

Unified School District #286 Board of Education held its Regular Meeting on November 13, 2017 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 Jaime Morris
Kati Sears, Board Clerk Nathan Hinrichs, Supt.

Rodney Dickens was noted as being absent.

Rodney Dickens arrived at 6:31 p.m.

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 9, 2017 as presented. Motion seconded by Rodney Dickens. Motion passed 6-0.

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

Motion was made by Kathy Chamberland to approve the organizational items on the Consent Agenda as presented. Motion seconded by P.J. Buck. Motion passed 6-0.

- A. Approve Facility Request-P.T.O., December 9, 2017, to use the Old Gym from 2:00 p.m. until 5:00 p.m., for a fundraiser.
- B. Approve Tuition Reimbursement-requested by Nate Thompson, for cost of individual courses.
- C. Approve Resignation- with regret, Amy Sander, as Jr. High Science Teacher and H.S. STUCO
- D. Approve Resignation-Tisha Brown, as Jr. High Class Sponsor

Public Comments

Vicky Hadley, 2nd Grade Teacher set-up iPad's and demonstrated to the board, the OSMO educational game system, which she received from the Sedan Education Grant.

Principals' Building Reports

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

Superintendent Report

Nathan Hinrichs, Supt., reviewed with the board current cash/budget balances, proposed purchasing some of the technology during mid-year 2018 and also beginning some of our capital outlay projects that have been discussed last couple months, he gave a transportation update, discussed current vacancies for Jr. High Track Coach, Jr. High Class Sponsor and Jr. High STUCO Sponsor, the board decided to table Jr. High Track until the next month's meeting.

Nathan Hinrichs, Supt. congratulated Jaime Morris, Rodney Dickens and Heath for winning the re-election.

Unfinished Business

Nathan Hinrichs, Supt., mentioned to the board that we still have not received any applications for the vacant position for school board member which was created by the resignation of Michael Clark (Seat #3, Position #3) on October 10, 2016, indicating that there is no deadline for the vacancy and the seat is not up for re-election until November 2019.

Nathan Hinrichs, Supt. finished discussing with the board the district's short-term goals and began discussing long-term goals, with Kay Hill, K-12 Principal taking the lead of adding graduation

requirements to the student handbook for next school year.

New Business

Motion was made by Rodney Dickens to go into Executive Session for 5 minutes to discuss non-elected personnel 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 8:10 p.m.

The meeting reconvened at the proper time and place of 8:15 p.m.

Motion was made by Kathy Chamberland to approve hiring Jordan Clingan, as Jr. High Science teacher for the remaining of 2017-18 SY. Motion seconded by Jaime Morris. Motion passed 6-0.

Motion was made by Heath Joslin to approve Diana Beason to the 2017-18 substitute list. Motion seconded by Kathy Chamberland. 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 8:19 p.m. The next Regular Meeting will be December 11, 2017 at 6:30 p.m. in the district office.

Jill Gray, President

Kati Sears, Board Clerk