

Unified School District # 286 Board of Education held its Regular Meeting on February 9, 2015 at 7:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

Patrick Steward	Randy Clark	Rodney Dickens	Heath Joslin
Jack Rutledge	Jennifer Unruh	Nathan Hinrichs, Supt.	Jenny Loyd, Clerk

Chris Jeffery, GS Principal
Nate Thompson, Technology Director

Motion was made by Patrick Steward to approve the Agenda as amended. Motion seconded by Randy Clark. Motion passed 7-0.

Motion was made by Rodney Dickens to approve the minutes of the previous meeting of January 12, 2015 as presented. Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made by Patrick Steward to approve the bills as presented. Motion seconded by Rodney Dickens. Motion passed 7-0.

Presentation

Members of the Sedan High School Junior Class, Braylee Unruh, Levi Lowe and Becca Anderson were present to request from the board a change in the student handbook allowing underclassmen to attend the Jr/Sr Prom.

Nate Thompson presented his updated technology plan to the board and reviewed options to upgrade student computers.

Public Comments

None

Principal Reports

Chris Jeffery, Elementary Principal reported on elementary activities and also provided the building report for the MS/HS for Kay Hill who was out of town.

Superintendent Report

Nathan Hinrichs, Supt. reported on various district items.

Unfinished Business

Nathan Hinrichs reviewed with the board the plans for spring sports and combining with West Elk.

New Business

Motion was made by Jill Gray to go into Executive Session with the board, Nathan Hinrichs and Jenny Loyd to discuss nonelected personnel to protect the privacy interests of the individual for 30 minutes. Motion seconded by Heath Joslin. Motion passed 7-0. The meeting went into Executive Session at 8:40 p.m.

The meeting reconvened at the proper time and place of 9:10 p.m.

Motion was made by Jennifer Unruh to extend Executive Session with the board, Nathan Hinrichs and Jenny Loyd to discuss nonelected personnel to protect the privacy interests of the individual for 25 minutes. Motion seconded by Jill Gray. Motion passed 7-0. The meeting went into Executive Session at 9:13 p.m.

The meeting reconvened at the proper time and place of 9:35 p.m.

Motion was made by Randy Clark to approve Joel and Emalee Haden as out of district students. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Jennifer Unruh to approve the facility request from the Lions Club on March 28th for the pro wrestling. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Heath Joslin to approve the facility request from the After Prom Committee on April 11, 2015. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Jack Rutledge to approve the facility request from FCA/Rosie Sweaney to use the gym on March 14, 2015. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Heath Joslin to approve Stage Art Dance for a recital on June 4, 2015. Motion seconded by Randy Clark. Motion passed 7-0.

Motion was made by Patrick Steward to accept the retirement from Ginger Swinney thanking her for her many years in the Sedan Grade School. Motion seconded by Randy Clark. Motion passed 7-0.

Motion was made by Rodney Dickens to accept the retirement from Mike Chamberland, thanking him for his many years at USD 286. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Heath Joslin to accept the retirement from Wilma Bell, thanking her for the many years as a bus driver and classroom para. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Randy Clark to accept the retirement from Sharon Koontz with appreciation for her years at USD 286. Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made by Patrick Steward to approve the District Technology Plan as presented. Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made by Patrick Steward to offer a 1 year contract to Chris Jeffery as the Assistant K-12 Principal for 2015-2016 with 179 contract days, beginning 3 days before teachers and ending 3 days after teachers for \$50,400. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Jill Gray to offer Kay Hill a 1 year extension to her existing 11 month contract as K-12 Principal beginning with the 2015-2016 school year in the amount of \$75,000.00. Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made by Randy Clark to approve the Resolution opposing the change in school board elections and when they are held. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Randy Clark to offer Linda Mays the position in supervising both libraries for the 2015/2016 school year. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Rodney Dickens to approve the board policy updates as recommended by KASB. Motion seconded by Jack Rutledge. Motion passed 7-0.

Motion was made by Jill Gray to go into Executive Session with the board, Nathan Hinrichs and Jenny Loyd for 45 minutes to discuss negotiations. Motion seconded by Jack Rutledge. Motion passed 7-0. The meeting adjourned to Executive Session at 9:45 p.m.

At this time Patrick Steward excused himself from the Executive Session due to possible conflict.

The meeting reconvened at the proper time and place of 10:30 p.m.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Rodney Dickens. Motion passed 6-0. The meeting adjourned at 10:35 p.m. The next Regular Meeting will be March 9, 2015 at 7:30 p.m. in the district office.

Jill Gray, President

Jenny Loyd, Board Clerk