

Unified School District #286 Board of Education held its regular meeting on October 12, 2015 at 6:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

Rodney Dickens  
Kathy Chamberland  
Nathan Hinrichs, Supt.

P.J. Buck  
Kati Sears, Board Clerk

Michael Clark

Kay Hill, K-12 Principal

Randy Clark and Heath Joslin were noted as being absent.

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

Motion was made by Michael Clark to approve the minutes of the previous meeting of September 14, 2015 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

#### Public Comments

No comments presented

#### Principal 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. Also, reported on items and upcoming activities for the school.

#### Superintendent Reports

Nathan Hinrichs, Supt. reported on various district items.

Heath Joslin arrived at 7:05 p.m.

#### Unfinished Business

Nathan Hinrichs, requested input from the board on a Facility Use Request, from Adam Catlin to use the Old Gym area to film a movie, and was asked by the board to get more details and report back.

#### New Business

Nathan Hinrichs updated the board members on adopting a Capital Outlay Resolution that will be continuous and permanent.

Motion was made by Rodney Dickens 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 15 minutes. Motion seconded by Heath Joslin. Motion passed 6-0. The meeting went into Executive Session at 7:33 p.m.

The meeting reconvened at the proper time and place of 7:48 p.m.

Motion was made by Kathy Chamberland to extend Executive Session for 5 minutes with the board, Nathan Hinrichs, and Kay Hill to discuss non-elected personnel to protect the privacy interest of an

individual. Motion seconded by Jill Gray. Motion passed 6-0. The meeting went into Executive Session at 7:49 p.m.

The meeting reconvened at the proper time and place of 7:54 p.m.

Motion was made by Kathy Chamberland to extend Executive Session for 20 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 6-0. The meeting went into Executive Session at 7:55 p.m.

Kay Hill left Executive Session at 8:07 p.m.

The meeting reconvened at the proper time and place of 8:10 p.m.

Motion was made by Jill Gray to go into Executive Session with the board and Nathan Hinrichs to discuss non-elected personnel to protect the privacy interests of an individual for 20 minutes. Motion seconded by Rodney Dickens. Motion passed 6-0. Then meeting went into Executive session at 8:10 p.m.

The meeting reconvened at the proper time and place of 8:30 p.m.

Motion was made by Michael Clark to approve the "Bring Your Own Technology" policy. Motion seconded by Kathy Chamberland. Motion passed 6-0.

Motion was made by Jill Gray to approve the following additions to the substitute teaching list: Aspen Hayden, Dehila Burden, Stephanie Smith, Damon Minor, and Elizabeth Schmidt. Motion seconded by Heath Joslin. Motion passed 6-0.

Motion was made by Rodney Dickens to approve the Capital Outlay Resolution. Motion seconded by P.J. Buck. Motion passed 6-0

Motion was made by Heath Joslin to adjourn. Motion seconded by Michael Clark. Motion passed 6-0

The meeting adjourned at 8:35 p.m.

The next Regular Meeting will be November 9, 2015 at 6:30 p.m. in the District Office.

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Jill Gray, President

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Kati Sears, Board Clerk