

Unified School District #286 Board of Education held its Regular Meeting on June 11, 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.

Motion was made by Jaime Morris to approve the agenda as presented. Motion seconded by Heath Joslin. Motion passed 5-0.

P.J. Buck arrived at 6:33 p.m.

Motion was made by Rodney Dickens to approve the minutes of the previous meeting on May 14, 2018 as presented. Motion seconded by Heath Joslin. 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 Rodney Dickens. Motion passed 6-0.

- A. Approve Resignation-Mick Holt, as H.S. Assistant Baseball Coach
- B. Approve Resignation-Jason Bell, as Jr. High Assistant Track Coach
- C. Approve Facility Request-Jr/Sr. Class of 2019 & 2020-use of cafeteria on June 21<sup>st</sup> from 6:00 p.m. until 10:00 p.m., for a spaghetti dinner, labor auction & pie auction.

#### Public Comments

None

#### Presentations

None

#### 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 transportation update, discussed facility updates, mentioning our summer lighting, wall repair and transportation shop projects are set to kick off later this month. Updated the board on staffing, stating we have hired all our teachers for the 2018-19 school year and have filled nearly all our supplemental contract positions, except H.S. STUCO Sponsor, Jr. Class Sponsor and an Assistant Jr. High Track Coach. Asked members of the recreation commission about the possibility of hiring someone to clean restrooms, pick-up and haul off trash at the baseball/softball complex, during the summer season.

#### 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 Rodney Dickens 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 P.J. Buck. Motion passed 6-0. The meeting went into Executive Session at 7:26 p.m.

The meeting reconvened at the proper time and place of 7:31 p.m.

Motion was made by Jaime Morris to approve Tyler Buss, as H.S. Assistant Baseball Coach for the 2018-19 SY. Motion seconded by Rodney Dickens. Motion passed 6-0.

Motion was made by P.J. Buck to approve Mick Holt, as H.S. Assistant Softball Coach for the 2018-19 SY. Motion seconded by Heath Joslin. Motion passed 6-0.

Motion was made by Rodney Dickens to approve Austin Filtenberger, as Elementary Para for the 2018-19 SY. Motion seconded by Kathy Chamberland. Motion passed 6-0.

Motion was made by Heath Joslin to approve Linda Mays, as J.H. Scholar Bowl for the 2018-19 SY. Motion seconded by Jill Gray. Motion passed 6-0.

Motion was made by Rodney Dickens to approve Linda Mays, as H.S. Scholar Bowl for the 2018-19 SY. Motion seconded by P.J. Buck. Motion passed 6-0.

Motion was made by Heath Joslin to approve Sally Kennedy, as H.S. Play for the 2018-19 SY. Motion seconded by Jaime Morris. Motion passed 6-0.

Motion was made by Jill Gray to approve Kati Sears, as Sr. Class Sponsor for the 2018-19 SY. Motion seconded by Jaime Morris. Motion passed 6-0.

Motion was made by Heath Joslin to approve John Wells, as Sr. Class Sponsor for the 2018-19 SY. Motion seconded by Kathy Chamberland. Motion passed 6-0.

Motion was made by P.J. Buck to approve Jason Bell, as J.H. Track & Field, Head Coach for the 2018-19 SY. Motion seconded by Jaime Morris. Motion passed 6-0.

Motion was made by Rodney Dickens to approve the following Supplemental Positions as recommended, for the 2018-19 SY. Motion seconded by Jaime Morris. Motion passed 6-0.

Items approved as listed:

SUPPLEMENTAL LIST 2018-19

Activity/Athletic Director	Carolyn Williams
H.S. Football – Head Coach	Mick Holt
H.S. Football – Asst. Coach	John Pray
H.S. Football – Asst. Coach	Austin Filtenberger
H.S. Volleyball-Head Coach	Jami Hiner
H.S. Volleyball-Asst. Coach	Jordan Clingan
H.S. Boys Basketball – Head Coach	Lance Jeffers
H.S. Boys Basketball – Asst. Coach	Lance Farrice
H.S. Girls Basketball –Head Coach	Lance Jeffers
H.S. Girls Basketball-Asst. Coach	Michael Clark
Baseball – Head Coach	Rick Chrisman
Baseball – Asst. Coach	Tyler Buss
Softball – Head Coach	Randy Davis
Softball – Asst. Coach	Mick Holt
Golf-Head Coach	Lance Farrice

