

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

FIRST REGULAR MEETING
BOARD OF EDUCATION
FEBRUARY 8, 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; Kevin Abbott, Principal Nickerson High School; Midge Simmons, Principal South Hutchinson Elementary School; Danny Dennis, Maintenance Director; Aaron Bell, District Technologist.
AUDIENCE	Sid Arpin - B G Consultants, Inc.
SET AGENDA	A motion was made by Tom Engelland, seconded by Jamie Arneson, to adopt the printed agen- da, with additions to personnel. Yes - 7 No - 0 Motion carried.
PUBLIC COMMENTS	None.
REPORTS	<u>District Administration</u> Kevin Abbott reported on a water leak in the new gym. He also discussed plans for students to work with teachers in seminars to help reduce student failure rate. Midge Simmons reported on students donating homemade bread to the soup kitchen and Buster Bus from KDHE presenting bus safety to the students. Vince Naccarato reported on 16 students out for wrestling and activities involving raising money to send care packages to Haiti. Aaron Bell reported on damaged computers they are sending back to the company under war- ranty with engineering flaws and updates to servers. Dr. William Hagerman reported on Con Edison Solutions, an electric provider providing ener- gy audits. He also discussed why it's cost prohibitive to offer ala carte in the food service pro- gram.
BOARD MEMBER REQUEST FOR INFORMATION	Request to improve quality of pictures in newsletter.
CONSENT AGENDA	A motion was made by Duane Phillips, seconded by Jeff McConnell, to approve the Consent Agenda. A. Approve Minutes B. Approve Treasurer's Report C. Approve Activities Funds and Petty Cash Reports

CONSENT AGENDA - CON'T. D. Approve Audit Agreement and Fee
Yes - 7 No - 0
Motion carried.

UNFINISHED BUSINESS

RVMS SEWER SEPTIC

A motion was made by Jeff McConnell, seconded by Dan Schweizer, to approve bid for Reno Valley Middle School sewer/septic project from Barkley Plumbing in the amount of \$24,578.00 with provision left in for bonding costs.
Yes - 7 No - 0
Motion carried.

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 1/7/10 totaling \$249,227.27, 1/13/10 totaling \$9,328.97, 1/21/10 totaling \$52,691.28, for 2/1/10 totaling \$274.56, for 2/3/10, totaling \$55,534.90 and 2/8/10 totaling \$116,419.41, be issued in payment.
Yes - 7 No - 0
Motion carried.

EXECUTIVE SESSION

A motion was made by Jeff McConnell, seconded by Jamie Arneson, to go into executive session with Dr. William Hagerman and Brian Cordel at 8:10 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 - 7 No - 0
Motion carried.

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

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Yes - 7 No - 0
Motion carried.

The Board re-entered open session at 8:40 p.m.

PERSONNEL

A motion was made by Tom Engelland, seconded by Jamie Arneson, to approve the following positions:

Adriana Rohrbough - Pre-K Para - South Hutchinson Elementary School

Monica Kelley - After School Aide - Reno Valley Middle School

Yes - 7 No - 0

Motion carried.

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

Barbara Trimm - Cook - Nickerson High School

Kelly Spence - After School Aide - Reno Valley Middle School

Yes - 7 No - 0

Motion carried.

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 8:45 p.m.