

Unified School District #286 Board of Education held its Regular Meeting on December 14, 2015 at 6:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

Rodney Dickens	Randy Clark	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 Randy Clark. Motion passed 6-0.

Heath Joslin arrived at 6:31 p.m.

Motion was made by Rodney Dickens to approve the minutes of the previous meeting of November 9, 2015 as presented. Motion seconded by Michael Clark. Motion passed 7-0.

Motion was made by Heath Joslin to approve the bills as presented. Motion seconded by P.J. Buck. Motion passed 7-0.

Public Comments

John Brown requested to the board members to have the front entrance of the District Office fixed, he proclaimed it is not ADA compliant and/or handicap accessible.

Presentations

Nate Thompson, Technology Director reviewed with the board on various technology plans, activities and discussed e-rate funding.

Randy Clark, Board Member reported on the KASB Annual Conference he attended in Wichita, KS.

Principal Reports

Kay Hill, K-12 Principal, presented projector photos of student's and discussed some of the classroom activities for the Elementary, Middle, & High School Buildings.

Superintendent Report

Nathan Hinrichs, Supt. reviewed cash/budget balances, and reported on various district items with the board.

Unfinished Business

Nathan Hinrichs, Supt. discussed with the board again, about Adam Catlin using the Old Gym area to film his upcoming movie "On a Clear Day You Can See Conway," the board requested that the Administration email the script to Re-imagine Sedan, to gather community input.

New Business

Randy Clark and Michael Clark agreed to be the board representatives for 2016/2017 Negotiations Team.

Nathan Hinrichs, Supt. discussed with the board on possibly starting our own program for High School Track & Field this spring, and asked board members for their thoughts and opinions. Board Members requested that Administration, make an announcement to acquire feedback from students' interested.

Motion was made by Heath Joslin to go into Executive Session with the board and Nathan Hinrichs to discuss non-elected personnel to protect the privacy interests of an individual for 30 minutes. Motion

seconded by Randy Clark. Motion passed 7-0. The meeting went into Executive Session at 8:10 p.m.

The meeting reconvened at the proper time and place of 8:40 p.m.

Motion was made by Heath Joslin to approve the facility request from Amy Lampson for the Sedan Alumni Association to use the old gym and cafeteria for the Alumni Banquet on May 28, 2016. Motion seconded by Randy Clark. Motion passed 7-0.

Motion was made by Kathy Chamberland to approve Hazel Spire to the substitute teaching list. Motion seconded by Jill Gray. Motion passed 7-0.

Motion was made by Randy Clark to approve the use of Sedan High School name for Kansas High School Clay Target League. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Heath Joslin to accept the resignation of Chris Jeffery as the Assistant K-12 Principal. Motion seconded by Randy Clark. Motion passed 7-0.

Motion was made by Kathy Chamberland to approve Randy Clark and Michael Clark as the 2016/2017 Negotiations Team. Motion seconded by Heath Joslin. Motion passed 7-0.

Board Request

None presented

Motion was made by Heath Joslin to adjourn. Motion seconded by Randy Clark. Motion passed 7-0. The meeting adjourned at 8:42 p.m. The next Regular Meeting will be January 11, 2016 at 6:30 p.m. in the district office.

Jill Gray, President

Kati Sears, Board Clerk