

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

SECOND REGULAR MEETING
BOARD OF EDUCATION
APRIL 27, 2009, 7:00 P.M.

OFFICIAL MINUTES

BOARD MEMBERS PRESENT	Tom Engelland, Jamie Arneson, Duane Phillips, Linda Owen, Lori Dohrmann, Dan Schweizer, Jeff McConnell.
BOARD MEMBERS ABSENT	None.
ADMINISTRATORS AND SUPERVISORS PRESENT	Jerry Burch, Superintendent; Dr. Annabeth Hind, 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, Director of Transportation; Aaron Bell, District Technologist.
AUDIENCE	Pam Misunas, Mark Farr, Christian Ewert, William Bazer.
SET AGENDA	A motion was made by Duane Phillips, seconded by Linda Owen, to adopt the printed agenda with additions, approve April 25 Special Board Meeting Minutes, Waive Early Retirement Deadline for Elizabeth Doxon and add an executive session. Yes - 7 No - 0 Motion carried.
PUBLIC COMMENTS	None.
BUDGET HEARING	A motion was made by Linda Owen, seconded by Jamie Arneson, to approve Republished FY2009 Budget. Yes - 7 No - 0 Motion carried.
BOARD MEMBER REQUEST FOR INFORMATION	None.
<u>UNFINISHED BUSINESS</u>	None.
<u>NEW BUSINESS</u> ESSDACK BCBS	Supt. Jerry Burch reported on ESSDACK BCBS Health Insurance. There will be no rate increase for next year.
BUDGET CUT DISCUSSION	A. Discussion of Potential Budget Cuts to the General Fund Budget Supt. Jerry Burch reported on budget information from Topeka. His recommendation is to reduce our 2009-10 budget in the amount of \$150,000.00.
EXECUTIVE SESSION	A motion was made by Linda Owen, seconded by Jamie Arneson, to go into executive session with Supt. Jerry Burch, Dr. Annabeth Hind, Danny Dennis, Roy Lewis, Aaron Bell, Kevin Abbott, Midge Simmons, Vince Naccarato, Terry George at 7:25 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 8:00 p.m. Yes - 7 No - 0 Motion carried.

EXECUTIVE SESSION -
CON'T.

The Board re-entered open session at 8:00 p.m.

A motion was made by Linda Owen, seconded by Jamie Arneson, to go into executive session with Supt. Jerry Burch, Dr. Annabeth Hind, Danny Dennis, Roy Lewis, Aaron Bell, Kevin Abbott, Midge Simmons, Vince Naccarato, Terry George at 8:00 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 8:30 p.m.

Yes - 7 No - 0

Motion carried.

The Board re-entered open session at 8:30 p.m.

A motion was made by Linda Owen, seconded by Jamie Arneson, to go into executive session with Supt. Jerry Burch, Dr. Annabeth Hind, Danny Dennis, Roy Lewis, Aaron Bell, Kevin Abbott, Midge Simmons, Vince Naccarato, Terry George at 8:30 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 9:00 p.m.

Yes - 7 No - 0

Motion carried.

The Board re-entered open session at 9:00 p.m.

A motion was made by Jeff McConnell, seconded by Linda Owen, to go into executive session with Supt. Jerry Burch and Dr. Annabeth Hind at 9:00 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 9:15 p.m.

Yes - 7 No - 0

Motion carried.

The Board re-entered open session at 9:15 p.m.

A motion was made by Jeff McConnell, seconded by Linda Owen, to go into executive session with Supt. Jerry Burch and Dr. Annabeth Hind at 9:15 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 9:30 p.m.

Yes - 7 No - 0

Motion carried.

The Board re-entered open session at 9:30 p.m.

PERSONNEL

A motion was made by Linda Owen, seconded by Jamie Arneson, to amend the agenda to include adopting an Early Retirement Option for Elizabeth Doxon, subject to agreement with the EA 309 Teacher Association with a deadline of May 15th.

Yes - 7 No - 0

Motion carried.

A motion was made by Duane Phillips, seconded by Linda Owen, to Non-renew Certified Personnel Jonna Bolan for Vocal Music, Dalynn Smith for part-time P.E. position .5 FTE, and Elizabeth Doxon for Art.

Yes - 7 No - 0

Motion carried.

A motion was made by Linda Owen, seconded by Jeff McConnell, to approve two new certified contracts for South Hutchinson Elementary positions and renew all certified contracts on list.

Megan Ashens - 2nd Grade Instructor

Sarah Dorritie - 3rd Grade Instructor

Yes - 7 No - 0

Motion carried.

PERSONNEL - CON'T.

A motion was made by Jeff McConnell, seconded by Tom Engelland, to Invoke the Reduction In Force Policy for Certified Personnel.
Yes - 7 No - 0
Motion carried.

A motion was made by Linda Owen, seconded by Dan Schweizer, to approve 2008-09 Spring Weightlifting supplemental contracts for Max Heinlein and Eddie Koon.
Yes - 7 No - 0
Motion carried.

A motion was made by Jeff McConnell, seconded by Duane Phillips, to approve subject to EA 309 approval, to allow early retirement benefit for Elizabeth Doxon.
Yes - 7 No - 0
Motion carried.

CONSENT AGENDA

A motion was made by Duane Phillips, seconded by Jeff McConnell, to approve the consent agenda, with two additions.

- A. Approve Board Meeting Agenda 04/25/09
- B. Approve Minutes
- C. Approve Classified Employment - Deatra Renner, Custodian
- D. Approve Nickerson High School Math Textbooks Cost
- E. Approve Parents As Teachers Continuation Grant
- F. Approve Four Year-Old At Risk Continuation Grant
- G. Approve Sick Leave Donations for Celida Koblitz
- H. Approve Resignation of Deatra Renner, Custodian
- I. Waive Early Retirement Deadline for Elizabeth Doxon to May 15, 2009

Yes - 7 No - 0
Motion carried.

ADJOURNMENT

A motion was made by Linda Owen, seconded by Duane Phillips, to adjourn the meeting.
Yes - 7 No - 0
Motion carried.

Meeting adjourned at 9:50 p.m.