

Unified School District #286 Board of Education held its Regular Meeting on September 10, 2018 at 6:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

Rodney Dickens	Heath Joslin	P.J. Buck	Kathy Chamberland,
Jaime Morris	Kati Sears, Board Clerk	Nathan Hinrichs, Supt.	

Motion was made by Kathy Chamberland to approve the agenda as presented. Motion seconded by Jaime Morris. Motion passed 6-0.

Motion was made by Rodney Dickens to approve the minutes of the previous meetings on August 13, 2018 and August 20, 2018 as presented. Motion seconded by P.J. Buck. Motion passed 6-0.

Motion was made by Heath Joslin to approve the bills as presented. Motion seconded by Jaime Morris. Motion passed 6-0.

Motion was made by Heath Joslin to approve the organizational items on the consent agenda as presented. Motion seconded by Kathy Chamberland. Motion passed 6-0.

- A. Approve Facility Request-Sedan Youth Football-use of the practice football field for practice and the high school football field/concession stand for games.
- B. Approve Graduate Tuition Reimbursement-requested by Jordan Clingan.

Presentations

Jim Beason, representing Chautauqua Co. Farm Bureau, was present to give an update on Highway K99 and requested the board send an updated letter to help improve Highway 99 between Sedan and Howard.

Rosie Sweaney, Jr./Sr. High Band Director was present in requesting the purchase of new band uniforms, mentioning that the Warrender Foundation has approved to pay half the cost and asked if the district will supply the other half.

Public Comments

No comments 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 for the Elementary, Middle & High School Buildings.

Superintendent Report

Nathan Hinrichs, Supt., discussed the latest legislative news, reported on transportation vehicles, gave an update on the summer facilities projects, mentioning the maintenance building is still under construction. Reported that the After-School Program has started with a capped enrollment at 60 students, in order to control costs and hire appropriately. Informed the board members of scheduled dates, for upcoming conferences.

Unfinished Business

Nathan Hinrichs, Supt., mentioned we have had two candidates apply for our vacant BOE position, for school board member (Seat #3, Position #3).

Mr. Gale Newton, a retired attorney and Mrs. Denise Signer, a retired teacher.

The board members had an open discussion, expressing their thoughts and concerns and agreed to discuss further at the next BOE meeting.

At this time, motion was made by Jill Gray to recess for a 5-minute break. Motion seconded by Jaime Morris. The meeting will resume at 8:25 p.m.

New Business

Motion was made by Heath Joslin to go into Executive Session for 15 minutes to discuss non-elected personnel, exception under KOMA, to protect the privacy interests of an individual(s). Motion seconded by Rodney Dickens. Motion passed 6-0. The meeting went into Executive Session at 8:25 p.m.

The meeting reconvened at the proper time and place of 8:40 p.m.

Motion was made by Rodney Dickens to approve Crystal Morris, as Jr. Class Sponsor for the 2018-19 SY. Motion seconded by Heath Joslin, with Jaime Morris abstaining. Motion passed 5-0.

Motion was made by Jill Gray to approve hiring Margo Troike, as Part-Time Spanish Teacher for the 2018-19 SY. Motion seconded by Heath Joslin. Motion passed 6-0.

Motion was made by Kathy Chamberland to approve Dian Leopard, as Custodian for the 2018-19 SY. Motion seconded by P.J. Buck. Motion passed 6-0.

Motion was made by P.J. Buck to approve Gladys Bever, as Jr. High Paraprofessional for the 2018-19 SY. Motion seconded by Kathy Chamberland. Motion passed 6-0.

Motion was made by Jill Gray to approve Caitlynn Brim, in the Cafeteria for the 2018-19 SY. Motion seconded by Jaime Morris. Motion passed 6-0.

Motion was made by Kathy Chamberland to approve the District Leadership and District/Building Site Council Members as presented for the 2018-19 SY. Motion seconded by Heath Joslin, with Rodney Dickens abstaining, due to conflict of interest. Motion passed 5-0.

Board Request

None

Motion was made by Heath Joslin to adjourn. Motion seconded by Jill Gray. Motion passed 6-0. The meeting adjourned at 8:45 p.m. The next regular board meeting is scheduled for October 8, 2018 at 6:30 p.m. in the district office.

Rodney Dickens, Vice-President

Kati Sears, Board Clerk