

Unified School District #286 Board of Education held its regular meeting on August 9, 2021 at 6:30 p.m. in the District Office. President Rodney Dickens called the meeting to order with the following present:

Johnathan Cude            P.J. Buck            Jaime Morris            Denise Signer

Kati Sears, District Board Clerk            Kay Hill, Supt.

Heath Joslin was noted as being absent.

Motion was made by Denise Signer to approve the agenda as presented. Motion seconded by P.J. Buck. Motion passed 5-0.

Motion was made by Jaime Morris to approve the minutes of the July 12, 2021 meeting. Motion seconded by Denise Signer. Motion passed 5-0.

Motion was made by Denise Signer to approve the bills as presented. Motion seconded by Johnathan Cude. Motion passed 5-0.

Motion was made by Jaime Morris to approve the organizational items on the consent agenda as presented. Motion seconded by Rodney Dickens. Motion passed 5-0.

Items approved as listed:

1. Designation of School Attendance Officer, Karla Cherico and Kay Hill
2. Designation of Title IX Teams for the Jr/Sr High building, Karla Cherico as Coordinator, Lance Jeffers as Investigator, Kay Hill as Decision Maker
3. Designation of Title IX Teams for the Elementary building, Jordan Clingan as Coordinator, Karla Cherico as Investigator, Kay Hill as Decision Maker with Carolyn Williams Alternative IX team member.
4. Approve Debra Stanton resignation, as part-time custodian effective August 5, 2021.
5. Approve hiring Lacy Barham as a teacher's aide for the 2021-22 school year.
6. Approve Chelsea Alcorn, as J.H. volleyball coach for the 2021-22 school year.
7. Approve Carolyn Williams, as J.H. volleyball coach for the 2021-22 school year.
8. Approve the list of Out of District Students as presented.

#### Presentations

None presented.

#### Public Comments

No comments presented.

#### Principals' Building Reports

Karla Cherico, K-6 Principal reported on elementary teacher in-services, back to school open house and other upcoming activities.

#### Superintendent Report

Kay Hill, Supt. gave an update on various district items.

#### New Business

Motion was made by Jaime Morris to go into executive session with the board, Kay Hill and Kati Sears for 5 minutes to discuss non-elected personnel, exception under KOMA, to protect the privacy interests of an identifiable individual(s). Motion seconded by Denise Signer. Motion passed 5-0. The meeting went into executive session at 7:15 p.m.

The meeting reconvened at the proper time and place of 7:20 p.m.

Motion was made by Jaime Morris to go into Executive Session with the board for five additional minutes to discuss matters of non-elected personnel, exception under KOMA, to protect the privacy interests of an individual(s). Motion seconded by Denise Signer. Motion passed 4-0. The meeting went into Executive Session at 7:20 p.m. P.J. Buck left Executive Session due to a conflict of interest.

The meeting reconvened at the proper time and place of 7:25 p.m.

Motion was made by Denise Signer to approve the addendum to Kay Hill's, 2021-22 school year contract. Motion seconded by Jaime Morris. Motion failed 3-1; P.J. Buck abstained from voting due to a conflict. Johnathan Cude cast the dissenting vote.

P.J. left the meeting at 7:36 p.m.

Motion was made by Jaime Morris to approve the updated supplemental list as presented. Motion seconded by Denise Signer. Motion passed 4-0

Motion was made by Jaime Morris to approve a onetime premium pay for staff out of the ESSER II Fund. Motion seconded by Rodney Dickens. Motion passed 4-0.

Motion was made by Denise Signer to approve Gifts/Grant from Appleby Estate. Motion seconded by Jonathan Cude. Motion passed 4-0.

Motion was made by Jaime Morris to approve the Return to School Operational Guide. Motion seconded by Denise Signer. Motion passed 4-0.

#### Board Request

None

Motion was made by Denise Signer to adjourn. Motion seconded by Jaime Morris. Motion passed 4-0. The meeting adjourned at 7:40 p.m. The next regular board meeting is scheduled for September 13, 2021 at 6:30 p.m. in the district office.

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Jaime Morris, Vice President

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Kati Sears, District Board Clerk