

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

SECOND REGULAR MEETING
BOARD OF EDUCATION
APRIL 26, 2010, 7:00 P.M.

OFFICIAL MINUTES

BOARD MEMBERS PRESENT	Jamie Arneson, Duane Phillips, Linda Owen, Tammy Davis, Dan Schweizer, Jeff McConnell, Tom Engelland.
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; Roy Lewis, Transportation Director.
AUDIENCE	Donna Phillips, Hank Ruckert - Leadership Reno County Class, Dana Hinshaw.
SET AGENDA	A motion was made by Duane Phillips, seconded by Jamie Arneson, to adopt the printed agen- da. Yes - 5 No - 0 Motion carried. Dan Schweizer arrived at the Board Mtg. at 7:03 p.m.
PUBLIC COMMENTS	None.
REPORTS	<u>District Administration</u> Kevin Abbott reported on the newspaper articles printed in the Hutchinson News on recycling, prom pictures, and student articles. He also discussed the quilt show and graduation. Midge Simmons reported on assessments and upcoming PTC auction fundraiser. Vince Naccarato reported on assessments, upcoming 7th graders orientation, and collaboration with leagues next year. Dr. William Hagerman reported on 2010-2011 Meeting Schedule for Board of Education and Talking Points of School Spending and Balances from KASB. Tom Engelland arrived at the Board Mtg. at 7:30 p.m.
BOARD MEMBER REQUEST FOR INFORMATION	Improve the quality of pictures in the district newsletter. Update on students now in Final 4 out of 32 states in the Life Smarts Competition.
<u>UNFINISHED BUSINESS</u> BUDGET REDUCTIONS FOR 2010-2011	Budget Reductions discussion for 2010-2011.

EXECUTIVE SESSION

A motion was made by Tom Engelland, seconded by Jamie Arneson, to go into executive session with Supt. William Hagerman, Brian Cordel, Kristi Rohling, Kevin Abbott, Vince Naccarato, Terry George and Midge Simmons at 7:45 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 8:45 p.m.

Yes - 7 No - 0

Motion carried.

The Board re-entered open session at 8:45 p.m.

BUDGET REDUCTIONS FOR
2010-2011

Reviewed possible budget reductions and changes for next year.

POLICY REVIEW

A motion was made by Jamie Arneson, seconded by Duane Phillips, to adopt policies as listed.

1. GARA - Bloodborne Pathogens Exposure Control
2. GARI - Family Medical Leave and Our Application
3. GARID - Military Leave
4. GBA - Compensation Guides and Contracts
5. GBBA - Qualifications and Duties
6. GBC - Recruitment
7. GBD - Hiring
8. GBD-R - Hiring
9. GBE - Assignment and Transfer
10. GBG - Probation
11. GBG-R - Probation
12. GBH - Supervision

Yes - 7 No - 0

Motion carried.

NEW BUSINESS

CONTINUATION GRANT FOR
THE FOUR YEAR OLD AT-
RISK PROGRAM AT NES

A motion was made by Duane Phillips, seconded by Jeff McConnell, to approve Continuation Grant for the Four Year Old At-Risk Program at Nickerson Elementary School.

Yes - 7 No - 0

Motion carried.

CONSENT AGENDA

A motion was made by Tom Engelland, seconded by Jamie Arneson, to approve the Consent Agenda.

A. Approve Minutes

B. Approve Classified Resignation

Krista Duran - After School Aide - South Hutchinson Elementary School

Samantha Klinkerman - Cook - Reno Valley Middle School

C. Approve Classified Employment

Helen Niemeyer - Cook - Reno Valley Middle School continuing at the salary she was receiving when she left earlier this year \$7.50 per hour.

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 9:40 p.m.