

Unified School District #286 Board of Education held its Regular Meeting on December 11, 2017 at 6:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

P.J. Buck Kathy Chamberland Jaime Morris Kati Sears, Board Clerk
Nathan Hinrichs, Supt.

Heath Joslin and Rodney Dickens were noted as being absent.

Heath Joslin arrived at 6:32 p.m.

Motion was made by Jaime Morris to approve the agenda as presented. Motion seconded by Kathy Chamberland. Motion passed 5-0.

Motion was made by Kathy Chamberland to approve the minutes of the previous meeting on November 13, 2017 as presented. Motion seconded by Jaime Morris. Motion passed 5-0.

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

Motion was made by Kathy Chamberland to approve the organizational items on the Consent Agenda as presented. Motion seconded by Jill Gray. Motion passed 5-0.

- A. Approve Facility Request-Sedan Youth Basketball, Dec. 1st thru the end of February, to use both gyms for practice and games.
- B. Approve Tuition Reimbursement-requested by Sharla Jeffery, for cost of individual courses.

Public Comments

Amy Sanders, H.S. STUCO Sponsor, Megan Brown and Haley Holt, both students and members of STUCO were present to request from the board a change in the student handbook allowing sophomores to attend the Jr. /Sr. Prom.

Principals' Building Reports

Kay Hill, K-12 Principal presented projector photos of student's classroom activities, and reported on various upcoming activities planned for the Elementary, Middle & High School Buildings.

Superintendent Report

Nathan Hinrichs, Supt., reviewed with the board current cash/budget balances, gave a transportation update, discussed current vacancies, while mentioning that Chris Jeffery has applied for the Jr. High Track & Field Coach, stated that Rodney Burns has completed the annual audit, with no violations, thanked the board members for allowing to purchase \$10.00 Chamber Bucks for the entire staff of USD #286 and Co-Op staff of USD #282, with a staff breakfast held on Dec. 20th and reminded the board that Christmas break will beginning Dec. 21st teachers in-service Jan. 3rd, and school resumes on Jan. 4th.

Unfinished Business

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

Nathan Hinrichs, Supt., mentioned teachers negotiations are coming up and would like for the board members to decide on their negotiations team at next month's board meeting. The initial letter must be sent by March 31st and the impasse date being July 31st.

New Business

Motion was made by Heath Joslin to go into Executive Session for 15 minutes to discuss non-elected

personnel to protect the privacy interests of an individual(s). Motion seconded by Jill Gray. Motion passed 5-0. The meeting went into Executive Session at 7:34 p.m.

The meeting reconvened at the proper time and place of 7:49 p.m.

Motion was made by Heath Joslin to go into Executive Session for an addition 10 minutes to discuss non-elected personnel to protect the privacy interests of an individual(s). Motion seconded by Kathy Chamberland. Motion passed 5-0. The meeting went into Executive Session at 7:49 p.m.

The meeting reconvened at the proper time and place of 7:59 p.m.

Motion was made by Kathy Chamberland to approve hiring Chris Jeffery, as Jr. High Track & Field Coach for the 2017-18 SY. Motion seconded by Jill Gray. Motion passed 5-0.

Motion was made by Heath Joslin to approve Rachel Campbell to the 2017-18 substitute list. Motion seconded by P.J. Buck. Motion passed 5-0.

Motion was made by Jaime Morris to approve the administrators' contracts. Motion seconded by Jill Gray. Motion passed 5-0.

Motion was made by Jaime Morris to approve hiring Donita Buhler, as part-time driver for the remainder of 2017-18 SY. Motion seconded by Heath Joslin. Motion passed 5-0.

Board Request

None Presented

Motion was made by Heath Joslin to adjourn. Motion seconded by Jaime Morris. Motion passed 5-0. The meeting adjourned at 8:09 p.m. The next Regular Meeting will be January 8, 2017 at 6:30 p.m. in the district office.

Jill Gray, President

Kati Sears, Board Clerk