

Unified School District #286 Board of Education held its Regular Meeting on May 11, 2016 at 6:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

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

Kay Hill, K-12 Principal

Rodney Dickens and Randy Clark were noted as being absent.

Rodney Dickens arrived at 6:33 p.m.

Motion was made by Heath Joslin to approve the Agenda as presented. Motion seconded by Michael Clark. Motion passed 6-0.

Motion was made by Rodney Dickens to approve the minutes of the previous meeting of April 11, 2016 as presented. Motion seconded by Heath Joslin. Motion passed 6-0.

Motion was made by Kathy Chamberland to approve the bills as presented. Motion seconded by Heath Joslin. Motion passed 6-0.

Motion was made by Michael Clark to approve the organizational items on the consent agenda as presented. Motion seconded by Rodney Dickens. Motion passed 6-0.

Items approved as listed:

- A. Hire Amanda Brookshire, Elementary Teacher 2016-17
- B. Hire Stormy Campbell, Elementary Teacher 2016-17
- C. Approve Nancy Pinard, FACS 2016-17
- D. Approve Trish Roudybush, 8<sup>th</sup> Grade Class Sponsor
- E. Approve Kellie Cornwell, Jr. Class Sponsor
- F. Approve Kellie Cornwell, HS STUCO
- G. Approve Nancy Pinard, HS FCCLA
- H. Approve Nancy Pinard, JH FCCLA
- I. Approve Carrie Cummings, JH Cheerleading
- J. Approve Kati Sears, LCP Coordinator

#### Public Comments

None

#### Presentations

Nate Thompson, Technology Director presented information to the board on e-rate funding, and updates to the school technology plan.

#### Principals' Building Reports

Kay Hill, K-12 Principal presented projector photos of students to the board and discussed some of the classroom and school activities for the Elementary, Middle, & High School Buildings.

#### Superintendent Report

Nathan Hinrichs, Supt. reported on the latest budget news, the districts KSDE audit, and reviewed budget balances. As well as the summer programs through the KRR Grant beginning May 23<sup>rd</sup>, discussed more on capital outlay expenditures for summer 2016 and staffing for the next school year.

There will also be an end-of-year luncheon for all faculty and staff at noon on May 18, 2016. We will be recognizing our retiring faculty and staff, as well as our teachers with 25+ years of service in education.

### Unfinished Business

Kati Sears, Board Clerk discussed with the board members a request from the Classified Employees Committee to possibly make a policy change to the Classified Employees Handbook. The board members asked for more detailed information from other districts, before taking any action.

### New Business

Motion was made by Heath Joslin to go into Executive Session for 15 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 Michael Clark. Motion passed 6-0. The meeting went into Executive Session at 8:09 p.m.

The meeting reconvened at the proper time and place of 8:24 p.m.

Motion was made by Kathy Chamberland to approve the amended Student Handbook. Motion seconded by Michael Clark. Motion passed 6-0.

Motion was made by Kathy Chamberland to table the approval of Classified Handbook until the June meeting. Motion seconded by Rodney Dickens. Motion passed 6-0

Motion was made by Heath Joslin to approve the following Certified Staff for the 2016/2017 school year as recommended. Motion seconded by Michael Clark. Motion passed 6-0.

Items approved as listed:

#### ELEMENTARY BUILDING

Nora Bane  
Diana Beason  
Kellie Cornwell  
Carrie Cummings  
Vicky Hadley  
Sharla Jeffery  
Kristen Miller  
Trish Roudybush  
Marla Sellers  
Jodi Steward  
Sandi Williams

#### MIDDLE/HIGH SCHOOL BUILDING

Adam Bentley  
Tisha Brown  
Rick Chrisman  
Randy Davis  
Bo Downing  
Lance Farrice  
Mick Holt  
Lance Jeffers  
Sally Kennedy  
Nancy Pinard  
Jim Presley  
Matt Phillips  
Amy Sanders  
Roselyn Sweaney  
Nate Thompson  
Carolyn Williams

Motion was made by Heath Joslin to approve the following Supplemental Positions as recommended.  
Motion seconded by Kathy Chamberland. Motion passed 6-0.

