

Unified School District #286 Board of Education held its regular meeting on May 11, 2020 at 6:30 p.m. via Zoom, online video conferencing service. President Rodney Dickens called the meeting to order with the following joining in:

Heath Joslin                      Jonathan Cude                      Kathy Chamberland                      Denise Signer

Kati Sears, Board Clerk                      Nathan Hinrichs, Supt.

Jaime Morris and P.J. Buck were noted as being absent.

Motion was made by Kathy Chamberland to approve the agenda as presented. Motion seconded by Denise Signer. Motion passed 5-0.

Motion was made by Denise Signer to approve the minutes of the previous meeting April 13, 2020 as presented. Motion seconded by Heath Joslin. Motion passed 5-0.

Motion was made by Heath Joslin to approve the bills as presented. Motion seconded by Kathy Chamberland. Motion passed 5-0.

Jaime Morris joined in at 6:32 p.m.

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:

- A. Approve Facilities Request- from Chautauqua County Election Office, to use the Old Gym for the Primary Election on August 4<sup>th</sup>. Dates and time requested are Monday, August 3<sup>rd</sup> – Wednesday, August 5<sup>th</sup> from 6:30 a.m. until 9:00 p.m., to move in, set-up and clean-up the election equipment.
- B. Approve Facilities Request- from Chautauqua County Election Office, to use the Old Gym for the General Election on November 3<sup>rd</sup>. Dates and time requested are Monday, November 2<sup>nd</sup> – Wednesday, November 4<sup>th</sup> from 6:30 a.m. until 9:00 p.m., to move in, set-up and clean-up the election equipment.
- C. Approve Resignation-Jordan Clingan, as assistant H.S. volleyball coach and H.S. assistant track coach, effective 6/30/20

P.J. Buck joined in at 6:35 p.m.

#### Presentations

None presented.

#### Public Comments

No comments presented.

#### Principals' Building Reports

Kay Hill, K-12 Principal reported on various district matters that included staff working towards developing a plan with safety measures for students to return district issued laptops, hotspots, textbooks and library books. Developed tentative plans for a traditional commencement graduation ceremony scheduled to be held at 10 a.m. on June 20<sup>th</sup>

#### Superintendent Report

Nathan Hinrichs, Supt., reviewed current cash/budget balances and plans to have the board authorize final transfers next month to close out the 2019-20 budget. Reported on transportation, with the school shutdown only three vehicles were used to deliver food and homework packets to Chautauqua, Elgin and Peru. Discussed facilities, stating that Larry Powell has finished with the remodel of the Maker Space

Classroom, the gym floor is scheduled to be refinished on May 15<sup>th</sup> and custodians have gotten an early start on summer projects. Updated the board on staffing and supplemental positions available for the upcoming school year.

#### New Business

Motion was made by Jaime Morris to approve hiring Karla Cherico, as Elementary Principal during the 2020-21 school year. Motion seconded by Kathy Chamberland. Motion passed 7-0.

Motion was made by Kathy Chamberland to approve hiring Sarah Buck, as high school Journalism during the 2020-21 school year. Motion seconded by Denise Signer. Motion passed 6-0, with P.J. Buck abstaining.

Motion was made by Heath Joslin to approve Shawn Grove, as assistant H.S. football coach for the 2020-21 school year. Motion seconded by P.J. Buck. Motion passed 7-0.

Motion was made by Kathy Chamberland to approve Jordan Clingan, as the 21<sup>st</sup> Century Grant Administrator for the 2020-21 school year. Motion seconded by Jaime Morris. Motion passed 7-0.

Motion was made by Jaime Morris to approve the 2020-21 SY Negotiated Agreement. Motion seconded by Heath Joslin. Motion passed 7-0.

#### Board Request

None

Motion was made by Heath Joslin to adjourn. Motion seconded by Kathy Chamberland. Motion passed 7-0. The meeting adjourned at 7:08 p.m. The next regular board meeting is scheduled for June 8, 2020 at 6:30 p.m. in the district office.

---

Rodney Dickens, President

---

Kati Sears, Board Clerk