

Unified School District #286 Board of Education held its Regular Meeting on July 8, 2019 at 6:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

Rodney Dickens
Denise Signer

Heath Joslin
Kati Sears, Board Clerk

Kathy Chamberland

Jaime Morris
Nathan Hinrichs, Supt.

P.J. Buck was noted as being absent.

Election of Officers

Motion was made by Jill Gray to nominate Rodney Dickens for Board President for the 2019-20 school year. Motion was seconded by Kathy Chamberland. Motion passed 5-0, with Rodney Dickens abstaining.

Motion was made by Jill Gray to nominate Heath Joslin for Vice-President for the 2019-20 school year. Motion was seconded by Jaime Morris. Motion passed 5-0, with Heath Joslin abstaining.

Motion was made by Denise Signer to approve the agenda as presented. Motion seconded by Rodney Dickens. Motion passed 6-0.

Motion was made by Heath Joslin to approve the minutes of the previous meeting on June 10, 2019 and June 24, 2019 as presented. Motion seconded by Kathy Chamberland. Motion passed 6-0.

P.J. Buck arrived at 6:35 p.m.

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

Motion was made by Jill Gray 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, 2019.
2. Adopt Board Policies for 2019-20.
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 2019-20 school year.
6. Waive requirements for generally accepted accounting principles.
7. Authority to make payments in advance of board approval.
8. Approve Technology Fees- \$20 for 9-12.
9. Approve lunch prices, items approved as listed:
 - G.S. PK-5 Student Breakfast \$1.70
 - M.S. / H.S. 6-12 Student Breakfast \$1.80
 - Adult Breakfast \$2.40
 - G.S. PK-5 Student Lunch \$2.50
 - M.S. / H.S. 6-12 Student Lunch \$2.60
 - Adult Lunch \$3.80
10. Approve District Mileage Reimbursement Rate of .58/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 Martha Davis, as Deputy Clerk
17. Appoint Martha Davis, as Food Service Authorized 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 Martin Burke (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-Rodney Dickens
26. Appoint KASB for Legal Services
27. Appoint Carolyn Williams as Homeless Coordinator

Presentations

None presented.

Public Comments

No comments presented.

Principals' Building Reports

Kay Hill, K-12 Principal reported on events happening throughout the district.

Superintendent Report

Nathan Hinrichs, Supt., reviewed cash/budget balances, mentioning the preliminary 2019-20 budget should be completed before the end of the week and asked to review the tentative budget in detail at the next regular scheduled board meeting. Gave a transportation update regarding buses #8 and #13, which are listed on Purple Wave, along with the old LED sign and two pianos. Discussed current staff vacancies, current summer projects and informed the board members of important dates for the upcoming school year.

- August 8th: Enrollment
- August 8th: Co-op In-service
- August 12th: August BOE Meeting
- August 15th: New Teacher In-service
- August 19th: LETRS Training
- August 20th: Teacher In-service
- August 20th: Meet the teacher night
- August 21st: Teacher In-service
- August 22nd: Teacher In-service
- August 26th: Teacher In-service and Back to School Luncheon
- August 27st: First Day of School

New Business

Motion was made by Jaime Morris to approve the 2019-20 SY Negotiated Agreement. Motion seconded by Denise Signer. Motion passed 7-0.

Motion was made by P.J. Buck to approve the appointment of Rodney Dickens and Jaime Morris for Recreation Commission members. Motion seconded by Heath Joslin. Motion passed 5-0, with Rodney Dickens and Jaime Morris abstaining.

Motion was made by Rodney Dickens to approve cell phone allowances for the following employees, for the 2019-20 school year. Motion seconded by Heath Joslin. Motion passed 7-0.

1. Nathan Hinrichs, Superintendent
2. Kay Hill, K-12 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

Motion was made by Jill Gray to approve the insurance renewal from Newkirk, Dennis and Buckles Inc., for 2019-20 school year, including property, general liability, crime, workers comp, linebacker, umbrella, and commercial auto in the amount of \$101,236.00. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Kathy Chamberland to extend the 3.5% raise to all current classified personnel, employed for the 2019-20 school year. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Heath Joslin to go into Executive Session for 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 7:25 p.m.

