

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

FIRST REGULAR MEETING
BOARD OF EDUCATION
MAY 10, 2010, 7:00 P.M.

OFFICIAL MINUTES

BOARD MEMBERS PRESENT	Tom Engelland, Jamie Arneson, Duane Phillips, Linda Owen, Tammy Davis, Dan Schweizer.
BOARD MEMBERS ABSENT	Jeff McConnell.
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; Danny Dennis, Maintenance Director.
AUDIENCE	Cheri Flaming; Chris Finecy.
SET AGENDA	A motion was made by Duane Phillips, seconded by Tammy Davis, to adopt the printed agenda. Yes - 6 No - 0 Motion carried.
PUBLIC COMMENTS	None.
REPORTS	<u>District Administration</u> Danny Dennis reported on progress of the Capital Outlay List & Costs. Kevin Abbott reported on graduation preparation, upcoming spring concert, senior finals and 8th grade promotion at the high school. Dr. William Hagerman reported on rules/guidelines for returning early to open meetings from an executive session, Hutch Rec pool use request, and replacement of special ed bus next year.
BOARD MEMBER REQUEST FOR INFORMATION	Update on picture quality for the district newsletter. Nickerson Grade School Expansion Plans.
CONSENT AGENDA	A motion was made by Tom Engelland, seconded by Tammy Davis, to approve the Consent Agenda. A. Approve Minutes B. Approve Treasurer's Report C. Approve Activities Funds and Petty Cash Reports D. Approve Classified Resignation - Trenton Bland - Electrician/Maintenance - Whse. E. Approve Classified Hiring - Joe Smith - Electrician/Maintenance - Whse. F. Approve Classified Retirements A. Sharon Ansel - Asst. Supt.'s Secretary B. Lyle Osborn - Bus Driver Yes - 6 No - 0 Motion carried.
<u>UNFINISHED BUSINESS</u>	Update on 2010-2011 Budget Reduction Plan Approval of 2010-2011 Board Meeting Schedule

2010-2011 BOARD MEETING
SCHEDULE

A motion was made by Tom Engelland, seconded by Duane Phillips, to approve the 2010-2011 Board Meeting Schedule.
Yes - 6 No - 0
Motion carried.

NEW BUSINESS
BILLS

A motion was made by Tom Engelland, seconded by Dan Schweizer, that the list of claims and purchase orders presented by the Clerk be approved and checks for 05/10/10, totaling \$215,583.78, for 04/30/10, totaling \$26,070.62, for 04/29/10, totaling \$179,163.77 and for 04/14/10, totaling \$511.40, be issued in payment.
Yes - 6 No - 0
Motion carried.

2011 NHS SPANISH TRIP TO
EUROPE

A motion was made by Dan Schweizer, seconded by Duane Phillips, to approve the 2011 Nickerson High School Spanish Trip to Europe.
Yes - 6 No - 0
Motion carried.

EXECUTIVE SESSION

A motion was made by Tom Engelland, seconded by Jamie Arneson, to go into executive session with Dr. William Hagerman, Brian Cordel, Vince Naccarato and Kevin Abbott at 8:25 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 8:35 p.m.
Yes - 6 No - 0
Motion carried.

The Board re-entered open session at 8:35 p.m.

A motion was made by Tom Engelland, seconded by Jamie Arneson, to go into executive session with Dr. William Hagerman, Brian Cordel, Vince Naccarato and Kevin Abbott at 8:35 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 - 6 No - 0
Motion carried.

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

A motion was made by Tom Engelland, seconded by Jamie Arneson, to go into executive session with Dr. William Hagerman, Brian Cordel, Vince Naccarato and Kevin Abbott at 8:45 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 9:10 p.m.
Yes - 6 No - 0
Motion carried.

The Board re-entered open session at 9:10 p.m.

ADJOURNMENT

A motion was made by Tammy Davis, seconded by Dan Schweizer, to adjourn the meeting.
Yes - 6 No - 0
Motion carried.

The meeting adjourned at 9:18 p.m.