

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

SECOND REGULAR MEETING
BOARD OF EDUCATION
FEBRUARY 22, 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; Vince Naccarato, Principal Reno Valley Middle School; Midge Simmons, Principal South Hutchinson Elementary School; Danny Dennis, Maintenance Director; Aaron Bell, District Technologist.

AUDIENCE

None.

SET AGENDA

A motion was made by Duane Phillips, seconded by Tom Engelland, to adopt the printed agenda with additions:
Unfinished Business - Item C - Motion/Vote to Approve Contract With Barkley Plumbing Personnel - Add Brian Cordel to Administrative Contracts
Yes - 6 No - 0
Motion carried.

Tammy Davis arrived at the Board Mtg. at 7:05 p.m.

PUBLIC COMMENTS

None.

REPORTS

District Administration

Danny Dennis reported on the finalizing plans for the Indoor Air Mitigation System at South Hutchinson Elementary School, updates to the completion of the first phase on the septic system at Reno Valley Middle School, and reviewed the Facilities Capital Outlay Priority List for 2010-11.

Aaron Bell addressed the PA suit against a public school and verified that our program and technology used to find lost or stolen laptops does not utilize the use of our MacBook 13" Webcams.

Kevin Abbott reported on students winning regional in the LifeSmart Competition, upcoming Bloodmobile and League Music Festival, hosting of sub-state basketball tournament, and attendance at Parent - Teacher Conference.

Vince Naccarato reported on academic progress, large attendance at the wrestling meet and upcoming Empty Bowl Supper to raise money for the Soup Kitchen.

Midge Simmons reported on collaboration with teachers, Black History poster contest winners and starting of state assessments.

Brian Cordel reported on wind energy turbines and distribution of enrollment information to health clinics.

Dr. William Hagerman reported on a software enhancement to track Time and Leave and updates from a meeting he attended in Newton on February 19 on Schools for Fair Funding.

BOARD MEMBER REQUEST FOR INFORMATION The district camera will be repaired to improve the quality of pictures in the district newsletter.

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

2010-2011 ACADEMIC CALENDAR A motion was made by Tom Engelland, seconded by Jeff McConnell, to approve the proposed calendar for the 2010-2011 school year.
Yes - 7 No - 0
Motion carried.

POLICY REVIEW A motion was made by Tom Engelland, seconded by Tammy Davis, to approve the following policies as listed with changes to "delete" Policy GAOA-R-2.
GAR - Communicable Diseases
GAR-R - Communicable Diseases Con't.
GAQ - Retirement
GAQ-R - Retirement Con't.
GAOA - Drug Free Workplace
GAOA-R - Drug Free Workplace Con't.
GAOB - Drug Free Schools
GAOB-R - Drug Free Schools Con't.
Yes - 7 No - 0
Motion carried.

RVMS SEPTIC SYSTEM A motion was made by Jeff McConnell, seconded by Dan Schweizer, to approve bid for RVMS Sewer/Septic Project with Barkley Plumbing for the RVMS Septic System Rehabilitation.
Yes - 7 No - 0
Motion carried.

NEW BUSINESS

EARLY RETIREMENT A motion was made by Tom Engelland, seconded by Jamie Arneson, to approve USD 309 Early Retirement Benefits of \$5,500 for five years or until age 65, for Diana Barker, Sherri Riley, and Celida Koblitz.
Yes - 7 No - 0
Motion carried.

EXECUTIVE SESSION A motion was made by Tom Engelland, seconded by Jeff McConnell, to go into executive session with Dr. William Hagerman and Brian Cordel at 9:07 p.m., to discuss personnel matters of non-elected personnel in order to protect the privacy of those individual(s) to be discussed and that we return to open session at 9:40 p.m.
Yes - 7 No - 0
Motion carried.

The Board re-entered open session at 9:40 p.m.

A motion was made by Tom Engelland, seconded by Jeff McConnell, to go into executive session with Dr. William Hagerman and Brian Cordel at 9:40 p.m., to discuss personnel matters of non-elected personnel in order to protect the privacy of those individual(s) to be discussed and that we return to open session at 9:55 p.m.
Yes - 7 No - 0
Motion carried.

The Board re-entered open session at 9:55 p.m.

EXECUTIVE SESSION -
CON'T.

A motion was made by Tom Engelland, seconded by Jeff McConnell, to go into executive session with Dr. William Hagerman and Brian Cordel at 9:55 p.m., to discuss personnel matters of non-elected personnel in order to protect the privacy of those individual(s) to be discussed and that we return to open session at 10:05 p.m.

Yes - 7 No - 0

Motion carried.

The Board re-entered open session at 10:05 p.m.

A motion was made by Tom Engelland, seconded by Jeff McConnell, to go into executive session with Dr. William Hagerman and Brian Cordel at 10:05 p.m., to discuss personnel matters of non-elected personnel in order to protect the privacy of those individual(s) to be discussed and that we return to open session at 10:10 p.m.

Yes - 7 No - 0

Motion carried.

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

PERSONNEL

A motion was made by Duane Phillips, seconded by Jamie Arneson, to approve administrative contracts for:

Kevin Abbott	High School Principal
Ramon Wiseman	Assistant High School Principal
Vince Naccarato	Middle School Principal
Terry George	Elementary Principal
Midge Simmons	Elementary Principal
Aaron Bell	District Technology Director
Roy Lewis	District Transportation Director
Danny Dennis	District Building and Grounds Director
Kristi Rohling	Clerk of the Board/Business Manager
Roni Lenz	Director of Food Service
Brian Cordel	Assistant Superintendent/Curriculum Director

Yes - Linda Owen, Jamie Arneson, Duane Phillips, Dan Schweizer, Tammy Davis, Jeff McConnell

No - Tom Engelland

Motion carried.

A motion was made by Duane Phillips, seconded by Tom Engelland, to add one additional year to Dr. William Hagerman, Superintendent's contract through June 2012.

Yes - 7 No - 0

Motion carried.

A motion was made by Jeff McConnell, seconded by Duane Phillips, to accept Mary Lee Atenhan's resignation as Vocal Music Instructor for Nickerson High School and Reno Valley Middle School, effective at the end of the 2009-10 school year.

Yes - 7 No - 0

Motion carried.

A motion was made by Tom Engelland, seconded by Duane Phillips, to approve Tiffany Geiser as a 4 hour cook at Nickerson High School.

Yes - 7 No - 0

Motion carried.

EXECUTIVE SESSION

A motion was made by Dan Schweizer, seconded by Jeff McConnell, to go into executive session with Dr. William Hagerman and Brian Cordel at 10:25 p.m., to discuss personnel matters of non-elected personnel in order to protect the privacy of those individual(s) to be discussed and that we return to open session at 10:30 p.m.

Yes - 7 No - 0

Motion carried.

The Board re-entered open session at 10:30 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 10:30 p.m.