

Unified School District #286 Board of Education held its regular meeting on June 13, 2022 at 6:30 p.m. in the District Office. President Rodney Dickens called the meeting to order with the following present:

Jonathan Cude Michael Clark Mary Warren Denise Signer

Kati Sears, District Board Clerk Kay Hill, Superintendent

P.J. Buck and Jaime Morris were noted as being absent.

Motion was made by Denise Signer to approve the agenda as presented. Motion seconded by Mary Warren. Motion passed 5-0.

Motion was made by Denise Signer to approve the minutes of the previous months meetings on May 9, 2022 as presented. Motion seconded by Rodney Dickens. Motion passed 5-0.

Motion was made by Denise Signer to approve the bills as presented. Motion seconded by Michael Clark. Motion passed 5-0.

Motion was made by Jonathan Cude to approve the organizational items on the consent agenda as presented. Motion seconded by Denise Signer. Motion passed 5-0.

Items approved as listed:

1. Approve Facilities Request- from Chautauqua County Election Office to use the new gym for the Primary Election on August 2, 2022. Dates and time requested are Monday, August 1st – Wednesday, August 3rd from 6:30 a.m. until 8:30 p.m. to set-up and clean-up the election equipment.
2. Approve Facilities Request- from Chautauqua County Election Office to use the new gym for the General Election on November 8, 2022. Dates and time requested are Monday, November 7th – Wednesday, November 9th from 6:30 a.m. until 8:30 p.m. to set-up and clean-up the election equipment.
3. Approve Rodney M. Burns, CPA contract for the 2022-23 school year.
4. Approve tuition reimbursement-requested by Sarah Buck.
5. Approve tuition reimbursement-requested by Kourtney Magee.
6. Approve Resignation- Stormy Campbell as teacher position.

Presentations

John Wells & Lindsay Noland, Vo-Ag Instructors and a couple FFA members Adley Pappan and Oakley Carter were present to provide an over-view to the board on the FFA State Convention.

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

Public Comments

No comments presented.

Principals' Building Reports

Karla Cherico, K-6 Principal reported on activities for the summer school program and is currently reviewing and revising the content of the student handbooks.

Kay Hill, 7-12 Principal reported on participation for the summer school activities and commended Jordan Clingan for doing an outstanding job with the summer program. Shared with the board that a group of teachers have been discussing new policies to update the current handbook for the 2022-23 school year.

Superintendent Report

Kay Hill, Supt., reviewed cash/budget balances and available ESSER funds, gave an update on transportation, mentioning we are still waiting on the new bus and looking at the fall before it arrives. Discussed current facilities and the issues with the new building project. Provided a staffing update and plans to add an At-Risk teacher for 6th thru 12th grade. Accreditation report was shared, along with the

state testing data.

Safe and Secure Schools Grant has been submitted and waiting on approval. Looking at secured entrances, additional security cameras and a school resource officer.

The board received a letter of request from Jami Clark for the opportunity to donate her unused discretionary days to the sick leave pool. The board discussed and requested that we check with other districts and our schools committee on policies.

At this time, motion was made by Denise Signer to recess for a 2-minute break. Motion seconded by Rodney Dickens. The meeting will resume at 7:40 p.m.

New Business

Motion was made by P.J. Buck to go into executive session with the board, Kay Hill and Karla Cherico for 10 minutes to discuss non-elected personnel, exception under KOMA, to protect the privacy interests of an identifiable individual(s). Motion seconded by Mary Warren. Motion passed 6-0. The meeting went into executive session at 7:40 p.m.

The meeting reconvened at the proper time and place of 7:50 p.m.

Motion was made by P.J. Buck to go into executive session with the board, Kay Hill and Karla Cherico for five additional minutes to discuss matters of non-elected personnel, exception under KOMA, to protect the privacy interests of an individual(s). Motion seconded by Denise Signer. Motion passed 6-0. The meeting went into Executive Session at 7:50 p.m.

The meeting reconvened at the proper time and place of 7:55 p.m.

Motion was made by Denise Signer to go into executive session with the board, Kay Hill and Karla Cherico for five additional minutes to discuss matters of 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 7:55 p.m.

The meeting reconvened at the proper time and place of 8:00 p.m.

Motion was made by Rodney Dickens to go into executive session with the board, Kay Hill and Karla Cherico for five additional minutes to discuss matters of non-elected personnel, exception under KOMA, to protect the privacy interests of an individual(s). Motion seconded by Denise Signer. Motion passed 6-0. The meeting went into Executive Session at 8:00 p.m.

The meeting reconvened at the proper time and place of 8:05 p.m.

Motion was made by Denise Signer to authorize final transfers and expenditures to close out the 2021-22 budget. Motion seconded by P.J. Buck. Motion passed 6-0.

Motion was made by Michael Clark to approve hiring Christina Wulf as an elementary teacher position. Motion seconded by Jonathan Cude. Motion passed 6-0.

Motion was made by Rodney Dickens to approve hiring Lance Marx as H.S. Social Studies teacher. Motion seconded by Denise Signer. Motion passed 6-0.

Motion was made by Mary Warren to approve the 2022-23 school year supplemental positions as presented and add Lance Marx to the additional assistant high school football coach position and assistant high school boys basketball coach position. Motion seconded by Denise Signer. Motion passed 6-0.

Motion was made by P.J. Buck to approve the list of 2022-23 certified staff positions as presented. Motion seconded by Denise Signer. Motion passed 6-0.

Motion was made by Rodney Dickens to approve the 2022-23 school year meal prices. Motion seconded by Mary Warren. Motion passed 6-0. Items approved as listed:

Reduced Price (breakfast)	\$0.30
Reduced Price (lunch)	\$0.40
G.S. Student Breakfast (K-5)	\$1.80
Jr /Sr High Student Breakfast (6-12)	\$1.90
G.S. Student Lunch (K-5)	\$2.60
Jr /Sr High Student Lunch (6-12)	\$2.70
Adult Breakfast	\$2.55
Adult Lunch	\$4.65

Motion was made by Jonathan Cude to approve the proposed negotiated agreement for the 2022-23 school year. Motion seconded by Michael Clark. Motion passed 6-0

Table the classified staff raises until next month's board meeting.
Supported by Rodney Dickens, Jonathan Cude, Michael Clark, P.J. Buck, Mary Warren and Denise Signer

Motion was made by P.J. Buck to approve the renewal from EMC Insurance for the 2022-23 school year, including property, general liability, crime, workers comp, linebacker, umbrella, and commercial auto for \$99,402.00. Motion seconded by Mary Warren. Motion passed 6-0.

Board Request
None

Motion was made by Michael Clark to adjourn. Motion seconded by Denise Signer. Motion passed 6-0. The meeting adjourned at 8:22 p.m. The next regular board meeting is scheduled for July 11, 2022 at 6:30 p.m. in the district office.

Rodney Dickens, President

Kati Sears, District Board Clerk