

Unified School District #286 Board of Education held its regular meeting on February 10, 2020 at 6:30 p.m. in the District Office. President Rodney Dickens called the meeting to order with the following present:

Heath Joslin Jonathan Cude P.J. Buck Kathy Chamberland Jaime Morris

Denise Signer Kati Sears, Board Clerk Nathan Hinrichs, Supt.

Motion was made by Jaime Morris to approve the agenda as presented. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Heath Joslin to approve the minutes of the previous meeting January 13, 2020 as presented. Motion seconded by Kathy Chamberland. Motion passed 7-0.

Motion was made by Jaime Morris to approve the bills as presented. Motion seconded by Denise Signer. Motion passed 7-0.

Motion was made by Kathy Chamberland to approve the organizational items on the consent agenda as presented. Motion seconded by Heath Joslin. Motion passed 7-0.

Items approved as listed:

- A. Approve Resignation-Sandi Williams, as J.H. Volleyball Assistant
- B. Approve Resignation-Krystal Hill, as food service worker
- C. Approve Addition to Substitute Teaching List-Meggin Waggoner
- D. Approve Facility Request- P.E.O. to the Jr/Sr High on January 20, 2020 from 6:30 p.m. until 8:30 p.m.
- E. Approve Facility Request- Friends of the Library-to host a dinner and dance for a fundraiser. Needing to use the old gym/cafeteria on March 14, 2020 from 7 p.m. until 11 p.m.
- F. Approve Graduate Credit Reimbursement- requested by Kristen Miller
- G. Approve Graduate Credit Reimbursement- requested by Carrie Cummings

Presentations

S.H.S. seniors were present to provide the board an organized agenda for qualifying students to attend a senior trip to Dallas-Fort Worth, TX on May 8-10, 2020 and request approval from the board.

Tonya Barnes, Director of Special Education at Chautauqua & Elk County Services Cooperative was present to provide information on USD 283, Elk Valley's decision to pursue in providing special education services on their own.

Public Comments

No comments presented.

Principals' Building Reports

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

Superintendent Report

Nathan Hinrichs, Supt., reported on various district matters, which included current cash and budget balances, reported on transportation, facilities updates and discussed current staffing.

New Business

Motion was made by Heath Joslin to go into executive session for 10 minutes to discuss non-elected personnel and negotiations, exception under KOMA, to protect the privacy interests of an individual(s). Motion seconded by Jaime Morris. Motion passed 7-0. The meeting went into Executive Session at 7:48. The meeting reconvened at the proper time and place of 7:58 p.m.

Motion was made by Jaime Morris to go into executive session for an additional 10 minutes to discuss non-elected personnel, exception under KOMA, to protect the privacy interests of an individual(s). Motion seconded by Rodney Dickens. Motion passed 7-0. The meeting went into Executive Session at 7:58 p.m.

The meeting reconvened at the proper time and place of 8:08 p.m.

Motion was made by Kathy Chamberland to go into executive session for an additional 5 minutes to discuss non-elected personnel, exception under KOMA, to protect the privacy interests of an individual(s). Motion seconded by Rodney Dickens. Motion passed 7-0. The meeting went into Executive Session at 8:08 p.m.

The meeting reconvened at the proper time and place of 8:13 p.m.

Motion was made by Jaime Morris to approve Sandi Williams, as J.H. Volleyball head coach for the 2020-21 school year. Motion seconded by Denise Signer. Motion passed 7-0.

Motion was made by Kathy Chamberland to approve hiring Kourtney Magee, as elementary teacher during the 2020-21 school year. Motion seconded by P.J. Buck. Motion passed 7-0.

Motion was made by Heath Joslin to approve Shelly Shipley, as a cafeteria worker for the remainder 2019-20 SY. Motion seconded by Kathy Chamberland. Motion passed 7-0.

Motion was made by Jaime Morris to approve Carrie Hutchison, as a substitute cafeteria worker for the remainder 2019-20 SY. Motion seconded by Rodney Dickens. Motion passed 6-0, with Heath Joslin abstaining.

Motion was made by Kathy Chamberland to approve the district calendar for the 2020-21 school year. Motion seconded by Jonathan Cude. Motion passed 7-0

Motion was made by Jaime Morris to approve USD 283 Elk Valley to pursue exploring special education services outside of CECSS. Motion seconded by Denise Signer. Motion passed 7-0.

Board Request

None

Motion was made by Heath Joslin to adjourn. Motion seconded by Jaime Morris. Motion passed 7-0. The meeting adjourned at 8:18 p.m. The next regular board meeting is scheduled for March 9, 2020 at 6:30 p.m. in the district office.

Rodney Dickens, President

Kati Sears, Board Clerk