

Unified School District #286 Board of Education held its Regular Meeting on March 11, 2019 at 6:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

Rodney Dickens P.J. Buck Kathy Chamberland Jaime Morris Denise Signer

Kati Sears, Board Clerk Nathan Hinrichs, Supt.

Heath Joslin was noted as being absent.

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

Motion was made by Jaime Morris to approve the minutes of the previous meeting on February 11, 2019 as presented. Motion seconded by Denise Signer. Motion passed 6-0.

Motion was made by Rodney Dickens to approve the bills as presented. Motion seconded by P.J. Buck. Motion passed 6-0.

Motion was made by Kathy Chamberland to approve the organizational items on the consent agenda as presented with additions. Motion seconded by Jaime Morris. Motion passed 6-0.

- A. Approve Resignation- with regret, Randy Davis as HS Social Science Teacher
- B. Approve Resignation- with regret, Randy Davis as HS Head Softball Coach
- C. Approve Resignation- Crystal Morris as paraprofessional
- D. Approve Resignation- Kay Hill as HS STUCO Sponsor
- E. Approve Resignation- Carolyn Williams as HS STUCO Sponsor
- F. Approve Resignation- Mick Holt as Head JH Girls Basketball Coach
- G. Approve Resignation- Jami Clark as Head HS Volleyball Coach
- H. Approve Resignation- Carrie Cummings as Head HS/JH Cheer Sponsor
- I. Approve Resignation- Amy Lampson as Asst. HS Cheer Sponsor
- J. Approve Facilities Request-CQ Co. 4-H, March 9th in the Auditorium beginning at 8:00 a.m. until 12:00 p.m.
- K. Approve Facilities Request- from Kati Sears, Boys Youth Basketball/Travel Team to use gym for practice, during the spring/summer season.
- L. Approve Facilities Request- Independence Community College, use of FACS room every Tuesday, beginning April 2nd through April 30th from 5:00 p.m. until 7:00 p.m.
- M. Approve Addition to Substitute Teaching List- Mackayla Owen
- N. Approve Tuition Reimbursement- requested by Lance Jeffers
- O. Approve Resignation- with regret, Kaitlin McDonough as first-grade elementary teacher
- P. Approve Resignation- Crystal Morris as Jr. Class Co-Sponsor
- Q. Approve Resignation- Caitlynn Brim as cafeteria worker
- R. Approve Facilities Request-Sedan High School Alumni Association, use of Old Gym on May 24th for set-up & May 25th for Alumni Banquet from 7:00 a.m. until 3:00 p.m.
- S. Approve Tuition Reimbursement- requested by Jordan Clingan

Presentations

None presented

Public Comments

Heath Lampson, stated that Mr. Hinrichs, Supt., did a great job speaking at the county commissioners meeting on Monday, March 11th.

Heath Joslin arrived at 6:34 p.m.

Principals' Building Reports

Kay Hill, K-12 Principal presented to the board, projector photos of students, and some of the classroom activities for the Elementary, Middle & High School buildings, along with sharing upcoming events, activities and basic information happening throughout the district.

Kay Hill, K-12 Principal, provided information to the board about students from Sedan, France coming to Sedan, Kansas on Thursday, April 3rd through April 12th.

Superintendent Report

Nathan Hinrichs, Supt., provided the board with an update on the district's finances, which included current budget and cash balances. Gave an update on our transportation, provided information about the facility's needs, with plans on re-surfacing the two upper elementary playgrounds, waiting to receive concrete bids for the football field (wall) and the high school (sidewalks), stated the new phone system for the district is ahead of schedule. Discussed current vacancies, mentioning needing to hire Jr/Sr High Music teacher and a H.S. Social Science teacher.

Unfinished Business

Nathan Hinrichs, Supt., gave the board an update on the bond issue, stating he has spoken to the community multiple times and has written a few editorials in the local newspaper about the upcoming spring bond election.

Board members agreed to move the regularly scheduled April BOE meeting, to Wednesday, April 10th at 6:30 in the District Office, due to the baseball & softball games.

New Business

Motion was made by Jill Gray to go into Executive Session for 20 minutes to discuss non-elected personnel and negotiations, exception under KOMA, to protect the privacy interests of an individual(s). Motion seconded by Heath Joslin. Motion passed 7-0. The meeting went into Executive Session at 7:01 p.m.

The meeting reconvened at the proper time and place of 7:21 p.m.

Motion was made by Kathy Chamberland to go into Executive Session for an additional 15 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 7:21 p.m.

The meeting reconvened at the proper time and place of 7:36 p.m.

Motion was made by Kathy Chamberland to approve hiring Mackayla Owen, as elementary teacher during the 2019-20 school year. Motion seconded by Jaime Morris. Motion passed 7-0.

Board and Administrative Communications

The board expressed their sincerest condolences to the family, for the loss of past board member Sherry Howard, who passed away on March 8th.

Board Request

None presented.

Motion was made by Heath Joslin to adjourn. Motion seconded by Jill Gray. Motion passed 7-0. The meeting adjourned at 7:42 p.m. The next regular board meeting is scheduled for Wednesday, April 10, 2019 at 6:30 p.m. in the district office.

Jill Gray, President

Kati Sears, Board Clerk