

Unified School District #286 Board of Education held its regular meeting on July 12, 2021 at 6:30 p.m. in the high school auditorium. President Rodney Dickens called the meeting to order with the following present:

P.J. Buck          Johnathan Cude          Denise Signer          Jaime Morris          Heath Joslin  
Kati Sears, District Board Clerk          Kay Hill, Supt.

#### Election of Officers

Motion was made by Jaime Morris to nominate Rodney Dickens for Board President for the 2021-22 school year. Motion seconded by Denise Signer. Motion passed 5-0, with Rodney Dickens abstaining.

Motion was made by Denise Signer to nominate Jaime Morris for Vice-President for the 2021-22 school year. Motion seconded by P.J. Buck. Motion passed 5-0, with Jaime Morris abstaining.

Motion was made by Heath Joslin to approve the agenda as presented, with the request to add two additional items to the consent agenda. Motion seconded by Jaime Morris. Motion passed 6-0.

Motion was made by Jaime Morris to approve the minutes of the June 14, 2021 meeting. Motion seconded by Heath Joslin. Motion passed 6-0.

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

Motion was made by Jaime Morris to approve the organizational items on the consent agenda as presented. Motion seconded by P.J. Buck. Motion passed 6-0.

Items approved as listed:

1. Rescind Policy Statement prior to June 30, 2021.
2. Adopt Board Policies for 2021-22.
3. Set regular board meetings for 6:30 p.m., on the second Monday of each month.
4. Resolution to authorize adjourned meeting to another time, day and location.
5. Adopt 1,116 hours minimum for the 2021-22 school year.
6. Waive requirements for generally accepted accounting principles.
7. Authority to make payments in advance of board approval.
8. Approve no textbook fees.
9. Approve Technology Fees- \$25 for 7-12.
10. Approve District Mileage Reimbursement Rate of .56 cents per mile federal rate.
11. Approval of Petty Cash Limit of \$1,500.00
12. Approval of Rodney M. Burns, CPA contract for the 2021-22 school year.
13. Approval of the milk bid from Hiland Dairy for the 2021-22 school year.
14. Approve adult meals breakfast \$2.55 / lunch \$4.65
15. Approve adding Kay Hill to the Jr. /Sr. High Activity Fund bank account, removing Brian Rieschick.

#### Appointments

16. Appoint Kati Sears, District Board Clerk
17. Appoint Kati Sears, Health Insurance Representative
18. Appoint Kati Sears, KPERS Agent
19. Appoint Lisa Doty, District Treasurer
20. Appoint Martha Davis, as Deputy Clerk
21. Appoint Martha Davis, as Food Service Authorized Representative
22. Appoint Kay Hill as Truant Officer
23. Appoint Karla Cherico, as Section 504 Coordinator
24. Appoint Kay Hill, as Title IX Coordinator
25. Appoint Kay Hill, as Hearing Officer for Free/Reduced Lunch Application
26. Appoint Martin Burke (Supt. USD #282) as Expulsion Hearing Officer
27. Designate Prairie Star as Official Newspaper
28. Designate First National Bank of Sedan and Bank of Sedan as Depositories for District
29. Appointment of KASB Governmental Relations Contact-Rodney Dickens

30. Appoint KASB for Legal Services
31. Appoint Carolyn Williams as Homeless Coordinator

### Presentations

None presented.

### Public Comments

Several individuals made public comments and comments were limited to three minutes.

### Principals' Building Reports

Karla Cherico, K-6 Principal gave a summer school update and requested to the board a change in the policies to the Elementary Handbook, out-of-school suspension changed to in-school suspension.

Kay Hill, Supt., reported on summer school activities for the middle & high school buildings.

### Superintendent Report

Kay Hill, Supt., reported on various district items, which included final cash/budget balances, preliminary budget for the 2021-22 school year, with plans for USD budget review on July 19<sup>th</sup>, information was provided to the board on the revenue neutral rate, the board agreed to approve the budget before the regular board meeting in September. Gave a transportation and staffing update and informed the board of important dates for the upcoming school year.

- August 5<sup>th</sup>: Enrollment, held at the high school building for all PreK-12 students.
- August 9<sup>th</sup>: August BOE Meeting
- August 9<sup>th</sup>: New Teacher In-Service
- August 12<sup>th</sup>: Teacher In-Service/USD 282 In-Service
- August 16<sup>th</sup>-18<sup>th</sup>: Teacher In-service
- August 17<sup>th</sup>: Meet the teacher night PreK-12
- August 18<sup>th</sup>: Teacher In-service and Back to School Luncheon with Chamber of Commerce.
- August 19<sup>th</sup>: First Day of School

Rick Chrisman asked before going into executive session if a prayer could be said for a student and their family members.

### New Business

Motion was made by Jaime Morris to go into executive session with the board, Kay Hill and Karla Cherico for 30 minutes to discuss non-elected personnel, exception under KOMA, to protect the privacy interests of an identifiable individual(s). Motion seconded by Heath Joslin. Motion passed 6-0. The meeting went into executive session at 7:21 p.m.

Rick Chrisman was called in at the time of 7:35 p.m.

The meeting reconvened at the proper time and place of 7:51 p.m.

