

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

SPECIAL BOARD FORUM
HELD AT NICKERSON HIGH SCHOOL
BOARD OF EDUCATION
JANUARY 19, 2009, 4:00 P.M.

OFFICIAL MINUTES

BOARD MEMBERS PRESENT Tom Engelland, Jamie Arneson, Linda Owen, Lori Dohrmann, Dan Schweizer, Jeff McConnell.

BOARD MEMBERS ABSENT Duane Phillips.

ADMINISTRATORS AND SUPERVISORS PRESENT Jerry Burch, Superintendent; Dr. Annabeth Hind, Asst. Superintendent; Lanette Smith, Temporary Clerk; Kevin Abbott, Nickerson High School; Vince Naccarato, Principal Reno Valley Middle School; Terry George, Nickerson Elementary School; Danny Dennis, Maintenance Director.

AUDIENCE Mike Wilson, Bill Foust, Kristen Huggard, Tammy Channell, Cyndi Sheldon, Wesley Lewis, Kay Farney, Chrisi Billinger, Anita Kroeker, Connie Shea, Marion Oborny, Mark Farr, Jacque Ashcraft, Janice Coon, Kaley Hildebrand, Brenda Price, Jonna Bolan, Judy Henke, Sara Childs, Robert Childs, Casey Ballantine.

Zane Jackson, Steve Smith, Joan Smith, Julie Wilson, Susan Stroberg, Diana Almquist, Donna Phillips, Carol McLemore, Josh Dohrmann, Britney Elliott, Diane Thompson, Gary Thompson.

APPOINTING TEMPORARY CLERK A motion was made by Linda Owen, seconded by Jamie Arneson, to appoint Lanette Smith as Temporary Clerk.
Yes - 5 No - 0
Motion carried.

SET AGENDA A motion was made by Linda Owen, seconded by Jamie Arneson, to adopt the printed agenda.
Yes - 5 No - 0
Motion carried.

Jeff McConnell arrived at 5:09 p.m.

A motion was made by Linda Owen, seconded by Jamie Arneson, to take a recess until 6:30 p.m.
Yes - 6 No - 0
Motion carried.

Meeting was recessed until 6:30 p.m.

Meeting resumed at 6:30 p.m.

ADJOURNMENT A motion was made by Linda Owen, seconded by Jamie Arneson to adjourn the meeting.
Yes - 6 No - 0
Motion carried.

Meeting adjourned at 7:50 p.m.

LANETTE SMITH,
TEMPORARY CLERK