

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

Heath Joslin Jonathan Cude P.J. Buck Kathy Chamberland Jaime Morris
Denise Signer Kati Sears, Board Clerk Kay Hill, Supt.

Election of Officers

Motion was made by Kathy Chamberland to nominate Rodney Dickens for Board President and Heath Joslin for Vice-President for the 2020-21 school year. Motion was seconded by Jaime Morris. Motion passed 5-0, with Rodney Dickens and Heath Joslin abstaining.

Motion was made by Heath Joslin to approve the agenda as presented, with the request to change the wording of item P, from resignation to internal transfer on the action item list. Motion seconded by Denise Signer. Motion passed 7-0.

Motion was made by Jaime Morris to approve the minutes of the previous meeting on June 8, 2020. Motion seconded by Heath Joslin. Motion passed 7-0.

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

Motion was made by Kathy Chamberland to approve the organizational items on the consent agenda as presented. Motion seconded by Heath Joslin. Motion passed 7-0.

Items approved as listed:

1. Rescind Policy Statement prior to June 30, 2020.
2. Adopt Board Policies for 2020-21.
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 2020-21 school year.
6. Waive requirements for generally accepted accounting principles.
7. Authority to make payments in advance of board approval.
8. Approve Technology Fees- \$25 for 7-12.
9. Approve District Mileage Reimbursement Rate of 57.5 cents per mile.
10. Approval of Petty Cash Limit of \$1,500.00
11. Approval of Rodney M. Burns, CPA contract for the 2020-21 school year.
12. Approval of the milk bid from Hiland Dairy for the 2020-21 school year.
13. Approve Graduate Credit Reimbursement-requested by Tyler Buss
14. Approve Graduate Credit Reimbursement-requested by Lance Jeffers

Appointments

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

Presentations

None presented.

Public Comments

Jason and Amber Prince were present to ask what the plan is for reopening, due to the COVID-19 pandemic. Kay Hill, Supt. asked them to stay since that would be discussed more in detail later in the meeting.

Principals' Building Reports

Karla Cherico, K-6 Principal and Brian Rieschick, 7-12 Principal gave a brief introduction of themselves to the BOE members.

Superintendent Report

Kay Hill, Supt., reported on various district items, which include reviewing cash/budget balances, mentioned the preliminary budget for 2020-21 will be completed and asked the board about holding the hearing before the August BOE meeting or schedule a special BOE meeting, discussed COVID-19 information from the State Guidance Document. Gave a transportation and staffing update and informed the board of important dates for the upcoming school year:

- August 6th: Enrollment
- August 6th: Co-op In-service
- August 10th: August BOE Meeting
- August 17th: New Teacher In-service
- August 18th-20th: Teacher In-service
- August 20th: Meet the teacher night
- August 24th: Teacher In-service and Back to School Luncheon
- August 25th: First Day of School

New Business

Motion was made by Heath Joslin to approve cell phone stipend of \$75/month for the following employees, for the 2020-21 school year. Motion seconded by Jaime Morris. Motion passed 7-0.

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

Motion was made by Kathy Chamberland 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 7:37 p.m.

The meeting reconvened at the proper time and place of 7:52 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 7:52 p.m.

The meeting reconvened at the proper time and place of 7:57 p.m.

Motion was made by Kathy Chamberland to approve the appointment of Rodney Dickens and Jaime Morris for Recreation Commission members. Motion seconded by Denise Signer. Motion passed 5-0, with Rodney Dickens and Jaime Morris abstaining.

Motion was made by Kathy Chamberland to extend the 3.5% raise to all current classified personnel, employed for the 2020-21 school year. Motion seconded by Jaime Morris. Motion passed 7-0.

Motion was made by Jaime Morris to approve the 3.5% increase to the supplemental positions for the 2020-21 school year. Motion seconded by Denise Signer. Motion passed 7-0.

Motion was made by Heath Joslin to approve the Classified Handbook for the 2020-21 school year. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Denise Signer to approve the Assistant Handbook for the 2020-21 school year. Motion seconded by Jaime Morris. Motion passed 7-0.

Motion was made by Kathy Chamberland to approve the Elementary Staff Handbook for the 2020-21 school year. Motion seconded by Jaime Morris. Motion passed 7-0.

Motion was made by Kathy Chamberland to approve the Jr/Sr High Staff Handbook for the 2020-21 school year. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Denise Signer to approve the Elementary Student Handbook for the 2020-21 school year. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Jaime Morris to approve the Jr/Sr High Student Handbook for the 2020-21 school year. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Jaime Morris to approve the Activities/Sports Handbook for the 2020-21 school year. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Kathy Chamberland to approve the Technology Handbook for the 2020-21 school year. Motion seconded by Jonathan Cude. Motion passed 7-0.

Motion was made by Heath Joslin to approve Tai Scott, as J.H. STUCO for the 2020-21 SY. Motion seconded by P.J. Buck. Motion passed 7-0.

Motion was made by Kathy Chamberland to approve Sarah Buck, as Yearbook Advisor for the 2020-21 school year. Motion seconded by Denise Signer. Motion passed 6-0, with P.J. Buck abstaining.

Motion was made by Denise Signer to approve Jodi Steward as a transfer to a teacher's-aide position for the 2020-21 school year. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Heath Joslin to approve the resignation from Erin Angell as a teacher's-aide. Motion seconded by Jaime Morris. Motion passed 7-0.

Motion was made by Heath Joslin to approve the resignation of Erin Angell for the 2019-20 SY. Motion seconded by Denise Signer. Motion passed 7-0.

Motion was made by Kathy Chamberland to approve Emily Shearhart, as Kindergarten for the 2020-21 school year. Motion seconded by Denise Signer. Motion passed 7-0.

Motion was made by Jaime Morris to approve the administrative contracts as presented.
Motion seconded by Denise Signer. Motion passed 6-1, with P.J. Buck abstaining from the vote.

Board Request

None

Board and Administrative Communications

Huge thanks to Rudy Taylor (Owner of Prairie Star Newspaper) for speaking at the S.H.S. graduation ceremony.

Motion was made by Heath Joslin to adjourn. Motion seconded by Jonathan Cude. Motion passed 7-0.
The meeting adjourned at 8:05 p.m. The next regular board meeting is scheduled for August 10, 2020, at 6:30 p.m. in the district office.

Rodney Dickens, President

Kati Sears, Board Clerk