

Unified School District #286 Board of Education held its Regular Meeting on March 13, 2017 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
Kati Sears, Board Clerk	Nathan Hinrichs, Supt.		

Kay Hill, K-12 Principal

Heath Joslin was noted as being absent.

Motion was made by Rodney Dickens to approve the Agenda as presented. Motion seconded by P.J. Buck. Motion passed 5-0.

Heath Joslin arrived at 6:33 p.m.

Motion was made by Jaime Morris to approve the minutes of the previous meetings of February 13, 2017 as presented. Motion seconded by Jill Gray. 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 Jill Gray to approve the organizational items on the Consent Agenda as presented. Motion seconded by Jaime Morris. Motion passed 6-0.

- A. Approve Facilities Request-Chautauqua Co. 4-H, March 4, 2017 in the Auditorium at 9:00 a.m. until 11:45 a.m.
- B. Approve Cyber Liability Insurance Renewal for \$1,920.00.
- C. Approve Hiring-Jason Bell, J.H. Assistant Track & Field Coach.
- D. Approve \$1,500 signing bonus-J.H. Math.
- E. Approve Hiring-Jami Hiner as J.H. Math for the 2017-2018 school year.

#### Public Comments

No comments presented.

#### Presentations

Denny Signer, Sr. Class Sponsor was present to request approval for qualifying students to attend a Senior Trip to Oklahoma City, Oklahoma on Friday May 5-6, 2017, and still seeking two (2) male faculty volunteers to chaperone the trip. She also mentioned after 15 years, this will be her last year as Senior Class Sponsor. The board thanked her for her many years of service to the students and school as Senior Class Sponsor.

#### Principals' Building Reports

Kay Hill, K-12 Principal reported on items and upcoming activities, happening throughout the district for the Elementary, Middle & High School buildings and also provided to the board an organized agenda for the Sedan, France to Sedan, Kansas education exchange trip for Linda Mays who was unable to attend the meeting.

#### Superintendent Report

Nathan Hinrichs, Supt., reported on various district issues, including reviewing current cash balances, latest legislative news, staffing/schedule changes and estimates for summer projects and purchases.

#### Unfinished Business

Nathan Hinrichs, Supt., mentioned to the board that we have not received any applications for the vacant position for school board member which was created by the resignation of Michael Clark (District #3) on October 10, 2016, indicating that there is no deadline for the vacancy.

Nathan Hinrichs, Supt., reviewed and discussed with the board the short term district goals and plans to discuss long term district goals next month, possibly adjusting these districts goals.

#### New Business

Motion was made by Kathy Chamberland to go into Executive Session for 20 minutes to discuss non-elected personnel to protect the privacy interests of an individual(s) with the board, Nathan Hinrichs, and Kay Hill. Motion seconded by Jill Gray. 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 8:00 p.m.

Motion was made by Kathy Chamberland to extend Executive Session with the board, Nathan Hinrichs, and Kay Hill to discuss non-elected personnel to protect the privacy interests of an individual(s) for 5 minutes. Motion seconded by Rodney Dickens. 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 Jill Gray to go into Executive Session for 30 minutes for teachers' negotiations, with the board, Nathan Hinrichs, and Kay Hill to discuss non-elected personnel to protect the privacy interests of an individual(s). Motion seconded by Rodney Dickens. Motion passed 6-0. The meeting went into Executive Session at 8:05 p.m.

The meeting reconvened at the proper time and place of 8:35 p.m.

Motion was made by Heath Joslin to approve the school calendar for 2017/2018 school year. Motion seconded by Rodney Dickens. Motion passed 6-0.

Motion was made by Jaime Morris to approve hiring a temporary summer employee for the transportation department. Motion seconded by P.J. Buck. Motion passed 6-0.

Motion was made by Heath Joslin to approve hiring two (2) temporary summer employees for the custodial department. Motion seconded by Kathy Chamberland. Motion passed 6-0.

Motion was made by Rodney Dickens to accept, with regret, the resignation of Diana Beason as kindergarten teacher, for reason of retirement effective at the end of the 2016/2017 school year term. Motion seconded by Heath Joslin. Motion passed 6-0.

Motion was made by Heath Joslin to accept, with regret, the resignation of Kellie Cornwell as 2<sup>nd</sup> grade teacher, effective at the end of the 2016/2017 school year term. Motion seconded by P.J. Buck. Motion passed 6-0.

Motion was made by Jill Gray to accept the resignation from Carmen Roberts as Senior Class Co-Sponsor, effective at the conclusion of 2016/2017 school year. Motion seconded by Kathy Chamberland. Motion passed 6-0.

Motion was made by Rodney Dickens to approve Martha Davis for Para-Educator in the elementary building, effective March 27, 2017. Motion seconded by P.J. Buck. Motion passed 6-0.

Motion was made by Jaime Morris to approve the senior trip to Oklahoma City, Oklahoma on May 5-6, 2017. Motion seconded by Heath Joslin. Motion passed 6-0.

#### Board Request

None presented

Motion was made by Heath Joslin to adjourn. Motion seconded by P.J. Buck. Motion passed 6-0. The meeting adjourned at 8:45 p.m. The next Regular Meeting will be April 10, 2017 at 6:30 p.m. in the district office.

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Jill Gray, President

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Kati Sears, Board Clerk