

Unified School District # 286 Board of Education held its Regular Meeting on January 12, 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
Kay Hill, MS/HS Principal

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

Motion was made by Jack Rutledge to approve the minutes of the previous meetings of December 15, 2014 as presented. Motion seconded by Randy Clark. Motion passed 7-0.

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

Presentation

Members of the Sedan High School Band reported on their trip to Jacksonville, Florida to a bowl game and all the activities they participated in.

Public Comments

None

Principal Reports

Kay Hill, MS/HS Principal reported on items and activities for the middle & high school.

Chris Jeffery, Elementary Principal reported on elementary activities

Superintendent Report

Nathan Hinrichs, Supt. reported on various district items.

Unfinished Business

Nathan Hinrichs reviewed with the board the district strategic plan.

New Business

Jill Gray and Randy Clark agreed to be the board representatives for 2015/2016 negotiations.

Motion was made by Heath Joslin 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 Rodney Dickens. Motion passed 7-0. The meeting went into Executive Session at 8:15 p.m.

The meeting reconvened at the proper time and place of 8:45 p.m.

Motion was made by Jill Gray 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 20 minutes. Motion seconded by Rodney Dickens. Motion passed 7-0. The meeting went into Executive Session at 8:50 p.m.

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

Motion was made by Jack Rutledge 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 10 minutes. Motion seconded by Jennifer Unruh. Motion passed 7-0. The meeting went into Executive Session at 9:12 p.m.

The meeting reconvened at the proper time and place of 9:25 p.m.

Motion was made by Randy Clark to approve Linda Mays as 4th Grade Para for the remainder of the school year. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Rodney Dickens to approve Teresa Venable as cook. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Jill Gray to offer a cash retirement incentive of \$10,000.00 to KPERS eligible Certified Staff and a \$5,000.00 cash incentive to KPERS eligible Classified Staff if a letter of retirement is submitted to the Superintendent no later than February 6, 2015. Motion seconded by Patrick Steward. Motion passed 7-0.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Jennifer Unruh. Motion passed 7-0. The meeting adjourned at 9:30 p.m. The next Regular Meeting will be February 9, 2015 at 7:30 p.m. in the district office.

Jill Gray, President

Jenny Loyd, Board Clerk