

## UNAPPROVED

Unified School District #286 Board of Education held its Regular Meeting on July 10, 2017 at 6:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

Rodney Dickens  
Kati Sears, Board Clerk

Heath Joslin  
Nathan Hinrichs, Supt.

P.J. Buck

Jaime Morris

Kathy Chamberland was noted as being absent.

### Election of Officers

Motion was made by Heath Joslin to nominate Jill Gray for Board President for the 2017/2018 school year. Motion was seconded by Jaime Morris. Motion passed 4-0, with Jill Gray abstaining.

Motion was made by Jaime Morris to nominate Rodney Dickens for Vice-President for 2017/2018 school year. Motion was seconded by Jill Gray. Motion passed 4-0, with Rodney Dickens abstaining.

Motion was made by Jaime Morris to approve the Agenda as presented. Motion seconded by Rodney Dickens. Motion passed 5-0.

Motion was made by Jill Gray to approve the minutes of the previous meetings of June 12, 2017 as presented. Motion seconded by Heath Joslin. Motion passed 5-0.

Motion was made by Rodney Dickens to approve the bills as presented. Motion seconded by Jaime Morris. Motion passed 5-0.

### Public Comments

No comments presented.

### Presentations

Mary Warren, K.R.R. Program Coordinator reported on the success of the summer school program this year and the board commended her for all the hard work and dedication.

### Principals' Building Reports

Nathan Hinrichs, Supt., reported for Kay Hill on professional development programs and schedules being offered during July.

### Superintendent Report

Nathan Hinrichs, Supt., reported on various district items, which included: current cash/budget balances, latest legislative news, transportation and the recent purchases of a Kabota RTV and a Ford Transit Van, gave an update on summer projects and informed the board of important dates for the upcoming school year.

August 8<sup>th</sup>: Enrollment  
August 9<sup>th</sup>: Co-op In-service  
August 14<sup>th</sup>: Regular BOE Meeting  
August 15<sup>th</sup>: Teacher In-service  
August 17<sup>th</sup>: Teacher In-service  
August 21<sup>st</sup>: Teacher In-service  
August 22<sup>nd</sup>: Teacher In-service, Staff luncheon  
August 23<sup>rd</sup>: First Day of School

### Unfinished Business

None

### New Business

Motion was made by Rodney Dickens to approve the organizational items on the Consent Agenda as presented. Motion seconded by P.J. Buck. Motion passed 5-0.

Items approved as listed:

1. Rescind Policy Statement prior to June 30, 2017
2. Adopt Board Policies for 2017/2018
3. Set Regular Board Meetings.6:30 p.m. on the second Monday, each month
4. Resolution to Authorize Adjourned Meeting to Another Time, Day and Location
5. Approve 1,116 Hours Minimum for 2017/2018 School Year
6. Waive Requirement's for Generally Accepted Accounting Principals
7. Authority to make payments in advance of board approval
8. Approve Textbook Fees-\$25 for K-5, \$30 for 6-8, \$35 for 9-12
9. Approve Technology Fees- \$20 for 7-12
10. Approve District Mileage Reimbursement Rate of .535/Mile
11. Approval of Petty Cash Limit of \$1,500.00

### Appointments

12. Appoint Kati Sears, District Board Clerk
13. Appoint Kati Sears, Health Insurance Representative
14. Appoint Kati Sears, KPERS Agent
15. Appoint Lisa Doty, District Treasurer
16. Appoint Sara McCoy, as Deputy Clerk
17. Appoint Sara McCoy, as Food Service Representative
18. Appoint Kay Hill as Truant Officer
19. Appoint Mary Warren, as Section 504 Coordinator
20. Appoint Nathan Hinrichs, as Title IX Coordinator
21. Appoint Nathan Hinrichs, as Hearing Officer for Free/Reduced Lunch Application
22. Appoint Bert Moore (Supt. USD #282) as Expulsion Hearing Officer
23. Designate Prairie Star as Official Newspaper
24. Designate First National Bank of Sedan and Bank of Sedan as Depositories for District
25. Appointment of KASB Governmental Relations Contact-Jill Gray
26. Appoint KASB for Legal Services
27. Appoint Carolyn Williams as Homeless Coordinator

Motion was made by Jaime Morris to approve the appointment of Rodney Dickens for Recreation Commission Member. Motion seconded by Jill Gray. Motion passed 4-0, with Rodney Dickens abstaining.

Motion was made by Jill Gray to approve the appointment of Heath Joslin for Recreation Commission Member. Motion seconded by Jaime Morris. Motion passed 4-0, with Heath Joslin abstaining.

Motion was made by P.J. Buck to approve the agreement with Chautauqua County Health Dept. for student health services at \$10.00/student for 2017/2018 school year. Motion seconded by Rodney Dickens. Motion passed 5-0.

Motion was made by Jaime Morris to approve the Classified Handbook as presented for the 2017/2018 school year Motion seconded by Heath Joslin. Motion passed 5-0.

Motion was made by Heath Joslin to approve the cell phone allowance for the School Employees listed. Motion seconded by P.J. Buck. Motion passed 5-0.

1. Nathan Hinrichs, Superintendent
2. Kay Hill, K-12 Principal
3. Rick Brooks, Transportation Director
4. Carolyn Williams, Athletic Director
5. Nate Thompson, Technology Director
6. Ryan Ennett, Maintenance Director

Motion was made by Jaime Morris to approve adding a supplemental to the Activity Assignments for the Reimagine Sedan Sponsor of \$1500.00 and appoint Linda Mays for the 2017/18 school year. Motion seconded by Jill Gray. Motion passed 5-0.

Motion was made by Jaime Morris to extend the 50% reimbursement of a single membership to the Fit Zone, with receipt, to all employees. Motion seconded by P.J. Buck. Motion passed 5-0.

Motion was made by Jaime Morris to approve revising the districts tuition reimbursement policy for board approval, at next month's regular BOE meeting. Motion seconded by Rodney Dickens. Motion passed 5-0.

Board Request

Motion was made by Heath Joslin to adjourn. Motion seconded by Jaime Morris . Motion passed 5-0. The meeting adjourned at 7:47 p.m. The next Regular Meeting will be August 14, 2017 at 6:30 p.m. in the district office.

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Jill Gray, President

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Kati Sears, Board Clerk