

Unified School District #286 Board of Education held its Regular Meeting on March 7, 2016 at 6:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

Rodney Dickens	Randy Clark	Heath Joslin	P.J Buck
Kathy Chamberland	Michael Clark	Kati Sears, Board Clerk	Nathan Hinrichs, Supt.

Kay Hill, K-12 Principal

Motion was made by Rodney Dickens to approve the Agenda as presented. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Randy Clark to approve the minutes of the previous meeting of February 8, 2016 as presented. Motion seconded by P.J. Buck. Motion passed 7-0.

Motion was made by Michael Clark to approve the bills as presented. Motion seconded by Kathy Chamberland. Motion passed 7-0.

#### Public Comments

None

#### Presentations

None

#### Principals' Building Reports

Kay Hill, K-12 Principal, reported on activities for the Elementary, Middle, & High School Buildings.

#### Superintendent Report

Nathan Hinrichs, Supt. reported on district matters, gave an update on budget news, reviewed budget balances, and discussed with the board members on various capital outlay expenditures.

#### Unfinished Business

No unfinished business was presented.

#### New Business

Jill Gray, Board President, reported on the Co-op Meeting she attended at West Elk with Mr. Hinrichs, on Wednesday, March 2, 2016 with Donna Whiteman from KASB, as well as the Superintendents and Board of Education representatives from West Elk and Elk Valley.

Nathan Hinrichs, Supt. requested input from the board on what their thoughts were on addressing district goals. Administration was asked to organize and report back to the board.

Nathan Hinrichs, Supt. discussed with the board the pros and cons of canceling school for Thursday, March 10, 2016 and Friday, March 11, 2016 due to the overwhelming demand for attendance from both students and staff to attend the state basketball game in Manhattan, Kansas. As well as not having enough substitute teachers and substitute bus drivers to fill in positions.

Motion was made by Kathy Chamberland to go into Executive Session for 30 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 Heath Joslin. Motion passed 7-0. The meeting went into Executive Session at 7:34 p.m.

The meeting reconvened at the proper time and place of 8:04 p.m.

Motion was made by Jill Gray to approve the trip to Branson, Missouri for Sedan High School Choir students on May 19-22, 2016. Motion seconded by Rodney Dickens. Motion passed 7-0

Motion was made by Kathy Chamberland to approve the Professional Development Plan from Kagan. Motion seconded by Michael Clark. Motion passed 7-0

Motion was made by Heath Joslin to approve the purchase of Chromebooks for the Junior High and Elementary for 2016/17 school year. Motion seconded by Randy Clark. Motion passed 7-0

Motion was made by P.J. Buck to approve Laynee Davidson to the substitute teaching list. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Rodney Dickens to approve the resignation from Kayla Davison as 4<sup>th</sup> grade teacher effective May 18, 2016, with regret. Thanking her for her service to the students in the district and wished her good luck in her new position. Motion seconded by Randy Clark. Motion passed 7-0.

Motion was made by Michael Clark to approve the Cyber Liability and Privacy Coverage. Motion seconded by Kathy Chamberland. Motion passed 7-0

Motion was made by Heath Joslin to approve the facility request from Randy Clark, to use the IDL classroom for a Hunter Safety Course on Saturday, March 12, 2016 at 9:00 a.m.-12:00 p.m. Motion seconded by P.J. Buck with Randy Clark abstaining due to conflict of interest. Motion passed 6-0

Motion was made by Kathy Chamberland to approve the recommended changes of “student performance” to the Educator Evaluations. Motion seconded by Randy Clark. Motion passed 7-0.

Motion was made by Kathy Chamberland to approve canceling school Thursday, March 10, 2016 and Friday, March 11, 2016 to allow families to support our High School Boys Basketball team at the state tournament in Manhattan, Kansas. Motion seconded by Michael Clark. Motion passed 7-0.

#### Board Request

None presented

Motion was made by Heath Joslin to adjourn. Motion seconded by Randy Clark. Motion passed 7-0. The meeting adjourned at 8:06 p.m. The next Regular Meeting will be April 11, 2016 at 6:30 p.m. in the district office.

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Jill Gray, President

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Kati Sears, Board Clerk