back to School Night 6 p.m.
August 13th: August Regular BOE Meeting
August 13th: New Teacher In-service
August 14th: Teacher In-service 8:30 a.m.
August 15th: Teacher In-service 8:30 a.m.
August 16th: Teacher In-service 8:30 a.m.
August 20th: Teacher In-service 8:30 a.m., Staff Luncheon 12 p.m., Budget Hearing 1:00 p.m.
August 21st: First Day of School
August 23rd- Blue White Scrimmage, Volleyball 5:30 p.m., Football 6:30 p.m.
August 27th- Pre-K – 5 Open House 6-7 p.m.

Unfinished Business

Nathan Hinrichs, Supt., mentioned to the board that we recently received two applications for the vacant position for school board member (Seat #3, Position #3), from Gale Newton and Denise Signer. The board members agreed, giving it a little time to look over the applications and possibly interviewing candidates at an upcoming BOE meeting.

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 Rodney Dickens. Motion passed 5-0. The meeting went into Executive Session at 8:48 p.m.

The meeting reconvened at the proper time and place of 9:03 p.m.

Motion was made by Kathy Chamberland to extend Executive Session for 5 minutes to discuss non-elected personnel, exception under KOMA, to protect the privacy interests of an individual(s). Motion seconded by Heath Joslin. Motion passed 5-0. The meeting went into Executive Session at 9:03 p.m.

The meeting reconvened at the proper time and place of 9:08 p.m.

Motion was made by Heath Joslin to approve hiring Andrea Kelley, as Jr. High Paraprofessional for the 2018-19 SY. Motion seconded by Rodney Dickens. Motion passed 5-0.

Motion was made by Rodney Dickens to approve hiring Crystal Morris, as Sr. High Paraprofessional for the 2018-19 SY. Motion seconded by Heath Joslin. Motion passed 4-0, with Jaime Morris abstaining.

Motion was made by Heath Joslin to approve Kay Hill, as H.S. STUCO for the 2018-19 SY. Motion seconded by Jaime Morris. Motion passed 5-0.

Motion was made by Jill Gray to approve Carolyn Williams, as H.S. STUCO for the 2018-19 SY. Motion seconded by Kathy Chamberland. Motion passed 5-0.

Motion was made by Jill Gray to approve adding a Security Personnel, to the current supplemental assignments for the 2018-19 SY of \$50.00 per game. Motion seconded by Kathy Chamberland. Motion passed 5-0.

Motion was made by Rodney Dickens to approve the milk bid from Hiland for the 2018-19 school year. Motion seconded by Heath Joslin. Motion passed 5-0.

Motion was made by Jaime Morris to approve the recommended policy updates and forms from KASB for the 2018-19 school year. Motion seconded by Heath Joslin. Motion passed 5-0.

Motion was made by Jaime Morris to approve the certified therapy dog for the Jr./Sr. high building, that is owned by West Elk U.S.D. #282, new hire for Special Education. Motion seconded by Kathy Chamberland. Motion passed 5-0.

Motion was made by Kathy Chamberland to approve the Paraprofessional Handbook for the 2018-19 SY. Motion seconded by Rodney Dickens. Motion passed 5-0.

Motion was made by Jill Gray to approve the Substitute Teacher Handbook for the 2018-19 SY. Motion seconded by Kathy Chamberland. Motion passed 5-0.

Motion was made by Heath Joslin to approve the list Out-of-District Students for the 2018-19

SY, as presented. Motion seconded by Rodney Dickens. Motion passed 5-0.

Motion was made by Kathy Chamberland to approve adding Pamela “Penny” Goldberg to the Substitute Teachers list. Motion seconded by Rodney Dickens. Motion passed 5-0.

Motion was made by Heath Jolsin to approve the facility request from Rosie Sweaney, to use the Auditorium for a benefit concert for the Emmett Kelly Museum on October 5th & 6th at 6:00 p.m. until 10:00 p.m. Motion seconded by Rodney Dickens. Motion passed 5-0.

Board Request

None

Motion was made by Heath Joslin to adjourn. Motion seconded by Rodney Dickens. Motion passed 5-0. The meeting adjourned at 9:20 p.m. The next regular board meeting is scheduled for September 10, 2018 at 6:30 p.m. in the district office.

Jill Gray, President

Kati Sears, Board Clerk