

Unified School District #286 Board of Education held its regular meeting on March 8, 2022 at 6:30 p.m. in the District Office. President Rodney Dickens called the meeting to order with the following present:

P.J. Buck                      Mary Warren                      Jaime Morris                      Johnathan Cude

Kati Sears, District Board Clerk                      Kay Hill, Superintendent

Michael Clark and Denise Signer were noted as being absent.

Michael Clark and Denise Signer arrived at 6:31 p.m.

Motion was made by Jaime Morris to approve the agenda as presented. Motion seconded by P.J. Buck. Motion passed 7-0.

Motion was made by Jaime Morris to approve the minutes of the previous meetings on February 14, 2022 as presented. Motion seconded by Mary Warren. Motion passed 7-0.

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

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

Items approved as listed:

1. Approve Sarah Buck resignation, as Junior High Girls' Assistant Basketball Coach.
2. Approve tuition reimbursement, requested by Kourtney Magee.

#### Presentations

Senior Class Officers Landrea Sears, Jaime Mar, Malary Davis, Eathan Long, Anna Spradling and Zoe Smylie were present to request approval for qualifying seniors to attend an out of state activity to Gulf Shores, AL from May 5<sup>th</sup> thru 8<sup>th</sup> for their senior trip, as well as providing an organized agenda to the board.

#### Public Comments

No comments presented.

#### Principals' Building Reports

Karla Cherico, K-6 Principal provided a building report on activities for the elementary school.

Kay Hill, 7-12 Principal reported on activities for the middle & high school buildings.

#### Superintendent Report

Kay Hill, Supt., reviewed cash/budget balances, gave an update on transportation, discussed current facilities and gave a staffing update.

#### New Business

Motion was made by Jaime Morris to go into executive session with the board and Kay Hill for 10 minutes to discuss non-elected personnel, exception under KOMA, to protect the privacy interests of an identifiable individual(s). Motion seconded by Denise Signer. Motion passed 7-0. The meeting went into executive session at 7:43 p.m.

The meeting reconvened at the proper time and place of 7:53 p.m.

Motion was made by Jaime Morris to go into executive session with the board and Karla Cherico for an

additional fifteen 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 7-0. The meeting went into Executive Session at 7:53 p.m.

The meeting reconvened at the proper time and place of 8:08 p.m.

Motion was made by Denise Signer to approve Rebecca Zimmerman for 9-12 English. Motion seconded by P.J. Buck. Motion passed 7-0.

Motion was made by Michael Clark to approve the resignation of Rick Chrisman, with regret as Junior High Social Studies, Junior High Football Head Coach and High School Baseball Head Coach. Motion seconded by Jaime Morris. Motion passed 7-0.

Motion was made by Jaime Morris to approve the senior trip to Gulf Shores, Alabama on May 5th through May 8th. Motion seconded by Denise Signer. Motion passed 7-0.

Motion was made by Jaime Morris to approve the Special Education Stipend. Motion seconded by Denise Signer. Motion passed 7-0.

Board Request

None

Motion was made by Jaime Morris to adjourn. Motion seconded by Denise Signer. Motion passed 7-0. The meeting adjourned at 8:16 p.m. The next regular board meeting is scheduled for April 11, 2022 at 6:30 p.m. in the district office.

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Rodney Dickens, President

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Kati Sears, District Board Clerk