

Unified School District #286 Board of Education held its Regular Meeting on February 8, 2016 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	Heath Joslin	P.J Buck
Kathy Chamberland	Michael Clark	Kati Sears, Board Clerk	Nathan Hinrichs, Supt.

Kay Hill, K-12 Principal

Motion was made by Jill Gray to approve the Agenda as presented. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Kathy Chamberland to approve the minutes of the previous meeting of January 11, 2016 as presented. Motion seconded by Randy Clark. Motion passed 7-0.

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

Public Comments

Becky Smilko thanked the board members for their line of communication in helping to resolve a situation.

FFA Member, Kayla Signer gave a speech to the board members, to help prepare for a state officer position.

Principal Reports

Kay Hill, K-12 Principal, reported on activities for the Elementary, Middle, & High School Buildings.

Superintendent Report

Nathan Hinrichs, Supt. reported on various district matters, state news, and reviewed budget balances with the board members.

New Business

Motion was made by Kathy Chamberland to go into Executive Session for 30 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 Michael Clark. Motion passed 7-0. The meeting went into Executive Session at 7:20 p.m.

The meeting reconvened at the proper time and place of 7:50 p.m.

Motion was made by Michael Clark to approve the facility request from Sedan Lions Club to use the Lobby of the Vocational Building/FACS room for a fundraiser on February 12, 2016. Motion seconded by Heath Joslin. Motion passed 6-0 with Rodney Dickens abstaining due to conflict of interest.

Motion was made by Rodney Dickens to approve the facility request from Chautauqua County 4-H to use the Auditorium on March 5, 2016. Motion seconded by Randy Clark. Motion passed 7-0

Motion was made by Rodney Dickens to approve the facility request from Stage Art Productions, to use the Auditorium for a dance recital on June 3, 2016. Motion seconded by Kathy Chamberland. Motion passed 7-0

Motion was made by Kathy Chamberland to move Drivers Education to the summer, with a \$50 enrollment fee for each student, and approve Lance Farrice to teach at \$25.00/hour. Motion seconded by Jill Gray. Motion passed 7-0.

Motion was made by Rodney Dickens to approve the school calendar for 2016/2017. Motion seconded by Kathy Chamberland. Motion passed 7-0.

Motion was made by Jill Gray to approve Sedan High School Track & Field Team. Motion seconded by Randy Clark. Motion passed 7-0.

Motion was made by Kathy Chamberland to offer Matthew Phillips a supplemental position for H.S. Track & Field. Motion seconded by Michael Clark. Motion passed 7-0.

Motion was made by Heath Joslin to approve the FFA Trip to Kansas City. Motion seconded by Kathy Chamberland. Motion passed 7-0.

Motion was made by Heath Joslin to approve the facility request from Brett Dickens/MAYB Boys Basketball Travel Team to use both gyms for practice. Motion seconded by Michael Clark. Motion passed 6-0 with Rodney Dickens abstaining due to conflict of interest.

Motion was made by Randy Clark to approve the facility request from the After Prom Committee, to use the new gym/FACS room for After Prom Party on April 16, 2016. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Kathy Chamberland to approve the facility request from Rosie Sweaney/FCA to use the new gym for a fundraiser on March 12, 2016. Motion seconded by Jill Gray. Motion passed 7-0

Motion was made by Jill Gray to approve the resignation from Tanner Crawford as fourth grade teacher effective February 8, 2016. 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 8:00 p.m. The next Regular Meeting will be March 14, 2016 at 6:30 p.m. in the district office.

Jill Gray, President

Kati Sears, Board Clerk