

Unified School District # 286 Board of Education held its Regular Meeting on March 9, 2015 at 7:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

Patrick Steward Randy Clark Rodney Dickens Heath Joslin
Jack Rutledge Jennifer Unruh Nathan Hinrichs, Supt. Jenny Loyd, Clerk

Chris Jeffery, GS Principal
Kay Hill, MS/HS Principal

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

Motion was made by Randy Clark to approve the minutes of the previous meeting of February 9, 2015 as presented. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Jennifer Unruh to approve the bills as presented. Motion seconded by Patrick Steward. Motion passed 7-0.

Presentation

Vicky Hadley, representing Chautauqua Co. Farm Bureau was present to request permission to use school suburban's to take FFA kids to the Port of Catoosa on Tuesday, March 31, 2015 on a field trip.

Public Comments

None

Principal Reports

Chris Jeffery, Elementary Principal reported on elementary activities including testing and enrollment.

Kay Hill, MS/HS Principal reported on activities in the middle school and high school.

Superintendent Report

Nathan Hinrichs, Supt. reported on various district items.

Unfinished Business

Nathan Hinrichs discussed plans to change the 2 libraries into one central district library and also the purchase of Chromebooks for 2015/2016 school year

New Business

Motion was made by Heath Joslin to go into Executive Session with the board, Nathan Hinrichs and Jenny Loyd to discuss nonelected personnel and negotiations to protect the privacy interests of the individual for 30 minutes. Motion seconded by Randy Clark. Motion passed 7-0. The meeting went into Executive Session at 8:26 p.m.

Patrick Steward declared a conflict and left the Executive Session at 8:42 p.m.

The meeting reconvened at the proper time and place of 9:05 p.m.

Board members took a 5 minutes recess.

Motion was made by Heath Joslin to go into Executive Session with the board, Nathan Hinrichs and Jenny Loyd to discuss negotiations for 30 minutes. Motion seconded by Jack Rutledge. Motion passed 7-0. The meeting went into Executive Session at 9:10 p.m. Patrick Steward declared a conflict and left

Executive Session.

The meeting reconvened at the proper time and place of 9:42 p.m.

Motion was made by Jennifer Unruh to approve the school calendar for 2015/2016. Motion seconded by Heath Joslin. Motion passed 7-0.

Motion was made by Heath Joslin to approve the facilities request from SE Kansas Serenity Conference for October 3, 2015. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Jack Rutledge to approve the purchase of Chromebooks in the amount of \$26,160.00. Motion seconded by Jennifer Unruh. Motion passed 7-0.

Motion was made by Jill Gray to approve Lance Farrice as golf coach for the spring of 2015. Motion seconded by Randy Clark. Motion passed 7-0.

Motion was made by Jack Rutledge to approve joining with West Elk for spring sports 2015. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Heath Joslin to approve the Farm Bureau trip for the FFA students. Motion seconded by Patrick Steward. Motion passed 7-0.

Motion was made by Jack Rutledge to adjourn. Motion seconded by Heath Joslin. Motion passed 7-0. The meeting adjourned at 9:50 p.m. The next Regular Meeting will be April 13, 2015 at 7:30 p.m. in the district office.

Jill Gray, President

Jenny Loyd, Board Clerk