

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

FIRST REGULAR MEETING
BOARD OF EDUCATION
APRIL 12, 2010, 7:00 P.M.

OFFICIAL MINUTES

BOARD MEMBERS PRESENT	Tom Engelland, Jamie Arneson, Duane Phillips, Linda Owen, Dan Schweizer, Jeff McConnell, Tammy Davis.
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; Terry George, Principal Nickerson Elementary School; Danny Dennis, Maintenance Director.
AUDIENCE	DiAnn Bussard, Pam Misunas, Vicki Galloway.
SET AGENDA	A motion was made by Jeff McConnell, seconded by Duane Phillips, to adopt the printed agenda, adding Trenton Bland to Personnel. Yes - 6 No - 0 Motion carried. Tammy Davis arrived at the Board Meeting at 7:06 p.m.
PUBLIC COMMENTS	Hutchinson Recreation Commission is requesting to use the pool on Thursday nights.
REPORTS	Mr. Dan Link presented bids for the roof on South Hutchinson Elementary School's gymnasium and information regarding classrooms and kitchen/cafeteria additions at Nickerson Elementary School. Vicki Galloway, teacher for the LifeSmarts Team presented information on the team trip to National Competition.
LIFESMARTS COMPETI- TION	A motion was made by Duane Phillips, seconded by Dan Schweizer, to approve LifeSmarts Team Trip request for National Competition. Yes - 7 No - 0 Motion carried.
REPORTS	<u>District Administration</u> Danny Dennis reported on progress of Capital Outlay List, and septic tank system at Reno Valley Middle School. Vince Naccarato reported on the Tech-Rich Grant for new technology, registration night, track meets and State Assessments. Kevin Abbott reported on State Assessments, and other school activities. Terry George reported on fundraiser, students allnighter, music program, Kindergarten Roundup, Spirit Day and State Assessments. Dr. William Hagerman reported on KSDE audit of the district calendar, summer work sched- ules, retirement reception on May 10th, KASB Convention and Schools for Fair Funding Updates.

BOARD MEMBER REQUEST FOR INFORMATION Updates on RCEC staff cuts.

CONSENT AGENDA A motion was made by Duane Phillips, seconded by Tom Engelland, to approve the Consent Agenda.
A. Approve Minutes
B. Approve Treasurer's Report
C. Approve Activities Funds & Petty Cash Reports
D. Approve KASB Legal Assistance Fund Membership
Yes - 7 No - 0
Motion carried.

UNFINISHED BUSINESS Discussion of FY2011 Legislative Budget Situation and Possible Reductions.

NEW BUSINESS
BILLS A motion was made by Duane Phillips, seconded by Tammy Davis, that the list of claims and purchase orders presented by the Clerk be approved and checks for 03/10/10, totaling \$76,131.84, for 03/19/10, totaling \$159,220.95, for 03/31/10, totaling \$134.50, and for 04/01/10, totaling \$1,884.44, be issued in payment.
Yes - 7 No - 0
Motion carried.

SHE GYMNASIUM ROOF REPLACEMENT A motion was made by Tom Engelland, seconded by Jamie Arneson, to approve bid for South Hutchinson Elementary School gymnasium roof replacement, totaling \$35,430.00 by Mahaney Roofing.
Yes - 7 No - 0
Motion carried.

SICK LEAVE DONATIONS A motion was made by Duane Phillips, seconded by Tammy Davis, to approve sick leave bank donations for Audrey Walker.
Yes - 7 No - 0
Motion carried.

SCIENCE CLUB TRIP A motion was made by Tom Engelland, seconded by Dan Schweizer, to approve Science Club trip in summer of 2011.
Yes - 7 No - 0
Motion carried.

PERSONNEL A motion was made by Tom Engelland, seconded by Jamie Arneson, to approve classified resignations:
Sean Atchison - After School Aide - South Hutchinson Elementary School
Helen Niemeyer - Cook - Reno Valley Middle School
Adriana Rohrbaugh - Four Year Old Preschool Aide - South Hutchinson Elementary School
Yes - 7 No - 0
Motion carried.

A motion was made by Duane Phillips, seconded by Tammy Davis, to approve classified hiring:
Amanda Regier - After School Aide - South Hutchinson Elementary School
Samantha Klinkerman - Cook - Reno Valley Middle School
Trenton Bland - Electrician/Maintenance - Warehouse
Yes - 7 No - 0
Motion carried.

A motion was made by Jeff McConnell, seconded by Duane Phillips, to approve certified resignation:
Melissa Bauerle - Preschool Teacher - South Hutchinson Elementary School
Yes - 7 No - 0
Motion carried.

EXECUTIVE SESSION

A motion was made by Jeff McConnell, seconded by Duane Phillips, to go into executive session with Dr. William Hagerman and Brian Cordel at 9:30 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 9:45 p.m.

Yes - 7 No - 0

Motion carried.

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

A motion was made by Jeff McConnell, seconded by Duane Phillips, to go into executive session with Dr. William Hagerman and Brian Cordel at 9:45 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 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 Duane Phillips, to go into executive session with Dr. William Hagerman and Brian Cordel at 9:55 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 10:00 p.m.

Yes - 7 No - 0

Motion carried.

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

A motion was made by Tom Engelland, seconded by Duane Phillips, to go into executive session with Dr. William Hagerman and Brian Cordel 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 10:10 p.m.

Yes - 7 No - 0

Motion carried.

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

A motion was made by Tom Engelland, seconded by Duane Phillips, to go into executive session with Dr. William Hagerman and Brian Cordel at 10:10 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 - 7 No - 0

Motion carried.

The Board re-entered open session at 10:15 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 10:20 p.m.