

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

FIRST REGULAR MEETING
BOARD OF EDUCATION
MARCH 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; Vince Naccarato, Principal Reno Valley Middle School; Midge Simmons, Principal South Hutchinson Elementary School; Terry George, Principal Nickerson Elementary School; Danny Dennis, Maintenance Director; Roy Lewis, Transportation Director; Aaron Bell, District Technologist.
AUDIENCE	Tom Barber, Nancy Barber, Jeremy Wilson.
SET AGENDA	A motion was made by Tom Engelland, seconded by Jamie Arneson, to adopt the printed agenda, with additions: XI. Executive Session - Non-Elected Personnel XII: Personnel - Resignation from Megin Gaede - Nickerson High School Cheerleader Sponsor XIII: Adjournment Yes - 7 No - 0 Motion carried.
PUBLIC COMMENTS	Tom Barber presented a statement to the Board regarding Nickerson High School cheerleaders and an incident at the Saturday night game. Jeremy Wilson from Harris Computer Systems gave a presentation on the Attendance Enterprise Software.
REPORTS	<u>District Administration</u> Midge Simmons reported on students starting State Math and Reading Assessments. Vince Naccarato reported on Wrestling, Vocal Music Contest, Empty Bowl Supper raising \$2,000.00, and students starting Reading Assessments. Kevin Abbott reported on boy's state basketball schedule in Salina, Entrepreneur Class making and selling t-shirts and buttons with boy's state basketball logo's, and League Music Festival. Terry George reported on State Assessment testing, Intervention Day, School Spirit Days, and upcoming Spring Health Fair, Band Concert and NES Fundraiser Day. Brian Cordel reported on the three grants, TRC Grant, Preschool Grant, and Social Studies Grant. Dr. William Hagerman reported on information from Schools for Fair Funding.
BOARD MEMBER REQUEST FOR INFORMA- TION	Discussion on early dismissal for state basketball.

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 & Petty Cash Reports
Yes - 7 No - 0
Motion carried.

UNFINISHED BUSINESS

ATTENDANCE ENTERPRICE SOFTWARE A motion was made by Dan Schweizer, seconded by Duane Phillips, to approve software upgrade for time and leave modules.
Yes - 7 No - 0
Motion carried.

FACILITIES IMPROVEMENTS A motion was made by Dan Schweizer, seconded by Tom Engelland, to approve the Facilities Improvement Committee list of improvements at \$291,644.15.
Yes - 7 No - 0
Motion carried.

NEW BUSINESS

BILLS A motion was made by Duane Phillips, seconded by Jeff McConnell, that the list of claims and purchase orders presented by the Clerk be approved and checks for 2/25/10, totaling \$32,258.79, for 2/11/10, totaling \$54,252.51, for 2/8/10, totaling \$116,419.41, for 2/3/10, totaling \$55,534.90, and for 3/1/10, totaling \$2,001.63, be issued in payment.
Yes - 7 No - 0
Motion carried.

RVMS COURSE DESCRIPTION HANDBOOK AND STUDENT HANDBOOK A motion was made by Duane Phillips, seconded by Tammy Davis, to approve Reno Valley Middle School Course Description Handbook and Student Handbook with modifications.
Yes - 7 No - 0
Motion carried.

NHS COURSE DESCRIPTION HANDBOOK A motion was made by Jeff McConnell, seconded by Dan Schweizer, to approve the Nickerson High School Course Description Handbook with corrections to Math.
Yes - 7 No - 0
Motion carried.

EXECUTIVE SESSION A motion was made by Jeff McConnell, seconded by Dan Schweizer, to go into executive session with Dr. William Hagerman, Brian Cordel, Danny Dennis, and Kevin Abbott at 9:40 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 9:55 p.m.
Yes - 7 No - 0
Motion carried.

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

A motion was made by Jeff McConnell, seconded by Dan Schweizer, to go into executive session with Dr. William Hagerman, Brian Cordel, Danny Dennis, and Kevin Abbott at 9:55 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 10:05 p.m.
Yes - 7 No - 0
Motion carried.

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

EXECUTIVE SESSION -
CON'T.

A motion was made by Jeff McConnell, seconded by Dan Schweizer, to go into executive session with Dr. William Hagerman and Brian Cordel, at 10:06 p.m., to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract.

Yes - 7 No - 0

Motion carried.

The Board re-entered open session at 10:11 p.m.

A motion was made by Duane Phillips, seconded by Dan Schweizer, to go into executive session with Dr. William Hagerman and Brian Cordel at 10:15, 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 10:20 p.m.

Yes - 7 No - 0

Motion carried.

The Board re-entered open session at 10:20 p.m.

PERSONNEL

A motion was made by Tom Engelland, seconded by Tammy Davis, to approve resignation of Megin Gaede - Nickerson High School Cheerleader Sponsor.

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 10:25 p.m.