

Unified School District #286 Board of Education held its Regular Meeting on October 10, 2016 at 6:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

Rodney Dickens	P.J. Buck	Kathy Chamberland	Michael Clark
Kati Sears, Board Clerk	Nathan Hinrichs, Supt.		

Kay Hill, K-12 Principal

Heath Joslin was noted as being absent.

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

Motion was made by Michael Clark to approve the minutes of the previous meetings of September 12, 2016 as presented. Motion seconded by P.J. Buck. Motion passed 5-0.

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

Motion was made by Rodney Dickens to approve the organizational items on the Consent Agenda as presented. Motion seconded by P.J. Buck. Motion passed 5-0.

- A. Approve addition to Substitute Teaching List-Monnie Brewster
- B. Approve addition to Substitute Teaching List-Austin Filtenberger

#### Public Comments

No comments presented.

#### Presentations

None presented.

#### 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. She also shared news of upcoming events for the school.

#### Superintendent Report

Nathan Hinrichs, Supt., reported on various district items.

#### 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 20 minutes. Motion seconded by Rodney Dickens. Motion passed 5-0. The meeting went into Executive Session at 7:38 p.m.

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

Motion was made by Kathy Chamberland to extend Executive Session for 15 minutes with the board, Nathan Hinrichs and Kay Hill to discuss non-elected personnel to protect the privacy interests of an individual(s). Motion seconded by Jill Gray. Motion passed 5-0. The meeting went into Executive Session at 7:58 p.m.

The meeting reconvened at the proper time and place of 7:13 p.m.

Motion was made by Rodney Dickens to grant the request to bid for flooring for the Elementary Building. Motion seconded by Michael Clark. Motion passed 5-0.

Motion was made by Kathy Chamberland to accept the resignation from Michael Clark as Board Member, with regret. Motion seconded by Rodney Dickens, with regret. Motion passed 4-0 with Michael Clark abstaining.

Motion was made by Kathy Chamberland to appoint Jaime Morris to the vacant seat for school board member District #2. Motion seconded by P.J. Buck. Motion passed 4-0

Board Request

None presented

Motion was made by P.J. Buck to adjourn. Motion seconded by Jill Gray. Motion passed 4-0. The meeting adjourned at 8:20 p.m. The next Regular Meeting will be November 14, 2016 at 6:30 p.m. in the district office.

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Jill Gray, President

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Kati Sears, Board Clerk