

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

FIRST REGULAR MEETING
BOARD OF EDUCATION
JANUARY 12, 2009, 7:00 P.M.

OFFICIAL MINUTES

BOARD MEMBERS PRESENT	Tom Engelland, Jamie Arneson, Duane Phillips, Linda Owen, Lori Dohrmann, Dan Schweizer.
BOARD MEMBERS ABSENT	Jeff McConnell.
ADMINISTRATORS AND SUPERVISORS PRESENT	Jerry Burch, Superintendent; Dr. Annabeth Hind, Asst. Superintendent; Marty Grill, Business Manager/Clerk; Kevin Abbott, Nickerson High School; Vince Naccarato, Principal Reno Valley Middle School; Terry George, Nickerson Elementary School; Midge Simmons, Principal South Hutchinson Elementary School; Aaron Bell, District Technologist.
AUDIENCE	Pam Misunas, Lou Brewer, Amy Waggoner, Julie Barritt.
SET AGENDA	A motion was made by Linda Owen, seconded by Dan Schweizer, to adopt the printed agenda, to move the District Technology Plan up in order, and under Personnel add Liji Corwin, cook/helper for Nickerson High School. Yes - 6 No - 0 Motion carried.
DISTRICT TECHNOLOGY PLAN	A motion was made by Duane Phillips, seconded by Jamie Arneson, to adopt the District Technology Plan 2009-2012. Yes - 6 No - 0 Motion carried.
REPORTS	<p><u>Directors and Coordinators</u> Aaron Bell mentioned the hiring of Derek Arnold has been great. Much improvement on the windows side.</p> <p><u>Administrators</u> Kevin Abbott reported on Drivers Education Funding. He reported on costs and fees for Nickerson and other districts.</p> <p>Vince Naccarato reported on Spelling and Geography Bees and Inservice Training.</p> <p>Midge Simmons reported on MTSS and specific indicators and assessments. Talked with pride on how her students are doing.</p> <p>Terry George reported on their Spelling Bee, writing assessments, food drive (over 5,000 items) and 90 pies were thrown.</p> <p>Dr. Annabeth Hind reported on the new Algebra I textbook and workbook. This textbook contained the most skills required in it.</p> <p>Discussed math textbook adoption for 2009-10.</p> <p>Supt. Jerry Burch reported on:</p> <ul style="list-style-type: none">■ His trip to Europe.■ Fuel bids and no one is contracting fuel with us.■ Special needs student to go on bus route to Medora, along with one other student. Put one of our most experienced driver's on the route.■ Collection Summaries

**BOARD MEMBER REQUEST
FOR INFORMATION**

- A. Math Semester Report - Kevin Abbott reported on pass/fail stats by teacher for the first semester. Lori requested Kevin to send an email report to Jeff McConnell.
- B. Lori Dohrmann asked Vince Nacarrato about the Nutrition Committee. Is it better to meet in the morning, noon or evening? should education day be used for meeting time?

CONSENT AGENDA

- A motion was made by Duane Phillips, seconded by Tom Engelland, to approve the consent agenda.
- A. Approve Minutes
 - B. Approve Treasurer's Report
 - C. Approve Activities Funds and 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 that checks for 12/22/08, totaling \$208,737.89, checks for 12/30/08, totaling \$14,667.89, and checks for 1/9/09, totaling 64,514.25, be issued in payment, for December manual checks totaling \$7,656.48, be issued in payment.
Yes - 6 No - 0
Motion carried.

**CONSIDERATION OF
2009-10 SCHOOL CALENDAR**

Consideration of 2009-2010 School Calendar - Actual proposal out on January 26th. Some changes still need to be made. No action taken.

PERSONNEL

A motion was made by Tom Engelland, seconded by Linda Owen, to approve early retirement resignation and application for Jamie Oswalt - Grade 2 Teacher - South Hutchinson Elementary School, retirement resignation from Dr. Annabeth Hind - Asst. Superintendent/Curriculum Director.
Yes - 6 No - 0
Motion carried.

A motion was made by Linda Owen, seconded by Jamie Arneson, to approve the supplemental contracts:
Max Heinlein and Eddie Koon - Winter Weightlifting Coaches - Nickerson High School
Teresa Teufel - Asst. Forensics Coach - Nickerson High School
Yes - 6 No - 0
Motion carried.

A motion was made by Linda Owen, seconded by Duane Phillips, to approve the following classified staff.
Betty Jean Hurst - Food Service - Nickerson High School
Helen Helton - Food Service - Reno Valley Middle School
Betty Rohling - Food Service - Nickerson Elementary School
Liji Corwin - Food Service - Nickerson High School
Yes - 6 No - 0
Motion carried.

A motion was made by Duane Phillips, seconded by Jamie Arneson, to approve classified resignation for Terry Klinkerman - Cook - Reno Valley Middle School.
Yes - 6 No - 0
Motion carried.

EXECUTIVE SESSION

A motion was made by Tom Engelland, seconded by Jamie Arneson, to go into executive session with Supt. Jerry Burch and Dr. Annabeth Hind at 10:05 p.m., to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session at 10:20 p.m.

Yes - 6 No - 0

Motion carried.

The Board re-entered open session at 10:20 p.m.

A motion was made by Tom Engelland, seconded by Jamie Arneson, to go into executive session with Supt. Jerry Burch and Dr. Annabeth Hind at 10:20 p.m., to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session at 10:45 p.m.

Yes - 6 No - 0

Motion carried.

The Board re-entered open session at 10:45 p.m.

ADJOURNMENT

A motion was made by Duane Phillips, seconded by Linda Owen, to adjourn the meeting.

Yes - 6 No - 0

Motion carried.

Meeting adjourned at 10:47 p.m.