

Unified School District #286 Board of Education held its Regular Meeting on November 14, 2016 at 6:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

Rodney Dickens
Kati Sears, Board Clerk

Heath Joslin
Nathan Hinrichs, Supt.

Jaime Morris

Kay Hill, K-12 Principal

P.J. Buck and Kathy Chamberland were noted as being absent.

Motion was made by Heath Joslin to approve the Agenda as presented. Motion seconded by Rodney Dickens. Motion passed 4-0.

Motion was made by Rodney Dickens to approve the minutes of the previous meetings of October 10, 2016 as presented. Motion seconded by Jill Gray. Motion passed 4-0.

Motion was made by Heath Joslin to approve the bills as presented. Motion seconded by Rodney Dickens. Motion passed 4-0.

Motion was made by Jill Gray to approve the organizational items on the Consent Agenda as presented. Motion seconded by Heath Joslin. Motion passed 4-0.

- A. Approve Facility Request-Youth Basketball
- B. Approve Facility Request-Ministerial Alliance
- C. Approve Substitute Bus Driver-Bruce Davis

Public Comments

No comments presented.

Presentations

Linda Mays, Program Director for Re-imagine Sedan presented to the board a preliminary budget estimate, and discussed the itinerary for hosting 20 students and 3 adults from Sedan, France during the week of April 8-14, 2017.

Principals' Building Reports

Kay Hill, K-12 Principal presented to the board members, projector photos of students, and some of the classroom activities for the Elementary, Middle & High School Buildings. Along with sharing upcoming activities and school events for the district, and mentioning that the schools play has been postponed until a later date.

Superintendent Report

Nathan Hinrichs, Supt., gave a general overview on school finance, presented his monthly update, reviewed with the board a student survey and reported on other district matters.

Unfinished Business

Nathan Hinrichs, Supt., informed the board members, after receiving a notice from Sedan City Hall that water samples in the area tested high for lead. He has arranged for SDK Labs out of Hutchinson, KS to test each building in the district for lead in the drinking water.

Nathan Hinrichs, Supt., updated the board on the installation of the new scoreboard, which is scheduled sometime before baseball begins for the 2017 season and announced that the Recreation Commission has agreed to pay \$10,000 towards the expense of the scoreboard.

New Business

Motion was made by Jill Gray to go into 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 15 minutes. Motion seconded by Rodney Dickens. Motion passed 4-0. The meeting went into Executive Session at 7:43 p.m.

The meeting reconvened at the proper time and place of 7:58 p.m.

Motion was made by Jill Gray to extend Executive Session for 5 minutes with the board members, to discuss non-elected personnel to protect the privacy interests of an individual(s). Motion seconded by Heath Joslin. Motion passed 4-0. The meeting went into Executive Session at 8:00 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 2 minutes with the board, and Nathan Hinrichs to discuss non-elected personnel to protect the privacy interests of an individual(s). Motion seconded by Jaime Morris. Motion passed 4-0. The meeting went into Executive Session at 8:05 p.m.

The meeting reconvened at the proper time and place of 8:07 p.m.

Motion was made by Heath Joslin to approve the floor bid for the Elementary Building from 4-State Maintenance in the amount of \$24,867.00. Motion seconded by Jaime Morris. Motion passed 4-0.

Motion was made by Rodney Dickens to approve the Board Vacancy Resolution, to fill the open position as Board of Education Member. Motion seconded by Heath Joslin. Motion passed 4-0.

Board Request

None presented

Motion was made by Heath Joslin to adjourn. Motion seconded by Jill Gray. Motion passed 4-0. The meeting adjourned at 8:09 p.m. The next Regular Meeting will be December 12, 2016 at 6:30 p.m. in the district office.

Jill Gray, President

Kati Sears, Board Clerk