

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

FIRST REGULAR MEETING  
BOARD OF EDUCATION  
FEBRUARY 9, 2009, 7:00 P.M.

OFFICIAL MINUTES

BOARD MEMBERS PRESENT	Jamie Arneson, Duane Phillips, Linda Owen, Lori Dohrmann, Dan Schweizer, Jeff McConnell.
BOARD MEMBERS ABSENT	Tom Engelland.
ADMINISTRATORS AND SUPERVISORS PRESENT	Jerry Burch, Superintendent; Dr. Annabeth Hind, Asst. Superintendent; Kristi Rohling, Business Manager/Clerk; Kevin Abbott, Nickerson High School; Vince Naccarato, Principal Reno Valley Middle School; Midge Simmons, Principal South Hutchinson Elementary School; Danny Dennis, Maintenance Director; Roy Lewis, Director of Transportation.
AUDIENCE	Pam Misunas, Jesse Truesdale, Nancy Fure.
SET AGENDA	A motion was made by Linda Owen, seconded by Duane Phillips, to adopt the printed agenda. Yes - 6 No - 0 Motion carried.
PUBLIC COMMENTS	None.
REPORTS	<u>Directors and Coordinators</u> Aaron Bell reported on Netchemia web server integration with PowerSchool.  Danny Dennis reported on priority list for 2009-2010.  Roy Lewis reported on 2010 emission standards.  <u>Principals</u> Midge Simmons reported on preparation and incentives for student assessments. Stuco is buying t-shirts for students in the 3rd - 6th grade to boost spirit.  Kevin Abbott reported on activities at the high school. Homecoming is this week, parent-teacher conferences next week, and sub-state basketball in March.  <u>District</u> Dr. Hind reported on the EMTL Grant and was pleased with the good turn out. She talked about the local scoring of writing assessments.  Supt. Jerry Burch report on: ■ Lafayette Life Insurance change to American One ■ Talked about his KWBW morning talk on finance and how it will effect us ■ Possible need to republish the 2008-09 Budget ■ Current year reduction in state funds
BOARD MEMBER REQUEST FOR INFORMATION	Discussion of Students Takig High Level Courses: Kevin Abbott reported on actions taken at the high school to offer higher level classes.

**BOARD MEMBER REQUEST  
FOR INFORMATION - CON'T.**

Plans are to establish advisory teachers to meet with students in seminars. Talked about offering more HCC classes or on-line college courses.

**K-Jump:**

Gas bills for the last 12 months were sent to KASB for an analysis of savings.

**Uniform Rotation and Other Uniform Questions:**

A uniform purchase cycle was presented by Kevin Abbott. Discussions of purchases this year were for football and band uniforms.

**CONSENT AGENDA**

A motion was made by Duane Phillips, seconded by Linda Owen, to approve the consent agenda.

- A. Approve Minutes
  - B. Approve Treasurer's Report
  - C. Approve Activities Funds and Petty Cash Reports
  - D. Approve Request to Donate Sick Leave
  - E. Approve Audit Agreement and Fee
- Yes - 6 No - 0  
Motion carried.

**UNFINISHED BUSINESS  
FORUM REVIEW**

Lori Dohrmann will compile and submit after all forums are completed.

**NEW BUSINESS  
BILLS**

A motion was made by Dan Schweizer, seconded by Duane Phillips, that the list of claims and purchase orders presented by the Clerk be approved and that checks for 01/22/09, totaling \$73,893.85, 02/05/09, totaling \$137,318.81, and 2/6/09 totaling \$12,056.64, be issued in payment.  
Yes - 6 No - 0  
Motion carried.

**PRIORITY LIST FOR 2009-2010**

A motion was made by Linda Owen, seconded by Jeff McConnell, to approve the priority list for 2009-2010 as amended.  
Yes - 6 No - 0  
Motion carried.

**DISCUSSION OF POSSIBLE  
REDUCTIONS FOR FY 2009  
AND FY 2010**

A rank of needs for each building was discussed with a ranking from most important to least important. Energy savings was discussed.

**EXECUTIVE SESSION**

A motion was made by Linda Owen, seconded by Duane Phillips, to go into executive session with Supt. Jerry Burch and Dr. Annabeth Hind at 9:45 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 10:00 p.m.  
Yes - 6 No - 0  
Motion carried.

The Board re-entered open session at 10:00 p.m.

A motion was made by Linda Owen, seconded by Duane Phillips, to go into executive session with Supt. Jerry Burch and Dr. Annabeth Hind at 10:00 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 10:15 p.m.  
Yes - 6 No - 0  
Motion carried.

The Board re-entered open session at 10:15 p.m.

EXECUTIVE SESSION -  
CON'T.

A motion was made by Linda Owen, seconded by Duane Phillips, to go into executive session with Supt. Jerry Burch and Dr. Annabeth Hind at 10:15 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.

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Yes - 6 No - 0

Motion carried.

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Yes - 6 No - 0

Motion carried.

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Yes - 6 No - 0

Motion carried.

The Board re-entered open session at 11:30 p.m.

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Yes - 6 No - 0

Motion carried.

The Board re-entered open session at 11:45 p.m.

ADJOURNMENT

A motion was made by Linda Owen, seconded by Jeff McConnell, to adjourn the meeting.

Yes - 6 No - 0

Motion carried.

Meeting adjourned at 11:46 p.m.