

Unified School District #286 Board of Education held its Regular Meeting on August 8, 2016 at 6:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

Rodney Dickens	P.J. Buck	Kathy Chamberland
Michael Clark	Kati Sears, Board Clerk	Nathan Hinrichs, Supt.

Kay Hill, K-12 Principal

Heath Joslin was noted as being absent.

Motion was made by Kathy Chamberland to approve the Agenda as presented. Motion seconded by Rodney Dickens. Motion passed 5-0.

Motion was made by Rodney Dickens to approve the minutes of the previous regular board meeting on July 18, 2016 as presented. Motion seconded by Michael Clark. Motion passed 5-0.

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

Heath Joslin arrived at 6:45 p.m.

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 issues including budget news, legislative news, and gave an update on some of the ongoing summer project.

Unfinished Business

Nathan Hinrichs, Supt. explained to the board about the Board Vacancy Notice, once the board passes the resolution, the notice will be advertised in the Prairie Star, and on the district website. Then, after at least 15 days, the Board of Education is able to fill the open position, for the rest of the former board member's term.

New Business

There will be a Special Board of Education meeting for Unified School District #286, 2016/2017 Budget Hearing on Monday, August 15th at 6:30 p.m.

Nathan Hinrichs, Supt. discussed the recommended policy updates from KASB, and requested an official motion from the board, to approve the additions to the district policy book.

Motion was made by Michael Clark to approve adding Drivers Education Training to the Supplemental Assignments of \$4000.00, with Lance Farrice filling the position for 2016/2017 school year. Motion seconded by Rodney Dickens. Motion passed 6-0.

Motion was made by Heath Joslin to approve the policy updates from KASB. Motion seconded by Kathy Chamberland. Motion passed 6-0

Motion was made by P.J. Buck to approve the Board Vacancy Resolution, to fill the open position as Board of Education member. Motion seconded by Rodney Dickens. Motion passed 6-0

Motion was made by Kathy Chamberland to approve the teachers Negotiated Agreement for 2016/2017 school year. Motion seconded by P.J. Buck. Motion passed 6-0

Motion was made by Kathy Chamberland to approve the following as Substitute Teachers for 2016/2017: Beverly Aiken, Jay Anderson, John Brown, Dehlia Burton, Lindsey Carter, Laynee Davidson, Tim Doty, Cecilia Fogerty, Zach Freisburg, Nancy Gronau, Aspen Haden, William Harrington, Gary Heath, Chris Jeffery, Mary Kaiser, Sharon Koontz, Rhonda Lampson, Linda Mays, Franny McCoy, Justin McDermott, Damon Minor, Bryon Newton, Chrissy Nordell, John Pray, Kris Smilko, Stephanie Smith, Hazel Spire, Robyn Sutton, Erin Warren, Theresa Wilson, Betsy Zadoronzy. Motion seconded by Michael Clark. Motion passed 6-0

Motion was made by Jill Gray to approve Alvin Loggins as part-time custodian. Motion seconded by Rodney Dickens. Motion passed 6-0

Motion was made by Heath Joslin to approve a credit limit increase of \$7,500.00, on all current district credit cards, which will raise the total credit limit from \$15,000.00 to \$37,500.00 to accommodate the limit raises on the individual cards. Motion seconded by Michael Clark. Motion passed 6-0

Motion was made by Kathy Chamberland to approve an additional credit card for the High School Activity Account, with a credit limit of \$7,500.00. Motion seconded by Michael Clark. Motion passed 6-0

Executive Session
None

Board Request

President Jill Gray inquired about current policies and procedures regarding school employee's use of social media during work hours, and the responsible use of social media by employees outside of work hours.

Motion was made by Heath Joslin to adjourn. Motion seconded by P.J. Buck. Motion passed 6-0. The meeting adjourned at 7:17p.m. The next Regular Meeting will be September 12, 2016 at 6:30 p.m. in the district office.

Jill Gray, President

Kati Sears, Board Clerk