

Unified School District #286 Board of Education held its regular meeting on March 9, 2020 at 6:30 p.m. in the District Office. President Rodney Dickens called the meeting to order with the following present:

Jonathan Cude Jaime Morris Denise Signer Kati Sears, Board Clerk

Nathan Hinrichs, Supt.

Heath Joslin, P.J. Buck and Kathy Chamberland were noted as being absent.

Motion was made by Jaime Morris to approve the agenda as presented and request that item L be added to the consent agenda for approval. Motion seconded by Denise Signer. Motion passed 4-0.

Motion was made by Rodney Dickens to approve the minutes of February 10, 2020 and the minutes of special meeting February 23, 2020 as presented. Motion seconded by Denise Signer. Motion passed 4-0.

Motion was made by Jaime Morris to approve the bills as presented. Motion seconded by Denise Signer. Motion passed 4-0.

Motion was made by Denise Signer to approve the organizational items on the consent agenda as presented. Motion seconded by Jaime Morris. Motion passed 4-0.

Items approved as listed:

- A. Approve Resignation-Kathleen Hinrichs, as H.S. Journalism Teacher
- B. Approve Resignation-Kathleen Hinrichs, as New Liaison
- C. Approve Resignation-Abigail Stever, as Elementary Teacher
- D. Approve Resignation-Mary Warren, as Testing Coordinator
- E. Approve Resignation-Mary Warren, as SIT/504
- F. Approve Resignation-Mary Warren, as Accreditation/OCR
- G. Approve Resignation-Mary Warren, as 21st Century Grant Administrator
- H. Approve Addition to Substitute Teaching List-Justi Sims
- I. Approve Facilities Request- from Kati Sears, Boys Youth Basketball/Travel Team to use gym for practice, during the spring/summer season.
- J. Approve Facilities Request-CQ Co. 4-H, March 14th in the Auditorium beginning at 8:00 a.m. until 1:00 p.m.
- K. Approve Facilities Request-FCA, to host a meeting, dinner and games on March 4th in the Old Gym at 7:00 p.m. until 8:30 p.m.
- L. Approve Graduate Credit Reimbursement- requested by Lance Jeffers

Presentations

None presented.

Public Comments

No comments presented.

Principals' Building Reports

Kay Hill, K-12 Principal presented projector photos of student's classroom activities and reported on upcoming district events and other various items for the Elementary, Middle & High School buildings.

Superintendent Report

Nathan Hinrichs, Supt., presented his monthly update, which included current cash and budget balances, Gave a transportation update, with plans to purchase a new short bus this spring/summer. Reported that we only have a few smaller projects scheduled for this summer on facilities, which will be the Maker Space remodel and the concrete work. Updated the board on the current certified, classified and supplemental vacancies.

New Business

Motion was made by Jaime Morris to go into Executive Session for 10 minutes with the board, Mr.

Hinrichs and Kay Hill to discuss non-elected personnel and negotiations, exception under KOMA, to protect the privacy interests of an individual(s). Motion seconded by Denise Signer. Motion passed 4-0. The meeting went into Executive Session at 7:05 p.m.

The meeting reconvened at the proper time and place of 7:15 p.m.

Motion was made by Jaime Morris to go into Executive Session for an additional 10 minutes with the board, Mr. Hinrichs and Kay Hill 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 4-0. The meeting went into Executive Session at 7:15 p.m.

The meeting reconvened at the proper time and place of 7:25 p.m.

Motion was made by Denise Signer to extend the Executive Session for 10 minutes with the board, Mr. Hinrichs and Kay Hill to discuss non-elected personnel, exception under KOMA, to protect the privacy interests of an individual(s). Motion seconded by Jaime Morris. Motion passed 4-0. The meeting went into Executive Session at 7:25 p.m.

The meeting reconvened at the proper time and place of 7:35 p.m.

Motion was made by Denise Signer to go into Executive Session for an additional 10 minutes with the board to discuss non-elected personnel to protect the privacy interests of an identifiable individual. Motion seconded by Jaime Morris. Motion passed 4-0. The meeting went into Executive Session at 7:35 p.m.

The meeting reconvened at the proper time and place of 7:45 p.m.

Motion was made by Jonathan Cude to extend the Executive Session with the board for 10 minutes to discuss the non-elected personnel to protect the privacy interest of an identifiable individual. Motion seconded by Jaime Morris. Motion passed 4-0. The meeting went into Executive Session at 7:45 p.m.

Kathy Chamberland joined via phone during the Executive Session.

The meeting reconvened at the proper time and place of 7:55 p.m.

Motion was made by Jaime Morris to approve hiring Kylie Hurt, as elementary teacher during the 2020-21 school year. Motion seconded by Denise Signer. Motion passed 5-0.

Motion was made by Jaime Morris to approve the use of Sedan High School name for Kansas High School Clay Target League. Motion seconded by Rodney Dickens. Motion passed 5-0.

Motion was made by Denise Signer to offer a cash retirement incentive of \$10,000 to any KPERS eligible certified teacher retiring at the end of the 2019-20 school year. A letter of retirement is required and will need submitted to the Superintendent no later than April 9, 2020. Motion seconded by Jaime Morris. Motion passed 5-0

Motion was made by Rodney Dickens to approve Appollo II, Redesign Participation. Motion seconded by Denise Signer. Motion passed 5-0.

Motion was made by Denise Signer to offer Kay Hill the position of Superintendent of USD 286, beginning July 1, 2020. Motion seconded by Jaime Morris. Motion passed 5-0.

Board Request

None

Board and Administrative Communications

Members of the board, as well as the district's superintendent Nathan Hinrichs, expressed regret and sadness about Mary Warren's resignation and would like to thank her for her many years of dedicated service to our school system, at USD 286.

A. Recognitions

1. Congratulations to John Wells, Vo-Ag Teacher on receiving Teacher of the Year for the 2019-20 school year.
2. Huge thanks to Kathleen Hinrichs, Amy Lampson and the Audio and Visual Technology students for their hard work on the HGTV, Home Takeover contest video of the town of Sedan, KS.
3. Congratulations to Nile Osburn and Rory Walker, FFA members of S.H.S. for qualifying for state FFA.

Motion was made by Rodney Dickens to adjourn. Motion seconded by Jonathan Cude. Motion passed 5-0. The meeting adjourned at 8:04 p.m. The next regular board meeting is scheduled for April 13, 2020 at 6:30 p.m. in the district office.

Rodney Dickens, President

Kati Sears, Board Clerk