

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

SECOND REGULAR MEETING  
BOARD OF EDUCATION  
MAY 24, 2010, 7:00 P.M.

OFFICIAL MINUTES

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| BOARD MEMBERS PRESENT                  | Tom Engelland, Jamie Arneson, Duane Phillips, Linda Owen, Dan Schweizer, Jeff McConnell.   |
| BOARD MEMBERS ABSENT                   | Tammy Davis.   |
| 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; Danny Dennis, Maintenance Director; Aaron Bell, District Technologist.   |
| AUDIENCE                               | None.  |
| SET AGENDA                             | A motion was made by Tom Engelland, seconded by Duane Phillips, to adopt the printed agenda with additions:<br>Consent Agenda - Mark Farr Requests Donation of Sick Leave to Loretta Whitney<br>Unfinished Business - Approve Reductions for FY 2010<br>New Business - B. Approve Summer Temporary Help<br>Yes - 6 No - 0<br>Motion carried.   |
| PUBLIC COMMENTS                        | None.  |
| REPORTS                                | <u>District Administration</u><br>Kevin Abbott reported on yearbook costs, graduation, and students qualifying for state track and golf.<br><br>Vince Naccarato reported on 8th grade graduation and end of year activities.<br><br>Midge Simmons reported on finishing up year end activities.<br><br>Danny Dennis reported on summer projects.<br><br>Aaron Bell reported on laptop check-ins and summer computer maintenance.<br><br>Dr. Hagerman reported on Schools for Fair Funding information & summer work schedules. |
| BOARD MEMBER REQUEST FOR INFORMATION   | Review policy on adoption of school board meetings calendar for next year.<br><br>Progress on newsletter picture quality.  |
| CONSENT AGENDA                         | A motion was made by Tom Engelland, seconded by Dan Schweizer, to approve the Consent Agenda.<br>A. Approve Minutes<br>B. Approve Sick Leave Donations for Loretta Whitney & Celia McCawley<br>C. Motion/Vote to Approve Supplemental Contracts<br>Lori Smith - Cheerleading Sponsor @ Nickerson High School<br>D. Motion to Approve Classified Resignation - Lisa Mitchell - Library Aide - Reno Valley<br>Yes - 6 No - 0<br>Motion carried.  |

UNFINISHED BUSINESS

UPDATE OF FY 2010 BUDGET Update of FY 2010 Budget - Additional Reductions for 2010-2011.

A motion was made by Duane Phillips, seconded by Jamie Arneson, to approve Staff Reductions, Reassignments, and Budget Reductions for FY 2010-2011, with exceptions of moratorium on the high school musical and correction to .4 FTE on reduce secretarial staff.  
Yes - 6 No - 0  
Motion carried.

POLICY REVIEW

A motion was made by Jeff McConnell, seconded by Duane Phillips, to approve policies for review with changes.

1. GBI - Evaluation
2. GBJ - Promotion of Professional Personnel
3. GBK - Suspension
4. GBN - Separation
5. GBO - Resignation
6. GBP - Re-Employment
7. GBQA - Reduction of Teaching Staff

Yes - 6 No - 0  
Motion carried.

NEW BUSINESS

USED BUS BIDS

A motion was made by Tom Engelland, seconded by Duane Phillips, to accept used bus bids from Masters Transportation.  
Yes - 6 No - 0  
Motion carried.

SUMMER PERSONNEL

A motion was made by Duane Phillips, seconded by Dan Schweizer, to approve temporary summer employees and wages. Jeff McConnell declared a conflict of interest, and left the meeting at 8:24 p.m. and returned at 8:26 p.m.  
Yes - 5 No - 0 Abstained - 1 (Jeff McConnell)  
Motion carried.

EXECUTIVE SESSION

A motion was made by Tom Engelland, seconded by Jamie Arneson, to go into executive session with Dr. William Hagerman and Brian Cordel at 8:32 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 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 and Brian Cordel at 8:45 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 8:55 p.m.  
Yes - 6 No - 0  
Motion carried.

The Board re-entered open session at 8:55 p.m.

A motion was made by Tom Engelland, seconded by Jamie Arneson, to go into executive session with Dr. William Hagerman and Brian Cordel at 8:55 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 9:15 p.m.  
Yes - 6 No - 0  
Motion carried.

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

EXECUTIVE SESSION -  
CON'T.

A motion was made by Tom Engelland, seconded by Jamie Arneson, to go into executive session with Dr. William Hagerman and Brian Cordel at 9:15 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 - 6 No - 0

Motion carried.

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

A motion was made by Tom Engelland, seconded by Jamie Arneson, to go into executive session with Dr. William Hagerman, Brian Cordel, and Kristi Rohling at 10:00 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 10:22 p.m.

Yes - 6 No - 0

Motion carried.

The Board re-entered open session at 10:22 p.m.

ADJOURNMENT

A motion was made by Duane Phillips, seconded by Jeff McConnell, to adjourn the meeting.

Yes - 6 No - 0

Motion carried.

Meeting adjourned at 10:24 p.m.