

Unified School District #286 Board of Education held its Regular Meeting on January 11, 2016 at 6:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

Rodney Dickens	Randy Clark	Heath Joslin	P.J Buck
Kathy Chamberland	Michael Clark	Kati Sears, Board Clerk	Nathan Hinrichs, Supt.

Kay Hill, K-12 Principal

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

Motion was made by Michael Clark to approve the minutes of the previous meeting of December 14, 2015 as presented. Motion seconded by Kathy Chamberland. Motion passed 7-0.

Motion was made by Heath Joslin to approve the bills as presented. Motion seconded by P.J. Buck. Motion passed 7-0.

Public Comments

Jim Beason/Butch Lewis, representing Chautauqua Co. Farm Bureau, were present to give some thoughts on what needs to be done to make Highway 99 safer and asked for the boards help in addressing these chronic safety issues to the Kansas State Legislature.

Mary Warren, After School Program Coordinator, reported on receiving grant money from Target Field Trips, in the amount of \$700.00

Principal Reports

Kay Hill, K-12 Principal, reported on the Teacher In-Service on January 4, 2016 and activities for the Elementary, Middle, & High School Buildings.

Superintendent Report

Nathan Hinrichs, Supt. reported on district matters and reviewed budget balances and state news with the board.

Unfinished Business

Nathan Hinrichs, Supt., discussed with the board again, on how many students were interested in High School Track & Field, and possibly having a Track & Field team at Sedan High School this spring.

New Business

Nathan Hinrichs, Supt. discussed with the board on possibly moving Drivers Ed to the summer, and asked board members for their opinions.

Nathan Hinrichs, Supt., reviewed with the board, the recommended changes to the Policy Updates from KASB.

Nathan Hinrichs, Supt., acknowledged the school board members for Board of Education Month, and presented them with a certificate, also thanking them for everything they do.

Motion was made by Kathy Chamberland to go into Executive Session for 30 minutes to discuss non-elected personnel to protect the privacy interests of an individual(s) with the board, Nathan Hinrichs, and Kay Hill. Motion seconded by Heath Joslin. Motion passed 7-0. The meeting went into Executive Session at 7:25 p.m.

Nathan Hinrichs and Kay Hill left Executive Session at 7:48 p.m.

P.J. Buck left the Executive Session due to possible conflict at 7:54 p.m.

The meeting reconvened at the proper time and place of 7:55 p.m.

Motion was made by Jill Gray to extend Executive Session with the board, while P.J. Buck excused himself due to possible conflict, to discuss nonelected personnel to protect the privacy interests of the individual(s) for 15 minutes. Motion seconded by Kathy Chamberland. Motion passed 7-0. The meeting went into Executive session at 7:55 p.m.

The meeting reconvened at the proper time and place of 8:10 p.m.

Motion was made by Jill Gray to extend Executive Session with the board, while P.J. Buck excused himself due to possible conflict, to discuss nonelected personnel to protect the privacy interests of an individual(s) for 2 minutes. Motion seconded by Heath Joslin. Motion passed 7-0. The meeting went into Executive session at 8:10 p.m.

The meeting reconvened at the proper time and place of 8:12 p.m.

Motion was made by Jill Gray to go into Executive Session with the board to discuss nonelected personnel to protect the privacy interests of an individual for 3 minutes. Motion seconded by Heath Joslin. Motion passed 7-0. The meeting went into Executive session at 8:23 p.m.

The meeting reconvened at the proper time and place of 8:26 p.m.

Motion was made by Randy Clark to approve the facility request from Little Scholar Preschool to use the New Gym hallway for a fundraiser on February 5, 2016. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Kathy Chamberland to approve Justin McDermott to the substitute teaching list. Motion seconded by Michael Clark. Motion passed 6-1.

Motion was made by Heath Joslin to offer a two year contract to Nathan Hinrichs as the Superintendent/K-12 Assistant Principal for 2016-17 and 2017-18 school years. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Randy Clark to offer a two year contract extension to Kay Hill as the K-12 Principal for 2016-17 and 2017-18 school years. Motion seconded by Michael Clark. Motion passed 6-0 with P.J. Buck abstaining due to conflict of interest.

Motion was made by Heath Joslin to approve the Wellness Policy Updates. Motion seconded by Randy Clark. Motion passed 7-0.

Motion was made by Kathy Chamberland to approve the Highway 99 Resolution. Motion seconded by Randy Clark. Motion passed 7-0

Board Request

None presented

Motion was made by Kathy Chamberland to adjourn. Motion seconded by P.J. Buck. Motion passed 7-0. The meeting adjourned at 8:35 p.m. The next Regular Meeting will be February 8, 2016 at 6:30 p.m. in

the district office.

Jill Gray, President

Kati Sears, Board Clerk