Track & Field- Head Coach  
H.S. Cheerleader Coach  
Technology Coordinator  
H.S. Vocal  
Instrumental  
Summer Music  
H.S. FCCLA  
FFA  
Yearbook  
Senior Class Sponsor  
Junior Class Sponsor  
Sophomore Class Sponsor  
Freshman Class Sponsor  
Play  
H.S. & M.S. Quiz Bowl  
Math Bowl  
Jr/Sr High Quiz Bowl  
Calendar  
Letterman Club  
NHS  
Concessions  
J.H. Football – Head Coach  
J.H. Football – Asst. Coach  
J.H. Volleyball – Head Coach  
J.H. Volleyball – Asst. Coach  
J.H. Boys Basketball-Head Coach  
J.H. Boys Basketball – Asst. Coach  
J.H. Girls Basketball – Head Coach  
J.H. Girls Basketball – Asst. Coach  
J.H. Track & Field Coach  
J.H. Cheerleading Coach  
J.H. FCCLA  
J.H. Student Council  
J.H. Vocal  
QPA Director  
District Testing Coordinator  
SIT 504 Coordinator  
News Liaison  
LCP Coordinator  
Breakfast Duty  
Lunch Duty-J.H.  
Lunch Duty-H.S.  
Drivers Ed Training  
(15) Extended Day Contracts  
(20) Extended Day Contracts

Matt Phillips  
Carrie Cummings/Amy Lampson  
Nate Thompson  
Rosie Sweaney/Trisha Roudybush  
Rosie Sweaney/Trisha Roudybush  
Rosie Sweaney  
Nancy Pinard  
John Wells  
Nate Thompson  
John Wells/Kati Sears  
Trish Roudybush  
Jim Presley  
Matt Phillips  
Sally Kennedy  
Sharla Jeffery  
Matt Phillips/Jami Hiner  
Linda Mays  
Carolyn Williams  
Carolyn Williams  
Carolyn Williams  
Carmen Roberts  
Rick Chrisman  
Lance Jeffers  
Carolyn Williams  
Sandi Williams  
Brett Dickens  
John Pray  
Sandi Williams  
Jami Hiner  
Jason Bell  
Carrie Cummings  
Nancy Pinard  
Sally Kennedy  
Rosie Sweaney  
Mary Warren  
Mary Warren  
Mary Warren  
Linda Mays  
Kati Sears  
Carmen Roberts  
John Pray/Stephanie Smith  
Mick Holt/Lance Jeffers  
Lance Farrice  
Carolyn Williams  
John Wells

Motion was made by Kathy Chamberland to approve the 2018-19 SY, Negotiated Agreement. Motion seconded by Heath Joslin. Motion passed 6-0.

Motion was made by Heath Joslin to approve the Classified Handbook for the 2018-19 SY. Motion seconded by Kathy Chamberland. Motion passed 6-0.

Motion was made by Rodney Dickens to approve the Student Handbook for the 2018-19 SY. Motion seconded by Heath Joslin. Motion passed 6-0.

Motion was made by Jill Gray to approve the Activity Handbook for the 2018-19 SY. Motion seconded by P.J. Buck. Motion passed 6-0.

Motion was made by Jaime Morris to approve the Acceptable Use Policy for the 2018-19 SY. Motion seconded by P.J. Buck. Motion passed 6-0.

Motion was made by Heath Joslin to approve the Chromebook Policy for the 2018-19 SY. Motion seconded by Jill Gray. Motion passed 6-0.

Motion was made by Kathy Chamberland to approve the Virtual Handbook for the 2018-19 SY. Motion seconded by Heath Joslin. Motion passed 6-0.

Motion was made by Rodney Dickens to approve the meal prices for 2018-19 school year as listed. Motion seconded by Kathy Chamberland. Motion passed 6-0

Items approved as listed:

G.S. Student Breakfast (K-5)	\$1.60
Jr /Sr High Student Breakfast (6-12)	\$1.70
Adult Breakfast	\$2.20
G.S. Student Lunch (K-5)	\$2.40
Jr /Sr High Student Lunch (6-12)	\$2.50
Adult Lunch	\$3.70
Reduced Breakfast	\$ .30
Reduced Lunch	\$ .40
Milk	\$ .40

Motion was made by Heath Joslin to extend the 4% raise to all faculty and staff employed for the 2018-19 school year. Motion seconded by Kathy Chamberland. Motion passed 6-0.

Motion was made by Jaime Morris to authorize final transfers and expenditures to close-out the 2017-18 budget. Motion seconded by Heath Joslin. Motion passed 6-0.

Motion was made by Jill Gray to approve Rodney M. Burns, CPA, Contract for the 2018-19 school year. Motion seconded by Kathy Chamberland. Motion passed 6-0.

Motion was made by Kathy Chamberland to approve Taj Smith; as seasonal summer custodial help. Motion seconded by Rodney Dickens. Motion passed 6-0.

#### Board Request

None

Motion was made by Heath Joslin to adjourn. Motion seconded by Jaime Morris. Motion passed 6-0. The meeting adjourned at 7:48 p.m. The next regular board meeting is scheduled for July 9, 2018, at 6:30 p.m. in the district office.

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Jill Gray, President

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Kati Sears, Board Clerk

