

Unified School District #286 Board of Education held its Regular Meeting on October 9, 2017 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                      Kati Sears, Board Clerk  
Nathan Hinrichs, Supt.

Heath Joslin and Jaime Morris were noted as being absent.

Motion was made by Kathy Chamberland to approve the Agenda as presented. Motion seconded by P.J. Buck. Motion passed 4-0.

Motion was made by Rodney Dickens to approve the minutes of the previous meeting on September 11, 2017 as presented. Motion seconded by Jill Gray. Motion passed 4-0.

Heath Joslin arrived at 6:35 p.m.

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

Motion was made by Kathy Chamberland to approve the organizational items on the Consent Agenda as presented. Motion seconded by Jill Gray. Motion passed 5-0.

- A. Approve Facility Request-FCA, Sept. 22, 2017, to use the FACS room from 8:45 p.m. until 10:45 p.m., for high school students, 5<sup>th</sup> quarter.
- B. Approve Facility Request-Sedan Youth Football, to use the elementary school building for an after school study hall purpose, every Tuesday until Oct. 31<sup>st</sup>, unless needed for further assistance.
- C. Approve Facility Request-Re-Imagine Sedan, October 27<sup>th</sup> & 28<sup>th</sup> to use baseball/softball complex for a possible fundraising event.
- D. Approve Tuition Reimbursement-requested by Mara Sellers, for cost of individual courses.

#### Public Comments

None presented.

#### Principals' Building Reports

Kay Hill, K-12 Principal presented projector photos of student's classroom activities, district events, and reported on various items and activities, including parent teacher conferences attendance for the Elementary, Middle & High School Buildings.

#### Superintendent Report

Nathan Hinrichs, Supt., reviewed with the board current cash/budget balances, gave a transportation update, mentioning selling one of the district's SUV's, around the first of the year and one of the cars, with plans to purchase a crossover type vehicle in the summer of 2018 or 2019, and updated the board on the bid project for the new lighting at the football field.

#### Unfinished Business

Nathan Hinrichs, Supt., mentioned to the board that we have not received any applications for the vacant position for school board member which was created by the resignation of Michael Clark (Seat #3, Position #3) on October 10, 2016, indicating that there is no deadline for the vacancy and the seat is not up for re-election until November 2019.

Nathan Hinrichs, Supt. and the board did a review of the district's current short-term goals and agreed to produce more ideas and ways for student achievement.

#### New Business

Motion was made by Jill Gray to go into Executive Session for 20 minutes to discuss non-elected personnel to protect the privacy interests of an individual(s) with the board, Nathan Hinrichs, and Kay Hill. 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 7:45 p.m.

Motion was made by Jill Gray to extend 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 10 minutes. Motion seconded by Rodney Dickens. Motion passed 5-0. The meeting went into Executive Session at 7:45p.m.

The meeting reconvened at the proper time and place of 7:55 p.m.

Motion was made by Heath Joslin to approve solicitation of bids for a new transportation building. Motion seconded by P.J. Buck. Motion passed 5-0.

Motion was made by Rodney Dickens to approve Jami Hiner, as J.H. Assistant Girls Basketball Coach for the 2017-18 SY. Motion seconded by Heath Joslin. Motion passed 5-0.

Motion was made by Heath Joslin to approve Marla Sellers, as H.S. Assistant Softball Coach for the 2017-18 SY. Motion seconded by Kathy Chamberland. Motion passed 5-0.

Motion was made by Kathy Chamberland to approve Aleatha Teachout, as substitute Custodian for the 2017-18 SY. Motion seconded by Rodney Dickens. Motion passed 5-0.

Motion was made by Jill Gray to approve hiring Kelsy Loyd as part-time Custodian in Food Service for the 2017-18 SY. Motion seconded by Kathy Chamberland. Motion passed 5-0.

#### Board Request

None Presented

Motion was made by Heath Joslin to adjourn. Motion seconded by Kathy Chamberland. Motion passed 5-0. The meeting adjourned at 7:58 p.m. The next Regular Meeting will be November 13, 2017 at 6:30 p.m. in the district office.

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Jill Gray, President

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Kati Sears, Board Clerk