Items approved as listed:

Supplemental List 2016/2017

Activity/Athletic Director	Carolyn Williams
HS Football – Head	Mick Holt
HS Football – Asst.	John Pray
HS Football-Asst.	Matt Phillips
HS Boys Basketball – Head	Lance Jeffers
HS Boys Basketball – Asst.	Lance Farrice
HS Girls Basketball -Head	Lance Jeffers
Baseball – Head	Rick Chrisman
Baseball – Asst.	Mick Holt
HS Volleyball – Head	Carolyn Williams
HS Volleyball – Asst.	Kellie Cornwell
Softball – Head	Randy Davis
Softball – Asst.	Franny McCoy
Golf-Head	Lance Farrice
Track-Head	Matt Phillips
HS/MS Cheerleader	T.Brown/J.Steward
QPA Director	Mary Warren
Technology Director	Nate Thompson
HS Vocal	Rosie Sweaney/Trish Roudybush
Instrumental	Rosie Sweaney/Trish Roudybush
Summer Music	Rosie Sweaney
FFA	Bo Downing
Yearbook	Nate Thompson
Senior Class Sponsor	Denise Signer/Carmen Roberts
Junior Class Sponsor	Nate Thompson
Sophomore Class Sponsor	Jim Presley
Freshman Class Sponsor	Matt Phillips
Play	Brooke Pray
HS & MS Quiz Bowl	Sharla Jeffery
Math Bowl	Matt Phillips/Adam Bentley
Calendar	Carolyn Williams
Letterman Club	Carolyn Williams
NHS	Carolyn Williams
Concessions	Carmen Roberts
JH Football – Head	Rick Chrisman
JH Football – Asst.	Lance Jeffers
JH Boys Basketball – Asst.	John Pray
JH Girls Basketball – Head	Sandi Williams
JH Girls Basketball – Asst.	Franny McCoy
JH Volleyball – Head	Carolyn Williams
JH Volleyball – Asst.	Sandi Williams
JH Track	Cynthia Hills
JH Class Sponsors	Tisha Brown
JH Vocal	Rosie Sweaney
JH Student Council	Sally Kennedy
District Testing Coordinator	Mary Warren
News Liaison	Linda Mays
Breakfast Duty	Carmen Roberts

Lunch Duty-MS  
Lunch Duty-HS  
Extended Day Contracts  
SIT 504 Coordinator

John Pray  
Mick Holt/Lance Jeffers  
Carolyn Williams/Bo Downing  
Mary Warren

Motion was made by Kathy Chamberland to approve moving the July Board of Education Meeting back a week to July 18, 2016. Motion seconded by Rodney Dickens. Motion passed 6-0.

Motion was made by Michael Clark to approve the Special Board of Education Meeting with KASB to June 7, 2016. Motion seconded by Heath Joslin. Motion passed 6-0.

Motion was made by P.J. Buck to approve releasing students early on the last day of school at 12:30 p.m. on Tuesday, May 17, 2016. Motion seconded by Heath Joslin. Motion passed 6-0.

Motion was made by Heath Joslin to approve the facility request from Lance Jeffers for the 2<sup>nd</sup>-8<sup>th</sup> Grade Basketball Camp, May 31<sup>st</sup> -June 3<sup>rd</sup> from 10 a.m. to 12 p.m. Motion seconded by P.J. Buck. Motion passed 6-0.

Motion was made by Jill Gray to approve Michelle Ballard as substitute cook to the Classified Staff positions for the 2016/2017 school year as recommended. Motion seconded by Rodney Dickens. Motion passed 6-0.

Board Request

None presented

Motion was made by Heath Joslin to adjourn. Motion seconded by Michael Clark. Motion passed 6-0. The meeting adjourned at 8:30 p.m. The next Regular Meeting will be June 13, 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