

Unified School District # 286 Board of Education held its Regular Meeting on December 15, 2014 at 7:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

Patrick Steward	Randy Clark	Rodney Dickens	Heath Joslin
Jack Rutledge	Nathan Hinrichs, Supt.	Jenny Loyd, Clerk	

Chris Jeffery, GS Principal
Kay Hill, MS/HS Principal

Jennifer Unruh was noted as being absent.

Motion was made by Patrick Steward to approve the Agenda as amended. Motion seconded by Jack Rutledge. Motion passed 6-0.

Motion was made by Heath Joslin to approve the minutes of the previous meetings of November 10, 2014 as presented. Motion seconded by Randy Clark. Motion passed 6-0.

Motion was made by Patrick Steward to approve the bills as presented. Motion seconded by Rodney Dickens. Motion passed 6-0.

Presentation

The Sedan FFA reported on their trip to Louisville, Kentucky for the National FFA Convention thanking the board for allowing them to attend.

Public Comments

None

Principal Reports

Chris Jeffery, Elementary Principal reported on elementary activities.

Kay Hill, MS/HS Principal reported on items and activities for the middle & high school.

Superintendent Report

Nathan Hinrichs, Supt. reported on various district items.

Unfinished Business

None

New Business

Motion was made by Patrick Steward to approve the facility request from Rosie Sweaney for her piano students Christmas party. Motion seconded by Randy Clark. Motion passed 6-0.

Motion was made by Heath Joslin to go into Executive Session with the board, Nathan Hinrichs and Jenny Loyd to discuss nonelected personnel to protect the privacy interests of the individual for 30 minutes. Motion seconded by Rodney Dickens. Motion passed 6-0. The meeting went into Executive Session at 8:00 p.m.

At 8:24 p.m. Nathan Hinrichs and Jenny Loyd left Executive Session.

The meeting reconvened at the proper time and place of 8:30 p.m.

Motion was made by Jill Gray to extend Executive Session with the board to discuss nonelected personnel to protect the privacy interests of the individual for 10 minutes. Motion seconded by Rodney Dickens. Motion passed 6-0. The meeting went into Executive Session at 8:32 p.m.

The meeting reconvened at the proper time and place of 8.42 p.m.

Motion was made by Randy Clark to approve Rebecca Kunath for food service in the cafeteria. Motion seconded by Heath Joslin. Motion passed 6-0.

Motion was made by Patrick Steward to approve a one year contract extension for Nathan Hinrichs beginning July 1, 2016 to June 30, 2017 as superintendent with a 5% increase on the base salary beginning July 1, 2015. Motion seconded by Randy Clark. Motion passed 6-0.

Motion was made by Heath Joslin to accept the resignation from Jeanie Brown as food service worker. Motion seconded by Jack Rutledge. Motion passed 6-0.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Rodney Dickens. Motion passed 6-0. The meeting adjourned at 8:50 p.m. The next Regular Meeting will be January 12, 2014 at 7:30 p.m. in the district office.

Jill Gray, President

Jenny Loyd, Board Clerk