

UNIFIED SCHOOL DISTRICT 309
NICKERSON - SOUTH HUTCHINSON
4501 WEST FOURTH, HUTCHINSON, KS 67501

FIRST REGULAR MEETING
BOARD OF EDUCATION
JANUARY 11, 2010, 7:00 P.M.

OFFICIAL MINUTES

BOARD MEMBERS PRESENT	Tom Engelland, Duane Phillips, Linda Owen, Tammy Davis, Dan Schweizer, Jeff McConnell.
BOARD MEMBERS ABSENT	Jamie Arneson.
ADMINISTRATORS AND SUPERVISORS PRESENT	Dr. William Hagerman, Superintendent; Brian Cordel, Asst. Superintendent; Kristi Rohling, Business Manager/Clerk; Kevin Abbott, Principal Nickerson High School; Vince Naccarato, Principal Reno Valley Middle School; Terry George, Principal Nickerson Elementary School; Danny Dennis, Maintenance Director.
AUDIENCE	None.
SET AGENDA	A motion was made by Tom Engelland, seconded by Duane Phillips, to adopt the printed agenda with additions: Personnel - Accept Resignation of Natasha Sublett - Preschool Aide - South Hutchinson Elementary School Executive Session to Discuss Negotiations Yes - 6 No - 0 Motion carried.
PUBLIC COMMENTS	None.
REPORTS	<u>District Administration</u> Danny Dennis reported on Carbon Tetrachloride Testing at South Hutchinson Elementary School and approval from KDHE to start with Phase I on Reno Valley Middle School's Septic System. Vince Naccarato reported on the 7th grade boy's basketball as being undefeated and comparisons from last year to this year on behavior suspensions and local math assessments. Kevin Abbott reported on finishing up reading assessments and college classes offered this semester. Terry George reported on success of food drive, 4th grade Tanner Sack taking first in the Spelling Bee and upcoming 5th & 6th Grade Music Program. Brian Cordel reported on the In-Service schedule, information on energy producing windmills, and updates on Schools for Fair Funding.
BOARD MEMBER REQUEST FOR INFORMATION	■ Update on Bus Fuel & Cold Weather Concerns ■ Speakers in Gym at Nickerson High School ■ Mileage Reimbursements
CONSENT AGENDA	A motion was made by Duane Phillips, seconded by Tammy Davis, to approve the Consent Agenda. A. Approve Minutes B. Approve Treasurer's Report C. Approve Activities Funds & Petty Cash Reports Yes - 6 No - 0 Motion carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

BILLS

A motion was made by Tom Engelland, seconded by Duane Phillips, that the list of claims and purchase orders presented by the clerk be approved and checks for 12/9/09, totaling, \$42,854.88, 12/18/09, totaling \$179,889.38, 12/22/09, totaling \$29,108.00, and for 1/7/10, totaling \$249,227.27, be issued in payment.

Yes - 6 No - 0

Motion carried.

PLANNING TIME STUDY COMMITTEE

A motion was made by Linda Owen, seconded by Tammy Davis, to appoint Duane Phillips as a planning time study committee member.

Yes - 6 No - 0

Motion carried.

MILEAGE REIMBURSEMENT RATE

A motion was made by Jeff McConnell, seconded by Tammy Davis, to reduce mileage reimbursement rate from .505/mile to .50/mile.

Yes - 6 No - 0

Motion carried.

PERSONNEL

A motion was made by Jeff McConnell, seconded by Dan Schweizer, to approve supplemental contracts.

Ramon Wiseman - Head Wrestling Coach - Nickerson High School

Quinton Burgess - Head Wrestling Coach - Reno Valley Middle School

Yes - 6 No - 0

Motion carried.

A motion was made by Duane Phillips, seconded by Jeff McConnell, to approve classified resignations from:

Charles Horton - Substitute Custodian - Warehouse

Natasha Sublett - Preschool Aide - South Hutchinson Elementary School

Yes - 6 No - 0

Motion carried.

EXECUTIVE SESSION

A motion was made by Linda Owen, seconded by Dan Schweizer, to go into Executive Session with Dr. William Hagerman and Brian Cordel at 8:05 p.m., to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract, and that we return to open session at 8:15 p.m.

Yes - 6 No - 0

Motion carried.

The Board re-entered open session at 8:15 p.m.

A motion was made by Linda Owen, seconded by Dan Schweizer, to go into Executive Session with Dr. William Hagerman and Brian Cordel at 8:15 p.m., to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract, and that we return to open session at 8:30 p.m.

Yes - 6 No - 0

Motion carried.

The Board re-entered open session at 8:30 p.m.

ADJOURNMENT

A motion was made by Duane Phillips, seconded by Jeff McConnell, to adjourn the meeting.

Yes - 6 No - 0

Motion carried.

The meeting adjourned at 8:35 p.m.