

Unified School District #286 Board of Education held its Regular Meeting on November 9, 2015 at 6:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

Randy Clark Heath Joslin
Kathy Chamberland Michael Clark Kati Sears, Board Clerk Nathan Hinrichs, Supt.

Kay Hill, K-12 Principal

Rodney Dickens and P.J Buck were noted as being absent, for which they notified the board in advance, that they were unable to attend.

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

Motion was made by Heath Joslin to approve the minutes of the previous meeting of October 12, 2015 as presented. Motion seconded by Randy Clark. Motion passed 5-0.

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

Presentations

The Sedan FFA presented projector photos to the board members, of their trip to Louisville, KY for the National FFA Convention, also thanking the board for allowing them to attend.

Amy Lampson, President of the Alumni Association was present to request approval from the board to move the Alumni Banquet on May 28, 2016 back to the school, and was asked to fill out a Facility Request Form for approval at the next regular board meeting.

Public Comments

None

Principal Reports

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

Superintendent Report

Nathan Hinrichs, Supt. reported on various district items.

Unfinished Business

Nathan Hinrichs, Supt. presented the Head Lice Policy, requiring all students to be lice and nit free before returning to school and requested approval from the board.

Nathan Hinrichs, Supt. discussed with the board again, about Adam Catlin using the Old Gym area to film his upcoming movie "On a Clear Day You Can See Conway," the board members decided to wait until all board members are present to make a decision.

New Business

Nathan Hinrichs, Supt. discussed with the board on possibly joining the "Kansas State High School Clay Target League," and asked board members for their thoughts or opinions. School board members asked Administration, to make an announcement to gauge students interested.

Motion was made by Heath Joslin 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 for 20 minutes.

Motion seconded by Randy Clark. Motion passed 5-0. The meeting went into Executive Session at 7:47 p.m.

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

Motion was made by Kathy Chamberland to extend Executive Session for 10 minutes with the board, Nathan Hinrichs, and Kay Hill to discuss non-elected personnel to protect the privacy interests of an individual. Motion seconded by Heath Joslin. Motion passed 5-0. The meeting went into Executive Session at 8:09 p.m.

The meeting reconvened at the proper time and place of 8:19 p.m.

Motion was made by Jill Gray to extend Executive Session with the board to discuss non-elected personnel to protect the privacy interests of an individual for 6 minutes. Motion seconded by Randy Clark. Motion passed 5-0. The meeting went into Executive Session at 8:19 p.m.

The meeting reconvened at the proper time and place of 8:25 p.m.

Motion was made by Heath Joslin to extend Executive Session with the board and Nathan Hinrichs to discuss non-elected personnel to protect the privacy interests of an individual for 30 minutes. Motion seconded by Randy Clark. Motion passed 5-0. The meeting went into Executive Session at 8:27 p.m.

The meeting reconvened at the proper time and place of 8:57 p.m.

Motion was made by Heath Joslin to approve the facility request from Katy Dickens for Sedan Youth Basketball to use both gyms for practice and games. Motion seconded by Randy Clark. Motion passed 5-0.

Motion was made by Michael Clark to approve Tim Doty to the substitute teaching list. Motion seconded by Kathy Chamberland. Motion passed 5-0.

Motion was made by Heath Joslin to approve the Head Lice Policy. Motion seconded by Randy Clark. Motion passed 5-0.

Board Request

President Jill Gray requested that the safety of all Junior & Senior High football equipment is cross-checked with the Virginia Tech Helmet Safety ratings.

Motion was made by Heath Joslin to adjourn. Motion seconded by Michael Clark. Motion passed 5-0. The meeting adjourned at 9:05 p.m. The next Regular Meeting will be December 14, 2015 at 6:30 p.m. in the district office.

Jill Gray, President

Kati Sears, Board Clerk