

## UNAPPROVED

Unified School District #286 Board of Education held its Regular Meeting on August 14, 2017 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            P.J. Buck            Jaime Morris            Kathy Chamberland  
Sara McCoy, Deputy Clerk            Nathan Hinrichs, Supt.

Motion was made by Jill Gray to approve the Agenda as presented. Motion seconded by Kathy Chamberland. Motion passed 6-0.

Motion was made by Kathy Chamberland to approve the minutes of the previous meetings of July 10, 2017 as presented. Motion seconded by Jaime Morris. Motion passed 6-0.

Motion was made by Jill Gray to approve the bills as presented. Motion seconded by Kathy Chamberland. Motion passed 6-0.

Motion was made by Jill Gray to approve the organizational items on the Consent Agenda as presented. Motion seconded by Katy Chamberland. Motion passed 6-0.

- A. Approve Hiring-Anastasia Jackson, as Paraprofessional for the 2017/18 SY
- B. Approve Hiring-Erin Angell, as Paraprofessional for the 2017/18 SY
- C. Approve Hiring-Taylor Crain, as Paraprofessional for the 2017/18 SY
- D. Approve Hiring-Michael Bell, as custodian for the 2017/18 SY
- E. Approve Hiring-Kevin Fogerty, as transportation, driver for the 2017/18 SY
- F. Approve Resignation, with regret, Franny McCoy, as Asst. J.H. Girls Basketball Coach and Asst. H.S. Softball Coach
- G. Approve Resignation, with regret, Cynthia Hills, as Head J.H. Track & Field Coach
- H. Approve Resignation, with regret, Alethea Teachout, as custodian
- I. Approve Facility Request-St. Jude's Bike-A-Thon, Aug 26, 2017, to use the Old Gym from 8:15 a.m. until 12:00p.m.
- J. Approve Facility Request- Sedan Youth Football, to use the practice field for practices and the football field/concession stand for home games.

### Public Comments

No comments presented.

### Presentations

None presented.

### Principals' Building Reports

Kay Hill, K-12 Principal updated the board on district matters.

### Superintendent Report

Nathan Hinrichs, Supt., reported on various district items, which included: school finance, gave a transportation update, with state inspections scheduled for Tuesday, August 15<sup>th</sup>, staffing, enrollment and reported that all summer projects are completed.

At this time Randy Bierle brought in liability insurance for youth football league program.

### Unfinished Business

Nathan Hinrichs, Supt., mentioned to the board that we 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

There will be a Public Hearing for Unified School District #286, 2017/2018 Budget on Monday, August 28, 2017 @ 6:30pm.

Motion was made by Kathy Chamberland to go into Executive Session for 10 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 Heath Joslin. Motion passed 6-0. The meeting went into Executive Session at 7:11 p.m.

The meeting reconvened at the proper time and place of 7:21 p.m.

Motion was made by Kathy Chamberland to approve the Out-of-District Students as presented. Motion seconded by Heath Joslin. Motion passed 6-0

Motion was made by P.J. Buck to approve the following as Substitute Teachers for 2017/2018 SY: Beverly Aiken, Lynn Black, Monnie Brewster, John Brown, Dehlia Burton, Lindsey Carter, Taylor Crain, Brett Dickens, Tim Doty, Laura Farnsworth, Austin Filtenberger, Nancy Gronau, Aspen Haden, Chris Jeffery, Sharon Koontz, Rhonda Lampson, Tisha Littlepage, Franny McCoy, Bryon Newton, Chrissy Nordell, John Pray, Stephanie Smith, Hazel Spire, Robyn Sutton, Theresa Wilson. Motion seconded by Rodney Dickens. Motion passed 6-0

Motion was made by Heath Joslin to approve the districts revised tuition reimbursement policy as presented. Motion seconded by Jill Gray. Motion passed 6-0.

Motion was made by P.J. Buck to approve the district giving a donation of \$500 to Re-imagine Sedan, for helping clean-up buildings. Motion seconded by Heath Joslin. Motion passed 6-0.

Motion was made by Rodney Dickens to approve the KASB Policy updates as presented. Motion seconded by Heath Joslin. Motion passed 6-0.

Board Request

None Presented

Motion was made by Heath Joslin to adjourn. Motion seconded by Jaime Morris . Motion passed 6-0. The meeting adjourned at 7:30 p.m. The next Regular Meeting will be September 11, 2017 at 6:30 p.m. in the district office.

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Jill Gray, President

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Sara McCoy, Deputy Clerk