

Unified School District #286 Board of Education held its Regular Meeting on February 12, 2018 at 6:30 p.m. in the District Office. Vice-President Rodney Dickens called the meeting to order with the following present:

Heath Joslin,  
Kati Sears, Board Clerk

P.J. Buck,  
Nathan Hinrichs, Supt.

Kathy Chamberland,

Jaime Morris,

Jill Gray was noted as being absent.

Motion was made by Heath Joslin to approve the agenda as presented. Motion seconded by P.J. Buck. Motion passed 5-0.

Motion was made by Jaime Morris to approve the minutes of the previous meeting on January 8, 2018 as presented. Motion seconded by Kathy Chamberland. Motion passed 5-0.

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

Motion was made by Heath Joslin to approve the organizational items on the consent agenda as presented with the adjustments of the listed agenda. Motion seconded by P.J. Buck. Motion passed 5-0.

- A. Approve Resignation-Jami Hiner, as H.S. Asst. volleyball coach.
- B. Approve Facility Request-FCA, March 17<sup>th</sup> in the New Gym beginning at 8:30 a.m. until 8:00 p.m.
- C. Approve Facility Request-Chautauqua Co. 4-H, March 10<sup>th</sup> in the Auditorium beginning at 8:00 a.m. until 12:00 p.m.
- D. Approve Resignation-Taylor Crain, as Teacher's Aide

#### Public Comments

Jaden Roggow, provided to the board an organized agenda for qualifying students to attend a senior trip to Branson, MO on May 4-6, 2018 and request approval from the board.

#### 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., reviewed cash/budget balances, latest legislative news regarding school finance, gave a transportation update, discussed current vacancies, currently being two elementary positions for the 2018-19 school year and a few supplemental positions, talked about current capital outlay expenditures, gave an update on teacher's negotiations, asking the board to set a date to exchange letters with the teachers and presented the 2019-18 school calendar for board approval.

#### 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.

#### 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 7:10 p.m.

The meeting reconvened at the proper time and place of 7:20 p.m.

Motion was made by Kathy Chamberland to extend 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 7:20 p.m.

The meeting reconvened at the proper time and place of 7:30 p.m.

Motion was made by Kathy Chamberland to extend 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 5-0. The meeting went into Executive Session at 7:30

The meeting reconvened at the proper time and place of 7:35 p.m.

Motion was made by Jaime Morris to approve a \$500 stipend to both sponsors Kay Hill and Tisha Brown, for their time and to help with expenses during the trip to France. Motion seconded by Jaime Morris. Motion passed 5-0.

Motion was made by P.J. Buck to approve the 2018-19 school calendar. Motion seconded by Kathy Chamberland. Motion passed 5-0.

Motion was made by Jaime Morris to approve the extra-duty pay form. Motion seconded by Heath Joslin. Motion passed 5-0.

Motion was made by P.J. Buck to approve the senior trip to Branson, MO. Motion seconded by Heath Joslin. Motion passed 5-0.

Motion was made by Heath Joslin to approve hiring Kaitlin McDonough, as elementary teacher during the 2018-19 school year. Motion seconded by Jaime Morris. Motion passed 5-0.

#### Board and Administrative Communications

##### A. Recognitions

1. Congratulations and thank you to Rosie Sweaney (Vocal-Instrumental) who received the 2017-18 KMEA Teacher of the Year Award. She will be honored at the 2018 In-Service Workshop at the Century II Convention Center in Wichita on February 24<sup>th</sup>. -Kathy Chamberland

#### 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 7.42 p.m. The next Regular Meeting will be March 12, 2018 at 6:30 p.m. in the district office.

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Jill Gray, President

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Kati Sears, Board Clerk