

UNAPPROVED

Unified School District #286 Board of Education held its regular meeting on September 14, 2015 at 6:30 p.m. in the District Office. President Jill Gray called the meeting to order with the following present:

Rodney Dickens Randy Clark Michael Clark P.J. Buck
Kathy Chamberland Kati Sears, Board Clerk
Nathan Hinrichs, Supt.

Kay Hill, K-12 Principal

Heath Joslin was noted as being absent

Heath Joslin arrived at 6:33 p.m.

Motion was made by Kathy Chamberland to approve the Agenda. Motion seconded by Randy Clark. Motion passed 7-0

Motion was made by Rodney Dickens to approve the minutes of the previous meetings of August 10, 2015 and August 17, 2015. Motion seconded by P.J. Buck. Motion passed 7-0

Motion was made by Jill Gray to approve the bills as presented. Motion seconded by Michael Clark. Motion passed 7-0

Motion was made by Randy Clark to approve the organizational items on the Consent Agenda as presented. Motion seconded by Heath Joslin. Motion passed 7-0.

Items approved as listed:

- A. Hire Carmen Roberts-Breakfast Duty
- B. Hire Michelle Ballard-substitute cafeteria
- C. Hire Bill Wolley-Evening Custodian

Presentations

Members of the Re-imagine Sedan, Andrew Lampson and Quin Addis talked with the board about their upcoming plans for the program.

Bo Downing, FFA Advisor reported on the National Convention the FFA wants to attend in Louisville, KY on October 28th to October 31st and request approval from the board to attend.

Public Comments

No comments presented

Principal Reports

Kay Hill, K-12 Principal reported on items and activities for the Elementary, Middle, & High School Buildings.

Superintendent Reports

Nathan Hinrichs, Supt. reported on various district items.

Unfinished Business

Nathan Hinrichs discussed the "Bring your own Technology" form with the board, and request board approval for next board meeting.

New Business

Kay Hill discussed the ACT data, based on last year's senior high school class, and how the Chromebooks and Ipad's are being used this year.

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 with the board, and Nathan Hinrichs. Motion seconded by Randy Clark. Motion passed 7-0. The meeting went into Executive Session at 7:55 p.m.

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

Motion was made by Jill Gray to extend Executive Session with the board, and Nathan Hinrichs to discuss non-elected personnel to protect the privacy interest of an individual for an additional 15 minutes. Motion seconded by Rodney Dickens. Motion passed 7-0. The meeting went into Executive Session at 8:10 p.m.

The meeting reconvened at the proper time and place of 8:25 p.m.

Motion was made by Heath Joslin to approve facility requests from the following: Little Scholar Preschool fundraiser on October 16th and November 7th, Sedan Area Ministerial Alliance on October 20,21,22nd for a revival, Sedan Youth Football games on September 12,19th and October 10th. K-State Research & Extension for a workshop on October 14th, P.E.O. Chapter on October 15th for National Conference, and Recreation Commission for upcoming volleyball and basketball games. Motion seconded by Rodney Dickens. Motion passed 7-0.

Motion was made by Randy Clark to approve Jesse Wren as the substitute custodian. Motion seconded by Heath Joslin. Motion passed 7-0

Motion was made by Kathy Chamberland to approve the 2015/16 Site Council Members at the Elementary of Kay Hill, Chris Jeffery, Jamie Littlepage, Amy Jarboe, and Lindsey Carter and at the Jr. /Sr. High School of Kay Hill, Chris Jeffery, Lana Williams, Jennifer Roggow, Sara McCoy. Motion seconded by Heath Joslin. Motion passed 7-0

Motion was made by Heath Joslin to approve the request from FFA to attend the National Convention trip to Louisville, KY. Motion seconded by Michael Clark. Motion passed 7-0.

Motion was made by Heath Joslin to adjourn. Motion seconded by Randy Clark. Motion passed 7-0

The meeting adjourned at 8:30 p.m.

The next Regular Meeting will be October 12, 2015 at 6:30 p.m. in the District Office.

Jill Gray, President

Kati Sears, Board Clerk