

Unified School District #286 Board of Education held its regular meeting on November 8, 2021 at 6:30 p.m. in the District Office. President Rodney Dickens called the meeting to order with the following present:

Heath Joslin

P.J. Buck

Jaime Morris

Johnathan Cude

Kati Sears, District Board Clerk

Kay Hill, Supt.

Denise Signer was noted as being absent.

Motion was made by Jaime Morris to approve the agenda as presented. Motion seconded by Heath Joslin. Motion passed 5-0.

Motion was made by Jaime Morris to approve the minutes of the previous meeting on September 13, 2021 as presented. Motion seconded by P.J. Buck. Motion passed 5-0.

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

Motion was made by Jaime Morris to approve the organizational items on the consent agenda as presented. Motion seconded by Rodney Dickens. Motion passed 5-0.

Items approved as listed:

1. Approve Resignation-Carolyn Williams, as Junior High Volleyball.
2. Approve Addition to Substitute Teaching List-Lacy Barham.

#### Presentations

John Heckman and Miranda Bruening with Heckman, Bruening, and King, LLC Architecture and Interiors were present to give advice for getting a construction manager.

#### Public Comments

No comments presented.

#### Principals' Building Reports

Karla Cherico, K-6 Principal reported on activities for the elementary school building.

Kay Hill, 7-12 Principal reported on activities for the middle & high school buildings.

#### Superintendent Report

Kay Hill, Supt., gave an update on current budget and cash balances, reported on transportation, mentioning the additional bus has been ordered and does not expect it to arrive until May. Activity bus is still waiting on parts for repair. Discussed facilities projects and prioritizing summer projects, talked more about the classroom project, using ESSER funds. The board agreed to go ahead with the interviewing process for a construction manager to see what they can offer. Reported on staffing and the board considered offering a sign on bonus for the music director position.

#### New Business

Motion was made by Jaime Morris to go into executive session with the board and Kay Hill for 15 minutes to discuss non-elected personnel, exception under KOMA, to protect the privacy interests of an identifiable individual(s). Motion seconded by Heath Joslin. Motion passed 5-0. The meeting went into executive session at 7:25 p.m.

The meeting reconvened at the proper time and place of 7:40 p.m.

Motion was made by Jaime Morris to approve the updated FFA National Convention trip as presented. Motion seconded by Heath Joslin. Motion passed 5-0

Motion was made by Heath Joslin to accept, with regret, the resignation of Trisha Roudybush as K-12 Music Director, as soon as a replacement is found or immediately following the end of the 2021-22 school year. Motion seconded by Jaime Morris. Motion passed 5-0.

Board Request

None

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 board meeting is scheduled for December 13, 2021 at 6:30 p.m. in the district office.

---

Jaime Morris, Board Vice-President

---

Kati Sears, District Board Clerk