

APPROVED

Unified School District #286 Board of Education held its Regular Meeting on February 13, 2017 at 6:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

Rodney Dickens
Jaime Morris

Heath Joslin
Kati Sears, Board Clerk

P.J. Buck
Nathan Hinrichs, Supt.

Kay Hill, K-12 Principal

Kathy Chamberland was noted as being absent.

Motion was made by Rodney Dickens to approve the Agenda as presented. Motion seconded by Heath Joslin. Motion passed 5-0.

Motion was made by Jaime Morris to approve the minutes of the previous meetings of January 9, 2017 as presented. Motion seconded by P.J. Buck. Motion passed 5-0.

Motion was made by Jill Gray to approve the bills as presented. Motion seconded by Rodney Dickens. Motion passed 5-0.

Motion was made by Jill Gray to approve the organizational items on the Consent Agenda as presented. Motion seconded by Heath Joslin. Motion passed 5-0.

- A. Approve Resignation-with regret the retirement of Tina White, as paraeducator at the Elementary School, effective March 17, 2017
- B. Approve Resignation-Adam Bentley, as H.S. Mathematics Teacher/H.S. Math Team Coach, effective at the end of the 2016-2017 school year, with regret
- C. Approve Facility Request-FCA, March 1, 2017 in the Old Gym at 6:30 p.m. until 8:30 p.m.
- D. Approve Facility Request-FCA, March 18, 2017 in the New Gym at 8:30 a.m. until 6:00 p.m.
- E. Approve Facility Request-St. Jude Bike-A-Thon, May 6, 2017 in front of the Old Gym at 8:30 a.m. until 12:00 p.m.
- F. Approve Facility Request-Little Scholar Preschool, February 3, 2017 in the New Gym at 4:30 p.m. until 9:30 p.m.
- G. Approve Facility Request-Booster Club/Athletic Banquet, April 29, 2017 in the Old Gym at 1:00 p.m./finished
- H. Approve Facility Request-Alumni Association, May 27, 2017 in the Old Gym at 9 a.m. until 3 p.m.
- I. Approve Facility Request-Ministerial Alliance, October 24, 2017 in the Auditorium at 5:00 p.m. until 9:00 p.m.

Public Comments

No comments presented.

Presentations

None presented.

Principals' Building Reports

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

Superintendent Report

Nathan Hinrichs, Supt., reviewed cash/budget balances, latest legislative news; results of the yearly fiscal audit report audited by Rodney M. Burns, CPA, and discussed potential capital outlay expenditures for summer projects.

Jaime Morris, Board Member requested, that administration look at possibly adding a railing to the south end bleacher section at the football field, to provide ease of access and safety.

Unfinished Business

Nathan Hinrichs, Supt., mentioned to the board that we have not received any applications for the vacant position for school board member which was created by the resignation of Michael Clark (District #3) on October 10, 2016, indicating that there is no deadline for the vacancy.

Nathan Hinrichs, Supt., presented the 2017-18 school calendar to the board, mentioning that copies were emailed to the faculty and staff for any feedback on the proposed calendar, and plans to bring a final calendar to present to the Board of Education for approval at the next regular meeting in March.

New Business

Motion was made by Heath Joslin to go into Executive Session for 10 minutes to discuss non-elected personnel to protect the privacy interests of an individual(s) with the board, Nathan Hinrichs, and Kay Hill. Motion seconded by Rodney Dickens. 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 P.J. Buck to extend Executive Session with the board, Nathan Hinrichs, and Kay Hill to discuss non-elected personnel to protect the privacy interests of an individual(s) for 10 minutes. Motion seconded by Heath Joslin. 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 Jill Gray to extend Executive Session with the board, Nathan Hinrichs, and Kay Hill to discuss non-elected personnel to protect the privacy interests of an individual(s) for an additional 2 minutes. Motion seconded by P.J. Buck. 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 7:42 p.m.

Motion was made by Heath Joslin to approve the KASB Policy Manual. Motion seconded by Rodney Dickens. Motion passed 5-0.

Motion was made by Jill Gray to authorize the Superintendent of Schools and district office designees to have online banking and monthly web statements access to the Chautauqua County Schools accounts at the First National Bank of Sedan. Motion seconded by Heath Joslin. Motion passed 5-0.

Motion was made by Jaime Morris to grant the request to obtain bids for a new fire alarm system at the Elementary Building. Motion seconded by P.J. Buck. Motion passed 5-0.

Motion was made by Jaime Morris to approve an Assistant Track & Field Coach for Junior High, to the Activity Assignments for the current school year of \$1785.00. Motion seconded by Rodney Dickens. Motion passed 5-0.

Board Request

None presented

Motion was made by Heath Joslin to adjourn. Motion seconded by P.J. Buck. Motion passed 5-0. The meeting adjourned at 7:50 p.m. The next Regular Meeting will be March 13, 2017 at 6:30 p.m. in the district office.

Jill Gray, President

Kati Sears, Board Clerk