

Unified School District #286 Board of Education held its Regular Meeting on May 8, 2017 at 6:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

Rodney Dickens                      P.J. Buck                      Kathy Chamberland                      Jaime Morris  
Kati Sears, Board Clerk              Nathan Hinrichs, Supt.

Kay Hill, K-12 Principal

Heath Joslin was noted as being absent.

Motion was made by Kathy Chamberland to approve the Agenda as presented. Motion seconded by Jaime Morris. Motion passed 5-0.

Motion was made by Rodney Dickens to approve the minutes of the previous meetings of April 11, 2017 as presented. Motion seconded by P.J. Buck. Motion passed 5-0.

Motion was made by Jill Gray to approve the bills as presented. Motion seconded by Rodney Dickens. Motion passed 5-0.

Heath Joslin arrived at 6:35 p.m.

Motion was made by Kathy Chamberland to approve the organizational items on the Consent Agenda as presented. Motion seconded by Jaime Morris. Motion passed 4-0. Heath Joslin abstained due to conflict of interest.

- A. Approve Hiring-John Wells, as Vo-Ag Teacher for 2017/18 SY
- B. Approve \$1,500.00 signing bonus for Vo-Ag Teacher, hired for the 2017/18 SY
- C. Approve Hiring-Charles Thomas as J.H. Social Studies Teacher for 2017/18 SY
- D. Approve \$1,500.00 signing bonus for J.H. Social Studies Teacher, hired for the 2017/18 SY
- E. Approve Hiring-Susan Thomas as J.H. Math Teacher for 2017/18 SY
- F. Approve \$1,500.00 signing bonus for J.H. Math Teacher, hired for the 2017/18 SY
- G. Approve Hiring-Jayden Jeffery as 2017 Summer/Seasonal Custodian
- H. Approve Hiring-Jonathan Smilko as 2017 Summer/Seasonal Custodian
- I. Approve Hiring-Cody Joslin as 2017 Summer/Seasonal Maintenance, Transportation Dept.
- J. Approve Rodney M. Burns, CPA Contract for the 2017/18 SY

#### Public Comments

No comments presented.

#### Presentations

None presented.

#### Principals' Building Reports

Kay Hill, K-12 Principal reported on year-end activities and upcoming events happening throughout the district.

#### Superintendent Report

Nathan Hinrichs, Supt., reported on the district's current cash balances, latest legislative news, gave an update on school vehicles mileage, discussed capital outlay projects for the summer, mentioned K.R.R. summer program beginning May 31<sup>st</sup> through June 27<sup>th</sup>, including summer meals program, Drivers Education beginning May 22<sup>nd</sup> through June 9<sup>th</sup> and the end-of-year staff luncheon is scheduled for May 19<sup>th</sup> at 12:00 p.m., inviting board members to attend.

#### Unfinished Business

Nathan Hinrichs, Supt., mentioned to the board that we have not received any applications for the vacant position for school board member which was created by the resignation of Michael Clark (District #3) on October 10, 2016, indicating that there is no deadline for the vacancy.

Nathan Hinrichs, Supt., reminded board members that are up for re-election and plan to run for school office, petitions are due to the county clerk by June 1<sup>st</sup>.

#### New Business

Motion was made by Jill Gray to go into Executive Session for 10 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 Heath Joslin. Motion passed 6-0. 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 Kathy Chamberland to extend Executive Session with the board, Nathan Hinrichs, and Kay Hill to discuss non-elected personnel to protect the privacy interests of an individual(s) for 2 additional minutes. Motion seconded by Rodney Dickens. Motion passed 6-0. The meeting went into Executive Session at 7:35 p.m.

The meeting reconvened at the proper time and place of 7:37 p.m.

Motion was made by Jaime Morris to approve the fire alarm bid from D&A Electric. Motion seconded by Rodney Dickens. Motion passed 6-0.

Motion was made by Heath Joslin to approve the credit card user agreement for employees as presented. Motion seconded by P.J. Buck. Motion passed 6-0.

Motion was made by Kathy Chamberland to approve the updated district goals as presented. Motion seconded by Jaime Morris. Motion passed 6-0.

Motion was made by Heath Joslin to approve fundraising for Sedan, France trip. Motion seconded by P.J. Buck. Motion passed 6-0.

Motion was made by Rodney Dickens to approve the following Supplemental Positions as recommended. Motion seconded by Jill Gray. Motion passed 6-0.

Items approved as listed:

#### SUPPLEMENTAL LIST 2017/2018

Activity/Athletic Director	Carolyn Williams
H.S. Football – Head Coach	Mick Holt
H.S. Football – Asst. Coach	John Pray
H.S. Boys Basketball – Head Coach	Lance Jeffers
H.S. Boys Basketball – Asst. Coach	Lance Farrice
H.S. Girls Basketball –Head Coach	Lance Jeffers
H.S. Girls Basketball-Asst. Coach	Michael Clark
Baseball – Head Coach	Rick Chrisman
Baseball – Asst. Coach	Mick Holt
H.S. Volleyball – Head Coach	Carolyn Williams
Softball – Head Coach	Randy Davis
Softball – Asst. Coach	Franny McCoy
Golf-Head Coach	Lance Farrice
Track & Field- Head Coach	Matt Phillips

