

Unified School District #286 Board of Education held its regular meeting on June 8, 2020 at 6:30 p.m. in the District Office. President Rodney Dickens called the meeting to order with the following present:

Heath Joslin Jonathan Cude P.J. Buck Kathy Chamberland Jaime Morris

Denise Signer Kati Sears, Board Clerk Nathan Hinrichs, Supt.

Motion was made by Denise Signer to approve the agenda as presented. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Kathy Chamberland to approve the minutes of the previous meeting May 11, 2020 as presented. Motion seconded by Jaime Morris. Motion passed 7-0.

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

Motion was made by Denise Signer to approve the organizational items on the consent agenda as presented. Motion seconded by Jaime Morris. Motion passed 7-0.
Items approved as listed:

- A. Approve Resignation-Nate Thompson, for Yearbook Advisor , effective 6/30/20
- B. Approve Resignation-Sally Kennedy, as J.H. STUCO Sponsor, effective 6/30/20
- C. Approve Resignation-Sara McCoy, as MHIT Liaison Program Coordinator, effective 6/30/20
- D. Approve Graduate Credit Reimbursement-requested by Kathleen Hinrichs
- E. Approve Graduate Credit Reimbursement-requested by Nate Thompson
- F. Approve Graduate Credit Reimbursement-requested by Lance Jeffers
- G. Approve Graduate Credit Reimbursement-requested by Tyler Buss

Presentations

John Wells, Vo-Ag Teacher and a few current FFA members Augusta Nordell, Tristan Wade and Rory Walker, were present to request approval for (2) two out of state travel activities. A trip to Broken Bow, OK from June 29th thru August 5th and a trip to the National FFA Convention in Indianapolis, Indiana October 28th thru 31st.

Brenna Beasley, Tayte Halderman, Jonas Long and Maddie Signer were present to request approval for qualifying seniors to attend an out of state activity to Noel, MO from June 9th thru 11th for their senior trip, as well as providing an organized agenda to the board.

Public Comments

No comments presented.

Board members took a 10 minutes recess.

The meeting reconvened at the proper time and place of 6:53 p.m.

Principals' Building Reports

Kay Hill, K-12 Principal reported on upcoming district-sponsored events and other various items for school-related activities.

Superintendent Report

Nathan Hinrichs, Supt., reviewed current cash/budget balances, reported on transportation, mentioning that the transportation department is preparing for state inspections in August. Gave a facilities update, stating that the custodial crew is well ahead of where they typically are at this time of year. Discussed staffing and vacant supplemental positions that are available for the upcoming school year.

New Business

Motion was made by Kathy Chamberland to go into Executive Session for 15 minutes with the board, Mr. Hinrichs and Kay Hill 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 7:26 p.m.

The meeting reconvened at the proper time and place of 7:41 p.m.

Motion was made by Kathy Chamberland to go into Executive Session for an additional 10 minutes with the board, Mr. Hinrichs and Kay Hill to discuss non-elected personnel, 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 7:41 p.m.

Nathan Hinrichs and Kay Hill left the Executive Session at 7:49 p.m.

The meeting reconvened at the proper time and place of 7:51 p.m.

Motion was made by P.J. Buck to go into Executive Session for an additional 10 minutes with the board, to discuss non-elected personnel, exception under KOMA, to protect the privacy interests of an individual(s). Motion seconded by Denise Signer. Motion passed 7-0. The meeting went into Executive Session at 7:51 p.m.

The meeting reconvened at the proper time and place of 8:01 p.m.

Motion was made by Denise Signer to go into Executive Session for an additional 5 minutes with the board, to discuss non-elected personnel, 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 8:01 p.m.

P.J. Buck declared a conflict and left the Executive Session at 8:03 p.m.

The meeting reconvened at the proper time and place of 8:06 p.m.

Motion was made by Kathy Chamberland to extend Executive Session with the board, to discuss nonelected personnel to protect the privacy interests of the individual for 15 minutes. Motion seconded by Denise Signer. Motion passed 6-0, without P.J. Buck, who declared a conflict. The meeting went into Executive Session at 8:06 p.m.

Kati Sears, Board Clerk was brought into the Executive Session with the board at 8:10 p.m.

Kati Sears left Executive Session at 8:15 p.m.

The meeting reconvened at the proper time and place of 8:21 p.m.

Motion was made by Jaime Morris to authorize final transfers and expenditures to close out the 2019-20 budget. Motion seconded by Denise Signer. Motion passed 7-0.

Motion was made by Kathy Chamberland to approve the following supplemental positions as presented and recommended, for the 2020-21 school year. Motion seconded by Jonathan Cude. Motion passed 6-0, with P.J. Buck abstaining.

Motion was made by Denise Signer to approve the insurance renewal from Newkirk, Dennis and Buckles Inc., for 2020-21 school year, including property, general liability, crime, workers comp, linebacker, umbrella, inland marine and commercial auto in the amount of \$99,897.00. Motion seconded by Jaime Morris. Motion passed 7-0.

Motion was made by Jaime Morris to approve hiring Brian Rieschick, as H.S. Principal during the 2020-21 school year. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Heath Joslin to approve the meal prices for 2020-21 school year as listed. Motion seconded by Jaime Morris. Motion passed 7-0

Items approved as listed:

G.S. Student Breakfast (Pre-K-5)	\$1.80
Jr /Sr High Student Breakfast (6-12)	\$1.90
Adult Breakfast	\$2.50
G.S. Student Lunch (Pre-K-5)	\$2.60
Jr /Sr High Student Lunch (6-12)	\$2.70
Adult Lunch	\$3.90
Reduced Breakfast	\$.30
Reduced Lunch	\$.40
Milk	\$.40

Motion was made by Heath Joslin to approve the senior trip to Noel, MO on June 9-11, 2020, for qualifying seniors. Motion seconded by Kathy Chamberland. Motion passed 7-0

Motion was made by Heath Joslin to approve both out of state activities for the Sedan FFA Organization. Officer Retreat in Broken Bow, Oklahoma on June 29 – August 5, 2020 and National Convention in Indianapolis, Indiana on October 28-31, 2020, with Marlene Wells as chaperone, driving a school vehicle. Motion seconded by Jonathan Cude. Motion passed 7-0.

Motion was made by Denise Signer to go into Executive Session for 5 minutes with the board, Mr. Hinrichs and Kati Sears to discuss non-elected personnel, exception under KOMA, to protect the privacy interests of an individual(s). Motion seconded by Kathy Chamberland. Motion passed 7-0. The meeting went into Executive Session at 8:34 p.m.

P.J. Buck declared a conflict and left the Executive Session at 8:34 p.m.

The meeting reconvened at the proper time and place of 8:39 p.m.

Board Request

The board expressed regret and sadness about Nathan Hinrichs, Superintendent's resignation, thanking him for his time, and their high appreciation for his dedicated service to the faculty, staff and students at USD 286.

Motion was made by Heath Joslin to adjourn. Motion seconded by Kathy Chamberland. Motion passed 7-0. The meeting adjourned at 8:57 p.m. The next regular board meeting is scheduled for July 13, 2020 at 6:30 p.m. in the district office.

Rodney Dickens, President

Kati Sears, Board Clerk