

Unified School District #286 Board of Education held its regular meeting on January 13, 2020 at 6:30 p.m. in the District Office. President Rodney Dickens called the meeting to order with the following present:

Jonathan Cude    P.J. Buck    Kathy Chamberland    Jaime Morris    Denise Signer

Kati Sears, Board Clerk            Nathan Hinrichs, Supt.

Heath Joslin was noted as being absent.

Motion was made by Jaime Morris to approve the agenda as presented. Motion seconded by Denise Signer. Motion passed 6-0.

Motion was made by Jaime Morris to approve the minutes of the previous meeting December 9, 2019 as presented. Motion seconded by Kathy Chamberland. Motion passed 6-0.

Heath Joslin arrived at 6:31 p.m.

Motion was made by Kathy Chamberland to approve the bills as presented. Motion seconded by Jaime Morris. Motion passed 7-0.

Motion was made by Jaime Morris to request that item D be removed from the consent agenda for discussion. Motion seconded by P.J. Buck. Motion passed 7-0.

Motion was made by Jaime Morris to approve the organizational items on the consent agenda as presented, minus item D. Motion seconded by P.J. Buck. Motion passed 7-0.

Items approved as listed:

- A. Approve Graduate Credit Reimbursement- requested by Jordan Clingan
- B. Approve Graduate Credit Reimbursement- requested by Kathleen Hinrichs
- C. Approve Graduate Credit Reimbursement-requested by Lance Jeffers

#### Presentations

None presented.

#### Public Comments

No comments presented.

#### Principals' Building Reports

Kay Hill, K-12 Principal presented projector photos of student's classroom activities and reported on upcoming district events and other various items for the Elementary, Middle & High School buildings.

#### Superintendent Report

Nathan Hinrichs, Supt., gave a brief overview of the budget, providing current cash and budget balances, reported on transportation, mentioning fleet is currently in good shape and plans to purchase a new short bus this summer and another the following summer, as well as purchasing a new car with drivers education funds in the near future. Facilities updates were provided and discussion on current staffing, stating we are still looking for special education para's.

#### Unfinished Business

Nathan Hinrichs, Supt., provided current Board of Education goals, mentioning that our staff is still exploring the possibility of participating in KSDE's school redesign project, the district goals and strategic planning will be part of that process, so goals can be re-evaluate and updated during that time.

#### New Business

Motion was made by Jaime Morris to go into executive session for 15 minutes to discuss non-elected personnel, exception under KOMA, to protect the privacy interests of an individual(s). Motion seconded by Heath Joslin. Motion passed 7-0. The meeting went into Executive Session at 7:56 p.m.

The meeting reconvened at the proper time and place of 8:11 p.m.

Motion was made by Jaime Morris to go into executive session for an additional 10 minutes to discuss non-elected personnel, exception under KOMA, to protect the privacy interests of an individual(s). Motion seconded by Kathy Chamberland. Motion passed 7-0. The meeting went into Executive Session at 8:11 p.m.

The meeting reconvened at the proper time and place of 8:21 p.m.

Motion was made by Jaime Morris to approve Jordan Clingan, as H.S. Track & Field assistant coach for the 2019-20 school year. Motion seconded by P.J. Buck. Motion passed 7-0.

Motion was made by Heath Joslin to approve the Bed Bug Policy. Motion seconded by Denise Signer. Motion passed 7-0.

Motion was made by Jonathan Cude to approve the KASB policy updates. Motion seconded by Jaime Morris. Motion passed 7-0.

Motion was made by Heath Joslin to approve Resolution #11320, Timelines for the Destruction of Certain District Records. Motion seconded by Kathy Chamberland. Motion passed 7-0.

Motion was made by Jaime Morris to approve the facility request from Sedan FFA Committee Member/Raymond Sproul to use the old gym on February 26, 2020 for a fundraising event of donkey basketball. Motion seconded by Heath Joslin. Motion passed 7-0.

#### Board and Administrative Communications

Members of the board welcomed newly elected board member Jonathan Cude.

#### Board Request

None

Motion was made by Heath Joslin to adjourn. Motion seconded by Jaime Morris. Motion passed 7-0. The meeting adjourned at 8:29 p.m. The next regular board meeting is scheduled for February 10, 2020 at 6:30 p.m. in the district office.

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Rodney Dickens, President

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Kati Sears, Board Clerk