

Unified School District #286 Board of Education held its Regular Meeting on February 11, 2019 at 6:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

Heath Joslin   Kathy Chamberland   Jaime Morris   Kati Sears, Board Clerk   Nathan Hinrichs, Supt.

Rodney Dickens, P.J. Buck and Denise Signer were noted as being absent.

Motion was made by Heath Joslin to approve the agenda as presented. Motion seconded by Kathy Chamberland. Motion passed 4-0.

Motion was made by Jaime Morris to approve the minutes of the previous meeting on January 14, 2019 as presented. Motion seconded by Heath Joslin. Motion passed 4-0.

P.J. Buck arrived at 6:33 p.m.

Motion was made by Heath Joslin to approve the bills as presented. Motion seconded by Jaime Morris. Motion passed 5-0.

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

- A. Approve Tuition Reimbursement-requested by Kristen Miller
- B. Approve Tuition Reimbursement-requested by Sandi Williams

#### Presentations

Zac Smylie, Joshua Bever and Justin Spradling were present to provide the board an organized agenda for qualifying students to attend a senior trip to San Antonio, TX on May 2-5, 2019 and request approval from the board.

#### Public Comments

Niki Collier, County Clerk of Chautauqua County was present to provide information on the potential spring bond election, including associated cost.

#### Principals' Building Reports

Kay Hill, K-12 Principal presented to the board, projector photos of students, and some of the classroom activities for the Elementary, Middle & High School buildings, along with sharing upcoming events and basic information happening throughout the district.

#### Superintendent Report

Nathan Hinrichs, Supt., reported on various district issues, which included current budget and cash balances, anticipates making all summer capital improvements without spending reserves. Gave an update on transportation, with plans to sell two old busses on purple wave (#8 and #13). Discussed facility updates, making the suggestion to hold off on building the transportation building, bids came in too high. Discussed staffing updates.

#### New Business

Motion was made by Heath Joslin to go into Executive Session for 10 minutes to discuss non-elected personnel, exception under KOMA, to protect the privacy interests of an individual(s). Motion seconded by Jaime Morris. Motion passed 5-0. The meeting went into Executive Session at 7:30 p.m.

The meeting reconvened at the proper time and place of 7:40 p.m.

Motion was made by Kathy Chamberland to go into Executive Session for an additional 7 minutes to

discuss non-elected personnel, exception under KOMA, to protect the privacy interests of an individual(s). Motion seconded by Heath Joslin. Motion passed 5-0. The meeting went into Executive Session at 7:40 p.m.

The meeting reconvened at the proper time and place of 7:47 p.m.

Rodney Dickens and Denise Signer joined via phone at 7:50 p.m.

Motion was made by Jaime Morris to approve the Financial Services Agreement from Piper Jaffray. Motion seconded by Kathy Chamberland. Motion passed 7-0.

Motion was made by Heath Joslin to approve Resolution 02-11-19, authorizing the calling and holding of a special bond election to be held in May. Motion seconded by Jill Gray. Motion passed 7-0.

Motion was made by P.J. Buck to approve the senior trip to San Antonio, Texas on May 2-5, 2019. Motion seconded by Heath Joslin. Motion passed 7-0.

Board Request

None presented.

Motion was made by Heath Joslin to adjourn. Motion seconded by P.J. Buck. Motion passed 7-0. The meeting adjourned at 8:00 p.m. The next regular board meeting is scheduled for March 11, 2019 at 6:30 p.m. in the district office.

---

Jill Gray, President

---

Kati Sears, Board Clerk