

Unified School District #286 Board of Education held its regular meeting on September 9, 2019 at 6:30 p.m. in the District Office. President Rodney Dickens called the meeting to order with the following present:

Jill Gray P.J. Buck Kathy Chamberland Jaime Morris
Kati Sears, Board Clerk Nathan Hinrichs, Supt.

Heath Joslin and Denise Signer were noted as being absent.

Motion was made by Jaime Morris to approve the agenda as presented. Motion seconded by P.J. Buck. Motion passed 5-0.

Motion was made by Jill Gray to approve the minutes of the previous meeting August 12, 2019 as presented. Motion seconded by Kathy Chamberland. Motion passed 5-0.

Denise Signer arrived at 6:33 p.m.

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

Motion was made by Kathy Chamberland to approve the organizational items on the consent agenda as presented with additions. Motion seconded by Jill Gray. Motion passed 6-0.

Items approved as listed:

- A. Approve Graduate Tuition Reimbursement-requested by Lance Jeffers.
- B. Approve Facility Request- from Shawn Grove, to use his classroom to start a Dungeon and Dragons Club for the students after school, during the school year.
- C. Approve Facility Request- Kansas Department of Transportation-for a public information open house. Access needed to the old gym/cafeteria on October 16, 2019 from 5 p.m. until 7 p.m.

Heath Joslin arrived at 6:34 p.m.

Presentations

None presented.

Public Comments

No comments presented.

Principals' Building Reports

Kay Hill, K-12 Principal reported on events happening throughout the district.

Superintendent Report

Nathan Hinrichs, Supt., reviewed current budget and cash balances, reported on transportation, discussed current facilities, stating the new gym roof has been completed and the lighting project is underway. Gave an update on staff vacancies, informing the board we are still looking for additional para-professionals through the co-op.

New Business

Motion was made by Heath Jolsin to go into Executive Session for 10 minutes to discuss non-elected personnel, exception under KOMA, to protect the privacy interests of an individual(s). Motion seconded by Jaime Morris. Motion passed 7-0. The meeting went into Executive Session at 7:26 p.m.

The meeting reconvened at the proper time and place of 7:36 p.m.

Motion was made by Jill Gray to approve hiring Sara McCoy, as the Four County Mental Health Liaison,

during the 2019-20 school year. Motion seconded by Kathy Chamberland. Motion passed 7-0.

Motion was made by Jaime Morris to approve Erin Warren, as the Play Sponsor for the 2019-20 school year. Motion seconded by Denise Signer. Motion passed 7-0.

Motion was made by Jaime Morris to approve the District Site Council as presented for the 2019-20 school year. Motion seconded by P.J. Buck. Motion passed 7-0.

Motion was made by Kathy Chamberland to approve Sharla Jeffery, to the substitute-teaching list. Motion seconded by Heath Joslin. Motion passed 6-0, with Rodney Dickens abstaining due to conflict of interest.

Board Request

None

Board and Administrative Communications

Recognitions-

1. Great job to the Audio Video Tech class for broadcasting the morning announcements.
2. Great job to Caitlin Williams (SHS student) for her letter about character, attitude, identity and faith that was shared on FCA's Facebook group page.

Motion was made by Heath Joslin to adjourn. Motion seconded by Rodney Dickens. Motion passed 7-0. The meeting adjourned at 7:40 p.m. The next regular board meeting is scheduled for October 14, 2019 at 6:30 p.m. in the district office.

Rodney Dickens, President

Kati Sears, Board Clerk