Motion was made by Jaime Morris to go into executive session with the board, Kay Hill, Karla Cherico and Rick Chrisman for an additional 15 minutes to discuss non-elected personnel, exception under KOMA, to protect the privacy interests of an identifiable individual(s). Motion seconded by Denise Signer. Motion passed 6-0. The meeting went into executive session at 7:51 p.m.

Rick Chrisman left executive session at 8:03 p.m.

The meeting reconvened at the proper time and place of 8:06 p.m.

Motion was made by Denise Signer to go into executive session with the board, Kay Hill and Karla Cherico for an additional 15 minutes to discuss non-elected personnel, exception under KOMA, to protect

the privacy interests of an identifiable individual(s). Motion seconded by Heath Joslin. Motion passed 6-0. The meeting went into executive session at 8:06 p.m.

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

At this time, motion was made by Denise Signer to recess for a 7-minute break. Motion seconded by Jaime Morris. The meeting will resume at 8:28 p.m.

Motion was made by Jaime Morris to go into executive session with the board, Kay Hill, Karla Cherico and Tyler Buss for an additional 15 minutes to discuss non-elected personnel, exception under KOMA, to protect the privacy interests of an identifiable individual(s). Motion seconded by Denise Signer. Motion passed 6-0. The meeting went into executive session at 8:28 p.m.

The meeting reconvened at the proper time and place of 8:43 p.m.

Motion was made by Jaime Morris to go into executive session with the board, Kay Hill and Karla Cherico for an additional 15 minutes to discuss non-elected personnel, exception under KOMA, to protect the privacy interests of an identifiable individual(s). Motion seconded by Denise Signer. Motion passed 6-0. The meeting went into executive session at 8:43 p.m.

The meeting reconvened at the proper time and place of 8:58 p.m.

Motion was made by Jaime Morris to go into executive session with the board, Kay Hill, Karla Cherico and Rick Chrisman for an additional 5 minutes to discuss non-elected personnel, exception under KOMA, to protect the privacy interests of an identifiable individual(s). Motion seconded by Denise Signer. Motion passed 6-0. The meeting went into executive session at 8:58 p.m.

The meeting reconvened at the proper time and place of 9:03 p.m.

Motion was made by Jaime Morris to approve cell phone stipend of \$75/month for the following employees, for the 2021-22 school year. Motion seconded by Denise Signer. Motion passed 6-0.

1. Kay Hill, Superintendent, 7-12 Principal
2. Karla Cherico, K-6 Principal
3. Rick Brooks, Transportation Director
4. Greg Chase, Maintenance Director
5. Carolyn Williams, Athletic Director
6. Nate Thompson, Technology Director
7. Martha Davis, Elementary Secretary
8. Lisa Doty, Jr./Sr. High Secretary
9. Jordan Clingan, After School Program Director

Motion was made by Heath Joslin to approve the appointment of Rodney Dickens and Jaime Morris for Recreation Commission members. Motion seconded by P.J. Buck. Motion passed 4-0, with Rodney Dickens and Jaime Morris abstaining.

Motion was made by Denise Signer to approve the Teacher's Assistant Handbook for the 2021-22 school year. Motion seconded by Jonathan Cude. Motion passed 6-0.

Motion was made by Rodney Dickens to approve the Elementary Staff Handbook for the 2021-22 school year. Motion seconded by P.J. Buck. Motion passed 6-0

Motion was made by Jaime Morris to approve the Jr. /Sr. High Staff Handbook for the 2021-22 school year. Motion seconded by Jonathan Cude. Motion passed 6-0.

Motion was made by P.J. Buck to approve the Elementary Student Handbook for the 2021-22 school year. Motion seconded by Heath Joslin. Motion passed 6-0.

Motion was made by Denise Signer to approve the Jr. /Sr. High Student Handbook for the 2021-22 school year. Motion seconded by Rodney Dickens. Motion passed 6-0.

Motion was made by Jaime Morris to approve the Activities/Sports Handbook for the 2021-22 school year. Motion seconded by Denise Signer. Motion passed 6-0.

Motion was made by Heath Joslin to approve the Technology Handbook for the 2021-22 school year. Motion seconded by Jaime Morris. Motion passed 6-0.

Motion was made by Jaime Morris to approve hiring Kaitlin Brown, as part-time Elementary Teacher for the 2021-22 school year. Motion seconded by Denise Signer. Motion passed 6-0.

Motion was made by P.J. Buck to approve Daniel Vaughn, as the H.S. assistant football coach for the 2021-22 school year. Motion seconded by Rodney Dickens. Motion passed 6-0.

Motion was made by Jaime Morris to approve Sarah Buck, as J.H. assistant girls' basketball coach for the 2021-22 school year. Motion seconded by Denise Signer. Motion passed 5-0, with P.J. Buck abstaining.

Motion was made by Jaime Morris to approve the following supplemental positions as presented and recommended for the 2021-22 school year. Motion seconded by Jonathan Cude. Motion passed 6-0

Motion was made Heath Joslin to approve the amended negotiated agreement for the 2021-22 school year. Motion seconded by Jaime Morris. Motion passed 6-0.

#### Board Request

None

Motion was made by Heath Joslin to adjourn. Motion seconded by Johnathan Cude. Motion passed 6-0. The meeting adjourned at 9:10 p.m. The next regular board meeting is scheduled for August 9, 2021 at 6:30 p.m. in the district office.

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Rodney Dickens, President

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Kati Sears, District Board Clerk