

Unified School District #286 Board of Education held its Regular Meeting on January 14, 2019 at 6:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

Heath Joslin P.J. Buck Kathy Chamberland Jaime Morris Denise Signer
Kati Sears, Board Clerk Nathan Hinrichs, Supt.

Rodney Dickens was noted as being absent.

Motion was made by Kathy Chamberland to approve the agenda as presented. Motion seconded by Heath Joslin. Motion passed 6-0.

Motion was made by Heath Joslin to approve the minutes of the previous meeting on December 10, 2018 as presented. Motion seconded by Jaime Morris. Motion passed 6-0.

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

Motion was made by Kathy Chamberland to approve the organizational items on the consent agenda as presented. Motion seconded by Heath Joslin. Motion passed 6-0.

- A. Approve Tuition Reimbursement-requested by Lance Jeffers
- B. Approve Tuition Reimbursement-requested by Nora Bane
- C. Approve Tuition Reimbursement-requested by Jordan Clingan
- D. Approve Facility Request-FCA-basketball tournament on March 16th, in the New Gym beginning 8:00 a.m. until 8:00 p.m.
- E. Approve Addition to the Substitute Teaching List-Tim Russell

Presentations

Ron Ferris, with Nabholz Construction, Ryan Evan with Entegritiy Partners, Dustin Avey with PiperJaffray and John Heckman, with Heckman & Associates all presented documents, reviewed project plans and answered many questions from the board members, to finalize the construction/renovation project and the plan of funding for the district.

Rodney Dickens arrived at 6:39 p.m.

Public Comments

No comments presented.

Principals' Building Reports

Kay Hill, K-12 Principal reported on the changes to the Jr./Sr. High School Student Handbook and requested the Board of Education approve these changes, along with sharing upcoming events happening throughout the school.

Superintendent Report

Nathan Hinrichs, Supt., reported on various district issues, which included current cash/budget balances, update on transportation, discussed current facilities, stating that bids for the bus barn are due Feb. 7th with plans for the board to select one at the next regular BOE meeting and gave a staffing update. Mentioned Jerry Wilson, KSDE auditor has completed the annual audit, with no issues.

Nathan Hinrichs, Supt., acknowledged the school board members for Board of Education Month, presented them with a certificate and thanked them for all their dedication, hard work and everything they do for the district.

Unfinished Business

Nathan Hinrichs, Supt., reviewed documents from Nabholtz and Piper Jaffrary and discussed the construction phase of the current bond issue to finalize the project, which includes getting a new roof at the new gym, secure entrances, new classroom additions, asbestos abatement and energy efficiency measures.

New Business

Motion was made by Heath Joslin to go into Executive Session for 10 minutes to discuss non-elected personnel, exception under KOMA, to protect the privacy interests of an individual(s). Motion seconded by Rodney Dickens. Motion passed 7-0. The meeting went into Executive Session at 8:03 p.m.

The meeting reconvened at the proper time and place of 8:13 p.m.

Motion was made by Kathy Chamberland to go into Executive Session for an additional 5 minutes to discuss non-elected personnel, exception under KOMA, to protect the privacy interests of an individual(s). Motion seconded by Jaime Morris. Motion passed 7-0. The meeting went into Executive Session at 8:13 p.m.

The meeting reconvened at the proper time and place of 8:18 p.m.

Motion was made by Rodney Dickens to accept, with regret, the resignation of Rosie Sweaney as vocal/instrumental teacher, for the purpose of retirement, effective at the completion of the 2018-19 school year. Motion seconded by Jaime Morris. Motion passed 7-0.

Motion was made by Jaime Morris to accept, with regret, the resignation of Sharla Jeffery as elementary teacher, for the purpose of retirement, effective at the completion of the 2018-19 school year. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Jaime Morris to approve Amy Lampson as a teacher's aide. Motion seconded by Jill Gray, with Rodney Dickens abstaining. Motion passed 6-0.

Motion was made by Denise Signer to approve the 2019-20 school calendar. Motion seconded by Jaime Morris. Motion passed 7-0.

Motion was made by Kathy Chamberland to approve the amended Jr./Sr. High School Student Handbook for the 2018-19 SY. Motion seconded by Heath Joslin. Motion passed 7-0

Board Request

None presented.

Board and Administrative Communications

Expressed their sincere appreciation for Rosie Sweaney and Sharla Jeffery for their dedicated service to our school system, as teachers.

Motion was made by Heath Joslin to adjourn. Motion seconded by Jaime Morris. Motion passed 7-0. The meeting adjourned at 8:22 p.m. The next regular board meeting is scheduled for February 11, 2019 at 6:30 p.m. in the district office.

Jill Gray, President

Kati Sears, Board Clerk

