

Unified School District #286 Board of Education held its Regular Meeting on November 12, 2018 at 6:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

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

Motion was made by Jaime Morris to approve the agenda as presented. Motion seconded by Heath Joslin. Motion passed 6-0.

Motion was made by Kathy Chamberland to approve the minutes of the previous meeting on October 8, 2018 as presented. Motion seconded by Rodney Dickens. Motion passed 6-0.

Motion was made by Jaime Morris to approve the bills as presented. Motion seconded by Jill Gray. Motion passed 6-0.

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

- A. Approve Graduate Tuition Reimbursement-requested by Nate Thompson.
- B. Approve Graduate Tuition Reimbursement-requested by Jordan Clingan.
- C. Approve Resignation-Linda Mays, as JH/HS Scholar Bowl Sponsor.

Presentations

None presented.

Public Comments

No comments presented.

Principals' Building Reports

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

Superintendent Report

Nathan Hinrichs, Supt., reviewed current cash/budget balances and the latest legislative news. Gave an update on transportation, mentioning the new activity bus has arrived and plans to sell two busses on Purple Wave, this spring. Discussed current facilities updates on the playground and fencing project. Received specifications for a new bus barn, and refinishing the existing structure from John Heckman and would like to put this out to bid. Gave an update on staffing and supplemental vacancies. Talked with the board on improvements needed across the district to construct and renovate school facilities for safety and security and plans to have a proposal on efficiency at next board meeting.

Unfinished Business

Nathan Hinrichs, Supt., mentioned we still have two applicants for our vacant BOE position. (Seat #3, Position #3).
Mr. Gale Newton, a retired attorney and Mrs. Denise Signer, a retired teacher.

New Business

Motion was made by Heath Joslin to go into Executive Session for 20 minutes to discuss non-elected personnel, exception under KOMA, to protect the privacy interests of an individual(s). Motion seconded by Jaime Morris. 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 7:55 p.m.

Motion was made by Kathy Chamberland to extend Executive Session for 10 minutes to discuss non-

elected personnel, exception under KOMA, to protect the privacy interests of an individual(s). Motion seconded by Heath Joslin. Motion passed 6-0. The meeting went into Executive Session at 7:55 p.m.

The meeting reconvened at the proper time and place of 8:05 p.m.

Motion was made by Jill Gray to extend Executive Session for 5 minutes to discuss non-elected personnel, exception under KOMA, to protect the privacy interests of an individual(s). Motion seconded by Heath Joslin. Motion passed 6-0. The meeting went into Executive Session at 8:05 p.m.

The meeting reconvened at the proper time and place of 8:10 p.m.

Motion was made by Jaime Morris to approve Chris Jeffery, as JH/HS Scholar Bowl Sponsor for the remainder of the 2018-19 SY. Motion seconded by Heath Joslin. Motion passed 6-0.

Motion was made by Kathy Chamberland to approve the authorization of Dale Lewis to carry a concealed handgun during career day. Motion seconded by P.J. Buck. Motion passed 6-0.

Motion was made by Jaime Morris to appoint Denise Signer to the vacant seat for school board member (Seat #3, Position #3). Motion seconded by Rodney Dickens. Motion passed 6-0

Motion was made by Jaime Morris to approve the unpaid meal charge policy. Motion seconded by P.J. Buck. Motion passed 6-0.

Motion was made by Heath Joslin to approve the nutrition services, refund request form. Motion seconded by Jill Gray. Motion passed 6-0.

Board Request

None presented.

Motion was made by Heath Joslin to adjourn. Motion seconded by Jaime Morris. Motion passed 6-0. The meeting adjourned at 8:13 p.m. The next regular board meeting is scheduled for December 10, 2018 at 6:30 p.m. in the district office.

Jill Gray, President

Kati Sears, Board Clerk