The meeting reconvened at the proper time and place of 7:30 p.m.

Motion was made by Kathy Chamberland to approve a 2.5% raise to the administrative staff for the 2019-20 school year. Motion seconded by Rodney Dickens. Motion passed 6-0 with P.J. Buck abstaining from the vote.

Motion was made by Rodney Dickens to increase the supplemental assignments to 3.5% for the 2019-20 school year. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by P.J. Buck to approve the Classified Handbook for the 2019-20 SY. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Heath Joslin to approve the Assistant Handbook for the 2019-20 SY. Motion seconded by Jaime Morris. Motion passed 7-0.

Motion was made by Denise Signer to approve the Elementary Staff Handbook for the 2019-20 SY. Motion seconded by Jaime Morris. Motion passed 7-0.

Motion was made by Jaime Morris to approve the Jr/Sr High Staff Handbook for the 2019-20 SY. Motion seconded by P.J. Buck. Motion passed 7-0.

Motion was made by Rodney Dickens to approve the Elementary Student Handbook for the 2019-20 SY. Motion seconded by Jaime Morris. Motion passed 7-0.

Motion was made by Heath Joslin to approve the Jr/Sr High Student Handbook for the 2019-20 SY. Motion seconded by Kathy Chamberland. Motion passed 7-0.

Motion was made by Jaime Morris to approve Shawn Grove, as H.S. Scholar Bowl for the 2019-20 SY. Motion seconded by Kathy Chamberland. Motion passed 7-0.

Motion was made by Rodney Dickens to approve Jordan Clingan, as J.H. Scholar Bowl for the 2019-20 SY. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Heath Joslin to approve Carolyn Williams, as H.S. STUCO for the 2019-20 SY. Motion seconded by P.J. Buck. Motion passed 7-0.

Motion was made by Jill Gray to approve Carrie Cummings, as H.S. STUCO for the 2019-20 SY. Motion seconded by Denise Signer. Motion passed 7-0.

Motion was made by Kathy Chamberland to approve Krystal Hill, as a cafeteria worker for the 2019-20 SY. Motion seconded by Jaime Morris. Motion passed 7-0.

Motion was made by Jaime Morris to approve reimbursement of graduate credit hours for Jordan Clingan. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Kathy Chamberland to approve Makayla Owen, as H.S. Math for the 2019-20 SY, with an employment incentive bonus of \$9,000.00 (Paid out in increments over 3 years employment). Motion seconded by Heath Jolsin. Motion passed 7-0.

Motion was made by P.J. Buck to authorize Martha Davis as the designee to the elementary activity banking account and monthly web statements at The First National Bank of Sedan. Motion seconded by Denise Signer. Motion passed 7-0.

Motion was made by P.J. Buck to approve the LED lighting upgrade bid from Entegriy Energy Partners. Motion seconded by Denise Signer. Motion passed 6-0.

Motion was made by Denise Signer to approve Franny McCoy, as a teacher's aide for the 2019-20 SY. Motion seconded by Jaime Morris. Motion passed 7-0.

Motion was made by Heath Joslin to approve the milk bid from Hiland for the 2019-20 SY. Motion seconded by Jaime Morris. Motion passed 7-0.

Board Request

None

Board and Administrative Communications

A. Recognitions

1. Congratulations to Mallory Draper (S.H.S. student) who earned a silver medal on her STAR event at the National Leadership Conference in Anaheim, California and a huge thanks to Mrs. Pinard for supervising.
2. Thanks to all the teachers and staff for all their hard work and dedication on making summer school a great success.

Motion was made by Heath Joslin to adjourn. Motion seconded by Rodney Dickens. Motion passed 7-0. The meeting adjourned at 7:36 p.m. The next regular board meeting is scheduled for August 12, 2019, at 6:30 p.m. in the district office.

Rodney Dickens, President

Kati Sears, Board Clerk