

Unified School District #286 Board of Education held its Regular Meeting on September 11, 2017 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 Kathy Chamberland Kati Sears, Board Clerk
Nathan Hinrichs, Supt.

P.J Buck was noted as being absent.

Motion was made by Kathy Chamberland to approve the Agenda as presented. Motion seconded by Rodney Dickens. Motion passed 4-0.

Motion was made by Heath Joslin to approve the minutes of the previous meetings of August 14, 2017 as presented. Motion seconded by Kathy Chamberland. Motion passed 4-0.

P.J Buck arrived at 6:34 p.m.

Motion was made by Rodney Dickens to approve the bills as presented. Motion seconded by Heath Joslin. 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 4-0. Rodney Dickens abstained due to conflict of interest.

- A. Approve Substitute Teacher-Karen Anderson
- B. Approve Substitute Teacher- Jason Bell
- C. Approve Substitute Teacher-Amy Lampson
- D. Approve Substitute Teacher-Joan Lour
- E. Approve Substitute Teacher-Deborah Walker
- F. Approve Substitute Teacher-Elizabeth Zadoronzy

Public Comments

None presented.

Presentations

Jaden Roggow, Brady Williams and Mackenzie Thorne, members of the Youth Entrepreneurs Program presented and showcased projects demonstrating entrepreneurship.

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., reported on various district items.

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., mentioned reviewing and modifying short-term goals at the October board meeting.

New Business

Motion was made by Jill Gray to approve the following as 2017-18 SY Site Councils: Nathan Hinrichs, Kay Hill, Amy Sanders, Amanda Brookshire, James Campbell, Amy Jorboe, Katy Dickens, Dianna Brooks, Donita Buhler, Amanda Measles, and Amy Lampson. Motion seconded by P.J. Buck. Motion passed 4-0. Rodney Dickens abstained due to conflict of interest.

Motion was made by Rodney Dickens to approve solicitation of bids for new lighting at the football field. Motion seconded by Heath Joslin. 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 8:02 p.m. The next Regular Meeting will be October 9, 2017 at 6:30 p.m. in the district office.

Jill Gray, President

Kati Sears, Board Clerk