

Unified School District #286 Board of Education held its Regular Meeting on September 12, 2016 at 6:30 p.m. in the District Office. Vice President Rodney Dickens called the meeting to order with the following present:

Heath Joslin
Kati Sears, Board Clerk

P.J. Buck
Nathan Hinrichs, Supt.

Michael Clark

Jill Gray and Kathy Chamberland were noted as being absent.

Kathy Chamberland arrived at 6:31 p.m.

Motion was made by Michael Clark to approve the Agenda as presented. Motion seconded by P.J. Buck. Motion passed 5-0.

Motion was made by Heath Joslin to approve the minutes of the previous meetings of August 8, 2016 and August 15, 2016 as presented. Motion seconded by P.J. Buck. Motion passed 5-0.

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

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

- A. Approve out-of-district students
- B. Approve Site Council's
- C. Approve addition to Substitute Teaching List-Brett Dickens
- D. Approve addition to Substitute Teaching List-Tisha Littlepage

Public Comments

No comments presented.

Presentations

Lance Sargent, Co-Owner of Guardian Angel, gave a presentation and product demonstration to the school board members on the company's in-door security device.

Rosie Sweaney, Jr. /Sr. high band instructor, presented preliminary plans to attend another out-of-state band trip to Memphis, TN in December 2017 and requested approval for the high school choir to attend trip to Branson, MO in May 2017.

Principals' Building Reports

Nathan Hinrichs, Supt. reported for Kay Hill, K-12 Principal on items and upcoming activities for the Elementary, Middle & High School Buildings while presenting projector photos of students, and some of the classroom activities.

Superintendent Report

Nathan Hinrichs, Supt. updated the board on budget and legislative news, reported on current enrollment, and various other district matters.

Unfinished Business

Nathan Hinrichs, Supt. mention to the board that we have not received any applications for the vacant position for school board member that was created by the resignation of Randy Clark (District #2) on July 18, 2016.

New Business

Nathan Hinrichs, Supt. reported that the district is currently selling the 2000 Ford Crown Victoria on Purplewave, former Drivers Ed car.

Motion was made by Heath Joslin to go into Executive Session for 15 minutes to discuss non-elected personnel to protect the privacy interests of an individual(s) with the board and Nathan Hinrichs. Motion seconded by Michael Clark. Motion passed 5-0. The meeting was delayed at 7:30 p.m., due to an individual requesting permission to speak, which was granted by the board.

At this time Jason Prince made a public statement regarding Sedan Youth Football that ended at 7:43 p.m.

The meeting went into Executive Session at 7:43 p.m.

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

Motion was made by Kathy Chamberland to approve adding an additional Jr. High Lunch Duty Position to the Supplemental Assignments of \$1,440.00, with Denise Signer filling the position for 2016/2017 school year. Motion seconded by Heath Joslin. Motion passed 5-0.

Motion was made by Heath Joslin to approve the Social Media Policy. Motion seconded by Michael Clark. Motion passed 5-0

Motion was made by Kathy Chamberland to approve the Little Scholar Preschool (Fall Carnival Fundraiser) on September 27th and (Hometown Shopping Event) on November 5th. Motion seconded by Michael Clark. Motion passed 5-0

Motion was made by Heath Joslin to approve the Sedan Youth Football to use the practice field for practices and the football field/concession stand for home games on September 10th, October 1st, and October 22nd. Motion seconded by Rodney Dickens. Motion passed 5-0

Motion was made by P.J. Buck to approve the Delta Kappa Gamma to use the FACS classroom on September 6th. Motion seconded by Kathy Chamberland. Motion passed 5-0

Motion was made by Heath Joslin to approve the band trip to Memphis, TN to a bowl game. Motion seconded by P.J. Buck. Motion passed 5-0

Motion was made by P.J. Buck to approve the trip to Branson, MO for Sedan High School choir student after state BSB & SB ball games. Motion seconded by Kathy Chamberland. Motion passed 5-0

Board Request

None presented

Motion was made by Heath Joslin to adjourn. Motion seconded by Michael Clark. Motion passed 5-0. The meeting adjourned at 8:01 p.m. The next Regular Meeting will be October 10, 2016 at 6:30 p.m. in the district office.

Rodney Dickens, Vice President

Kati Sears, Board Clerk