

Unified School District #286 Board of Education held its Regular Meeting on January 8, 2018 at 6:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

Jaime Morris, Rodney Dickens, Heath Joslin, Kati Sears, Board Clerk
Nathan Hinrichs, Supt.

P.J. Buck and Kathy Chamberland were noted as being absent.

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

Motion was made by Jaime Morris to approve the minutes of the previous meeting on December 11, 2017 as presented. Motion seconded by Rodney Dickens. Motion passed 4-0.

Motion was made by Rodney Dickens to approve the bills as presented. Motion seconded by Jill Gray. Motion passed 4-0.

Motion was made by Rodney Dickens to approve the organizational items on the Consent Agenda as presented. Motion seconded by Heath Joslin. Motion passed 4-0.

- A. Approve Resignation-Carolyn Williams, as H.S. Volleyball Coach
- B. Approve Facility Request-PTO for Zumba Fitness Class in the Makerspace room, every Wednesday starting Jan. 10th beginning at 5:30 p.m. until 7:00 p.m.

Public Comments

No comments presented.

P.J. Buck arrived at 6:34 p.m.

Principals' Building Reports

Kay Hill, K-12 Principal reported on classroom activities and other various upcoming events/activities planned for the Elementary, Middle & High School Buildings.

Superintendent Report

Nathan Hinrichs, Supt., gave an update on cash/budget balances and the latest legislative news, regarding school finance, mentioning KSDE concluded the districts audit on January 5th and has plans to republish the budget in the spring to take advantage of the available 4-year old at-risk and TANF funds, gave a transportation update, discussed current vacancies, while mentioning that Jordan Clingan has applied for the H.S. Stuco position and discussed elementary staffing for the 2018-19 SY and facility needs.

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 Rodney Dickens to go into Executive Session for 15 minutes to discuss non-elected personnel 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 7:42 p.m.

The meeting reconvened at the proper time and place of 7:57 p.m.

Motion was made by Rodney Dickens to approve the recommended KASB policy change, dealing with executive sessions. Motion seconded by Jaime Morris. Motion passed 5-0.

Motion was made by Heath Joslin to approve hiring Jordan Clingan, as H.S. STUCO Sponsor for the remainder of 2017-18 school year. Motion seconded by Rodney Dickens. Motion passed 5-0.

Motion was made by Jill Gray to approve Jaime Morris and P.J. Buck as the 2017/2018 Negotiations Team. Motion seconded by Heath Joslin. Motion passed 5-0.

Motion was made by P.J. Buck to approve a \$75/mo. cell phone allowance for Lisa Doty and Sara McCoy for the remainder of 2017-18 school year. Motion seconded by Heath Joslin. Motion passed 5-0.

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 8:03 p.m. The next Regular Meeting will be February 12, 2018 at 6:30 p.m. in the district office.

Rodney Dickens, Vice President

Kati Sears, Board Clerk