H.S. Cheerleader Coach  
 Technology Coordinator  
 H.S. Vocal  
 Instrumental  
 Summer Music  
 H.S. FCCLA  
 FFA  
 Yearbook  
 Junior Class Sponsor  
 Sophomore Class Sponsor  
 Freshman Class Sponsor  
 Play  
 H.S. & M.S. Quiz Bowl  
 Math Bowl  
 Calendar  
 Letterman Club  
 NHS  
 Concessions  
 J.H. Football – Head Coach  
 J.H. Football – Asst. Coach  
 J.H. Boys Basketball-Head Coach  
 J.H. Boys Basketball – Asst. Coach  
 J.H. Girls Basketball – Head Coach  
 J.H. Girls Basketball – Asst. Coach  
 J.H. Volleyball – Head Coach  
 J.H. Volleyball – Asst. Coach  
 J.H. Track & Field Coach  
 J.H. Track & Field- Asst. Coach  
 J.H. Cheerleading Coach  
 J.H. Class Sponsors  
 J.H. FCCLA  
 J.H. Student Council  
 J.H. Vocal  
 QPA Director  
 District Testing Coordinator  
 SIT 504 Coordinator  
 News Liaison  
 LCP Coordinator  
 Breakfast Duty  
 Lunch Duty-J.H.  
 Lunch Duty-H.S.  
 Drivers Ed Training  
 (15) Extended Day Contracts  
 (20) Extended Day Contracts

Tisha Brown  
 Nate Thompson  
 Rosie Sweaney/Trisha Roudybush  
 Rosie Sweaney/Trisha Roudybush  
 Rosie Sweaney  
 Nancy Pinard  
 John Wells  
 Nate Thompson  
 Nate Thompson  
 Jim Presley  
 Matt Phillips  
 Brooke Pray  
 Sharla Jeffery  
 Susan Thomas/Matt Phillips  
 Carolyn Williams  
 Carolyn Williams  
 Carolyn Williams  
 Carmen Roberts  
 Rick Chrisman  
 Lance Jeffers  
 Brett Dickens  
 John Pray  
 Sandi Williams  
 Franny McCoy  
 Carolyn Williams  
 Sandi Williams  
 Cynthia Hills  
 Jason Bell  
 Carrie Cummings  
 Tisha Brown/Trisha Roudybush  
 Nancy Pinard  
 Sally Kennedy  
 Rosie Sweaney  
 Mary Warren  
 Mary Warren  
 Mary Warren  
 Linda Mays  
 Kati Sears  
 Carmen Roberts  
 John Pray  
 Mick Holt/Lance Jeffers  
 Lance Farrice  
 Carolyn Williams  
 John Wells

Motion was made by Kathy Chamberland to approve the following Certified Staff for the 2017/2018 school year as recommended. Motion seconded by Jaime Morris. Motion passed 6-0.

Items approved as listed:

ELEMENTARY BUILDING

Nora Bane, 2<sup>nd</sup> Grade  
 Tish Brown, 1<sup>st</sup> Grade  
 Amanda Brookshire, 3<sup>rd</sup> Grade  
 Stormy Campbell, 4<sup>th</sup> Grade

Carrie Cummings, 3<sup>rd</sup> Grade  
Vicky Hadley, 2<sup>nd</sup> Grade  
Sharla Jeffery, 5<sup>th</sup> Grade  
Kristen Miller, 1<sup>st</sup> Grade  
Trisha Roudybush, Music  
Marla Sellers, Physical Education  
Jodi Steward, Kindergarten  
Sandi Williams, 4<sup>th</sup> Grade

MIDDLE/HIGH SCHOOL BUILDING

Rick Chrisman, 6<sup>th</sup> Grade  
Randy Davis, H.S. Social Studies  
Lance Farrice, Business  
Mick Holt, H.S. Science  
Lance Jeffers, Physical Education  
Sally Kennedy, J.H. English  
Matt Phillips, H.S. Math  
Nancy Pinard, FACS  
Jim Presley, H.S. English  
Amy Sanders, J.H. Science  
Roselyn Sweaney, Music  
Nate Thompson, J.H. Math/Technology Director  
Carolyn Williams, Counselor

Motion was made by Rodney Dickens to approve the following Classified Staff positions for the 2017/2018 school year as recommended. Motion seconded by Heath Joslin. Motion passed 6-0. Items approved as listed:

CLERICAL

Lisa Doty  
Sara McCoy  
Kati Sears

CAFETERIA

Michelle Ballard  
Rebecca Kunath  
Dian Leopard  
Teresa Venable

LAUNDRY

Susie Wade

CUSTODIAL/MAINTENANCE

Sara Adams  
Ryan Ennett  
Alethea Teachout  
Bill Wolley  
Mary Bohannon-Sub Custodian

TRANSPORTATION

Rick Brooks  
Dana Davis  
Cecilia Fogerty

Mary Joslin  
Butch Lewis  
Debra Stanton  
Susie Wade  
Lindsey Carter-Sub Driver  
Kevin Fogerty-Sub Driver  
Niki Moore-Sub Driver

INSTRUCTIONAL AIDES

Martha Davis  
Cecilia Fogerty  
Linda Mays  
Trisha Roudybush

KIDS COORDINATOR

Jeanette Myers

SUMMER

Lance Jeffers-Mowing  
Nate Thompson-Technology

Board Request

None Presented

Motion was made by Heath Joslin to adjourn. Motion seconded by Jaime Morris. Motion passed 5-0. The meeting adjourned at 7:48 p.m. The next Regular Meeting will be June 12, 2017 at 6:30 p.m. in the district office.

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Jill Gray, President

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Kati Sears, Board Clerk