

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

SECOND REGULAR MEETING
BOARD OF EDUCATION
JANUARY 25, 2010, 7:00 P.M.

OFFICIAL MINUTES

BOARD MEMBERS PRESENT	Tom Engelland, Jamie Arneson, Duane Phillips, Linda Owen, Tammy Davis, Dan Schweizer, Jeff McConnell.
BOARD MEMBERS ABSENT	None.
ADMINISTRATORS AND SUPERVISORS PRESENT	Dr. William Hagerman, Superintendent; Brian Cordel, Asst. Superintendent; Kristi Rohling, Business Manager/Clerk; Midge Simmons, Principal South Hutchinson Elementary School; Danny Dennis, Maintenance Director; Roni Lenz, Food Service Director.
AUDIENCE	Greg Reimer, Auditor - Busby, Ford & Reimer.
SET AGENDA	A motion was made by Tom Engelland, seconded by Jeff McConnell, to adopt the printed agenda. Yes - 7 No - 0 Motion carried.
PUBLIC COMMENTS	None.
PRESENTATIONS	Greg Reimer - Auditor from Busby, Ford & Reimer reviewed the 2008-09 Audit Reports.
REPORTS	<u>District Administration</u> Roni Lenz reported on process procedures and requirements of food service. Danny Dennis reported on septic tank updates at Reno Valley Middle School and reviewed Capital Outlay list for 2010-11. Midge Simmons reported on NAACP presentation, interviewing for Pre-K para position and after school workshop in Wichita. Brian Cordel reported the Hope Health letter distributed to staff and information regarding vendors for energy producing windmills. Dr. William Hagerman reported on working with Terracon, Inc. to have our 3-year asbestos re-inspection done, related costs for facility use and lighting, and updates on Schools for Fair Funding.
BOARD MEMBER REQUEST FOR INFORMATION	Reviewed the Summer Month Electric Consumption and Cost Comparison report.
CONSENT AGENDA	A motion was made by Duane Phillips, seconded by Jeff McConnell, to approve the Consent Agenda. A. Approve Minutes Yes - 7 No - 0 Motion carried.

UNFINISHED BUSINESS
POLICY DEVELOPMENT

Reviewed policies:

1. GAO
2. GAO-R
3. GAN
4. GAM
5. GAL
6. GAL-R
7. GAK
8. GAKA

A motion was made by Duane Phillips, seconded by Dan Schweizer to approve policies as listed on final reading.

Yes - 7 No - 0

Motion carried.

NEW BUSINESS
2010-2011 ACADEMIC
CALENDAR

Reviewed proposed 2010-2011 Academic Calendar.

SICK LEAVE DONATIONS

A motion was made by Tom Engelland, seconded by Dan Schweizer, to approve sick leave donations for Melissa Bauerle.

Yes - 7 No - 0

Motion carried.

SUPERINTENDENT EVALUA-
TION

Superintendent Evaluation forms were turned in for review.

2008-09 AUDIT APPROVAL

A motion was made by Jeff McConnell, seconded by Jamie Arneson, to approve 2008-09 audit from Busby, Ford, & Reimer.

Yes - 7 No - 0

Motion carried.

PERSONNEL

A motion was made by Tom Engelland, seconded by Tammy Davis, to approve Frank Schrimp as substitute custodian for the district.

Yes - 7 No - 0

Motion carried.

EXECUTIVE SESSION

A motion was made by Tom Engelland, seconded by Tammy Davis, to go into executive session with Dr. William Hagerman and Brian Cordel at 9:05 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 9:20 p.m.

Yes - 7 No - 0

Motion carried.

The Board re-entered open session at 9:20 p.m.

A motion was made by Tom Engelland, seconded by Tammy Davis, to go into executive session with Dr. William Hagerman and Brian Cordel at 9:20 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 9:30 p.m.

Yes - 7 No - 0

Motion carried.

The Board re-entered open session at 9:30 p.m.

EXECUTIVE SESSION -
CON'T.

A motion was made by Jeff McConnell, seconded by Jamie Arneson, to go into executive session at 9:30 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 9:45 p.m.

Yes - 7 No - 0

Motion carried.

The Board re-entered open session at 9:45 p.m.

ADJOURNMENT

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

Yes - 7 No - 0

Motion carried.

Meeting adjourned at 9:45 p.m.