

Unified School District #286 Board of Education held its regular meeting on June 10, 2019 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 Denise Signer

Kati Sears, Board Clerk Nathan Hinrichs, Supt.

P.J. Buck was noted as being absent.

Motion was made by Jamie Morris to approve the amended agenda as presented. Motion seconded by Heath Jolsin. Motion passed 6-0.

Motion was made by Rodney Dickens to approve the minutes of the previous meeting on May 13, 2019 as presented. Motion seconded by Denise Signer. Motion passed 6-0.

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

Motion was made by Jill Gray to approve the organizational items on the consent agenda as presented. Motion seconded by Kathy Chamberland. Motion passed 6-0.

- A. Approve Facility Request- Sedan Chamber of Commerce-for the Oklahoma Freewheel (bicycle tour) to use New Gym parking area, for approximately 20 vehicles from June 7th through June 15th.
- B. Approve Facility Request-Sedan Summer Baseball/Softball Association- to use football practice field and lawn north of the elementary playground for summer ball practices.
- C. Approve Facility Request- from Noah Chee, to use both gyms for private basketball coaching lessons, during the summer season.

Presentations

None presented

Public Comments

None presented

Principals' Building Reports

Kay Hill, K-12 Principal shared information about the district's summer school program.

Superintendent Report

Nathan Hinrichs, Supt., reviewed cash/budget balances, gave an update on transportation, mentioning the transportation staff are working hard to get vehicles ready for upcoming state inspections and getting bus (#8 and #13) ready to sell on purple wave. Discussed current facilities, stating we have several projects scheduled for this summer and talked with the board members on staffing for the upcoming school year.

P.J. Buck arrived at 6:42 p.m.

Unfinished Business

Board of Education will hold a special board meeting on Monday, June 24th, beginning at 6:30 p.m., at the District Office, for the purpose to discuss facility bids.

New Business

Motion was made by Jaime Morris to go into Executive Session for 10 minutes to discuss non-elected personnel and negotiations, exception under KOMA, to protect the privacy interests of an individual(s). Motion seconded by Heath Jolsin. Motion passed 7-0. The meeting went into Executive Session at 7:20 p.m.

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

Motion was made by Jaime Morris to go into Executive Session for an additional 5 minutes to discuss non-elected personnel and negotiations, exception under KOMA, to protect the privacy interests of an individual(s). Motion seconded by Rodney Dickens. Motion passed 7-0. The meeting went into Executive Session at 7:30 p.m.

The meeting reconvened at the proper time and place of 7:35 p.m.

Motion was made by Rodney Dickens to approve Annie Jackson, as Library Aide for the 2019-20 school year. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Jill Gray to approve hiring Kim Morton, as a cafeteria worker and teacher's aide for the 2019-20 school year. Motion seconded by Denise Signer. Motion passed 7-0.

Motion was made by Heath Joslin to approve hiring Justi Sims, as a teacher's aide for the 2019-20 school year. Motion seconded by Jaime Morris. Motion passed 7-0.

Motion was made by Rodney Dickens to approve Justi Sims, as the assistant High School Softball Coach for the 2019-20 school year. Motion seconded by Jill Gray. Motion passed 7-0.

Motion was made by Heath Jolsin to approve hiring Katy Dickens, as KIDS Coordinator and a teacher's aide for the 2019-20 school year. Motion seconded by Denise Signer. Motion passed 6-0, with Rodney Dickens abstaining.

Motion was made by Jill Gray to approve hiring Tai Scott, as a teacher's aide for the 2019-20 school year. Motion seconded by Kathy Chamberland. Motion passed 7-0.

Motion was made by Jaime Morris to approve hiring Chelsea Alcorn, as a teacher's aide for the 2019-20 school year. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Rodney Dickens to approve Chelsea Alcorn, as the head High School Volleyball Coach for the 2019-20 school year. Motion seconded by Denny Signer. Motion passed 7-0.

Motion was made by Kathy Chamberland to approve Margo Troike, as a part-time Spanish teacher for the 2019-20 school year. Motion seconded by Jaime Morris. Motion passed 7-0.

Motion was made by P.J. Buck to approve hiring Kathleen Hinrichs, as a part-time Journalism teacher for the 2019-20 school year. Motion seconded by Kathy Chamberland. Motion passed 7-0.

Motion was made by Kathy Chamberland to approve hiring Kelsy Sproul, as the head high school Track & Field coach for the 2019-20 school year. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Jaime Morris to approve the Elementary Student Handbook for the 2019-20 SY. Motion seconded by Kathy Chamberland. Motion passed 6-0.

Motion was made by Denise Signer to approve the Jr./Sr. High Student Handbook for the 2019-20 SY. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by P.J. Buck to approve the Activity Handbook for the 2019-20 SY. Motion seconded by Kathy Chamberland. Motion passed 7-0.

Motion was made by Kathy Chamberland to approve the Virtual Handbook for the 2019-20 SY. Motion seconded by Jaime Morris. Motion passed 7-0.

Motion was made by Jill Gray to approve the Acceptable Use Policy for the 2019-20 SY. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Kathy Chamberland to approve the Chromebook Policy for the 2019-20 SY. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Jill Gray to authorize final transfers and expenditures to close out the 2018-19 budget. Motion seconded by Jaime Morris. Motion passed 7-0.

Motion was made by Jaime Morris to approve Rodney M. Burns, CPA, contract for the 2019-20 school year. Motion seconded by Rodney Dickens. Motion passed 7-0.

Board and Administrative Communications

A. Recognitions

1. Congratulations to J.W. Wells (2019 S.H.S. graduate) who was elected to serve as the 2019-20 State FFA Officer.
2. Congratulations and good luck to Mallory Draper who will present her STAR Event at the National Leadership Conference in Anaheim, California this summer.
3. A huge thanks to Mary Warren, for all of her hard work and dedication for receiving the 21st Century Learning Grant.

Board Request

None presented.

Motion was made by Heath Joslin to adjourn. Motion seconded by Denise Signer. Motion passed 7-0. The meeting adjourned at 7:48 p.m. The next regular board meeting is scheduled for Monday, July 8, 2019 at 6:30 p.m. in the district office.

Jill Gray, President

Kati Sears, Board Clerk