

Unified School District #286 Board of Education held its Regular Meeting on July 9, 2018 at 6:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

Rodney Dickens Heath Joslin Kathy Chamberland, Jaime Morris
Kati Sears, Board Clerk Nathan Hinrichs, Supt.

P.J. Buck was noted as being absent.

P.J. Buck arrived at 6:31 p.m.

Election of Officers

Motion was made by Jaime Morris to nominate Jill Gray for Board President for the 2018-19 school year. Motion was seconded by Heath Joslin. Motion passed 5-0, with Jill Gray abstaining.

Motion was made by Kathy Chamberland to nominate Rodney Dickens for Vice-President for 2018-19 school year. Motion was seconded by P.J. Buck. Motion passed 5-0, with Rodney Dickens abstaining.

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

Motion was made by Jaime Morris to approve the minutes of the previous meeting on June 11, 2018 as presented. Motion seconded by Kathy Chamberland. Motion passed 6-0.

Motion was made by Jill Gray to approve the bills as presented. Motion seconded by Heath Joslin. Motion passed 6-0.

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, discussed the latest legislative news, gave a report on the transportation department, updated the board on the summer projects, mentioning new light poles are up at the football field. Informed board members of important dates for the upcoming school year and reminding them, that the next regular board meeting will be at our new location, which is in the high school building.

August 7th: Enrollment
August 9th: Co-op In-service
August 13th: August BOE Meeting
August 13th: New Teacher In-service
August 14th: Teacher In-service
August 15th: Teacher In-service
August 16th: Teacher In-service
August 20th: Teacher In-service, Staff Luncheon
August 21st: First Day of School

Unfinished Business

Nathan Hinrichs, Supt., mentioned to the board that we still have not received any applications for the vacant position for school board member which was created by the resignation of Michael Clark (Seat #3, Position #3) on October 10, 2016, indicating that there is no deadline for the vacancy and the seat is not up for re-election until November 2019.

New Business

Motion was made by Jill Gray to approve the organizational items on the Consent Agenda as presented. Motion seconded by Rodney Dickens. Motion passed 6-0.

Items approved as listed:

1. Rescind Policy Statement prior to June 30, 2018.
2. Adopt Board Policies for 2018-19.
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 2018-19 School Year.
6. Waive Requirement's for Generally Accepted Accounting Principles.
7. Authority to make payments in advance of board approval.
8. Approve Technology Fees- \$30 for 7-12.
9. Approve District Mileage Reimbursement Rate of .545/mile.
10. Approval of Petty Cash Limit of \$1,500.00

Appointments

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

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

Motion was made by Kathy Chamberland to approve the agreement with Chautauqua County Health Dept. for student health services at \$10.00/student for 2018-19 school year. Motion seconded by Rodney Dickens. Motion passed 6-0.

Motion was made by Heath Joslin to approve the cell phone allowance for the school employees listed. Motion seconded by Jaime Morris. Motion passed 6-0.

1. Nathan Hinrichs, Superintendent
2. Kay Hill, K-12 Principal
3. Rick Brooks, Transportation Director
4. Ryan Ennett, Maintenance Director
5. Carolyn Williams, Athletic Director
6. Nate Thompson, Technology Director
7. Sara McCoy, Elementary Secretary
8. Lisa Doty, Jr/Sr High Secretary

Motion was made by Jaime Morris to approve the insurance renewal from Newkirk, Dennis and Buckles Inc., for 2018-19 school year, including property, general liability, crime, workers comp, linebacker, umbrella, and commercial auto in the amount of \$105,430.00. Motion seconded by P.J. Buck. Motion passed 6-0.

Motion was made by Rodney Dickens to approve Austin Filtenberger, as J.H. Track & Field, Assistant Coach for the 2018-19 SY. Motion seconded by Kathy Chamberland. Motion passed 6-0.

Motion was made by Jaime Morris to approve reimbursement of graduate hours to Mick Holt. Motion seconded by Heath Joslin. Motion passed 6-0.

Board Request

None

Motion was made by Heath Joslin to adjourn. Motion seconded by Jill Gray. Motion passed 6-0. The meeting adjourned at 7:09 p.m. The next regular board meeting is scheduled for August 13, 2018, at 6:30 p.m. in the district office.

Jill Gray, President

Kati Sears, Board Clerk