

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

SECOND REGULAR MEETING  
BOARD OF EDUCATION  
MAY 26, 2009, 7:00 P.M.

OFFICIAL MINUTES

BOARD MEMBERS PRESENT	Tom Engelland, Jamie Arneson, Duane Phillips, Lori Dohrmann, Dan Schweizer.
BOARD MEMBERS ABSENT	Linda Owen, Jeff McConnell.
ADMINISTRATORS AND SUPERVISORS PRESENT	Jerry Burch, 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.
AUDIENCE	Mike Wilson, Shelli Nisly, Tom Simmons, John Caton, Dr. William Hagerman.
SET AGENDA	A motion was made by Tom Engelland, seconded by Duane Phillips, to adopt the printed agenda with additions: D. New Business - Discussion to Grant Permission for Dr. Bill Hagerman to Rent Outside of School District Until His House is Sold in Topeka. C. Personnel - Motion/Approve Resignation for Jonna Bolan Yes - 5 No - 0 Motion carried.
PUBLIC COMMENTS	None.
EXECUTIVE SESSION	A motion was made by Duane Phillips, seconded by Dan Schweizer, to go into executive session with Supt. Jerry Burch, John Caton, Dr. William Hagerman, Midge Simmons, Vince Nacarrato, and Kevin Abbott at 7:01 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 7:30 p.m. Yes - 5 No - 0 Motion carried.  The Board re-entered open session at 7:30 p.m.  A motion was made by Duane Phillips, seconded by Dan Schweizer, to go into executive session with Supt. Jerry Burch, John Caton, Dr. William Hagerman, Midge Simmons, Vince Nacarrato, and Kevin Abbott at 7:30 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 7:45 p.m. Yes - 5 No - 0 Motion carried.  The Board re-entered open session at 7:45 p.m.  A motion was made by Tom Engelland, seconded by Jamie Arneson, to go into executive session with Supt. Jerry Burch, John Caton, Dr. William Hagerman, Midge Simmons, Vince Nacarrato, and Kevin Abbott 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 8:00 p.m. Yes - 5 No - 0 Motion carried.

EXECUTIVE SESSION - CON'T.	The Board re-entered open session at 8:00 p.m.
AMENDMENT TO AGENDA	A motion was made by Tom Engelland, seconded by Duane Phillips, to amend the agenda to extend the early retirement option for Elizabeth Doxon. Yes - 5 No - 0 Motion carried.
EARLY RETIREMENT OPTION	A motion was made by Tom Engelland, seconded by Dan Schweizer, to approve to extend the early retirement option to Elizabeth Doxon, subject to EA 309 approval, to waive the negotiated agreement provision deadline date a second time and a reply is needed by no later than 5:00 p.m. on June 5, 2009, and returned to the superintendent at the administration office. Yes: Duane Phillips, Dan Schweizer, Jamie Arneson, Lori Dohrmann No: Tom Engelland Motion carried.
REPORTS	<u>Directors and Coordinators</u> Danny Dennis reported on septic tank updates at Reno Valley Middle School.  <u>District</u> Supt. Jerry Burch reported on the district's current lunch price in comparison with all other schools in Reno County.  Consideration of Technology Purchases:  Mike Wilson reported on software updates for the technology lab modules at Nickerson High School.  Shelli Nisly reported on software updates for the technology lab modules at Reno Valley Middle School.
BOARD MEMBER REQUEST FOR INFORMATION	USD 309 policy on gym useage for funerals Can donations to district pay for coach's salary? Status of the technology plan submitted by Supt. Jerry Burch. Supt. Jerry Burch will pursue with KASB, language to develop a policy on staff-student relations.
CONSENT AGENDA	A motion was made by Duane Phillips, seconded by Dan Schweizer, to approve the consent agenda. A. Approve Minutes B. Approve Application/Statement of Assurances for ARRA Funds C. Approve Sick Leave Donations for D'ana Heinlein D. Approve After School Employees for 2009-10 - Shelby Farmer & Ashley Justice Yes - 5 No - 0 Motion carried.
<u>UNFINISHED BUSINESS</u> FY2010 BUDGET UPDATES	Supt. Jerry Burch Reviewed Updates on the FY2010 Budget
USD 309 BOARD FORUMS	The Board reviewed and addressed all district issues gathered from the board forums.
2009-10 BOARD MEETING SCHEDULE	A motion was made by Duane Phillips, seconded by Tom Engelland, to approve the 2009-10 Board Meeting Schedule. Yes - 5 No - 0 Motion carried.

NEW BUSINESS

NICKERSON ELEMENTARY  
STUDENT HANDBOOK

The only changes to the Nickerson Elementary Student Handbook were within the Title 1 Section to accomodate the "school wide" title status and removing "art" as a class.

A motion was made by Tom Engelland, seconded by Dan Schweizer to approve the elementary student handbooks for 2009-10.

Yes - 5 No - 0

Motion carried.

CONSIDERATION OF DISPOS-  
ING OLD UNIFORMS

Kevin Abbott will compile a list of old uniforms that can be disposed of.

PERMISSION TO RENT OUT-  
SIDE OF USD 309 DISTRICT

After discussion, Dr. William Hagerman will be allowed to rent outside of the USD 309 school district until his house is sold in Topeka.

EXECUTIVE SESSION

A motion was made by Tom Engelland, seconded by Dan Schweizer, to go into executive session with Supt. Jerry Burch, Dr. William Hagerman, Vince Nacarrato and Kevin Abbott at 10:35 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 10:45 p.m.

Yes - 5 No - 0

Motion carried.

The Board re-entered open session at 10:45 p.m.

PERSONNEL

A motion was made by Tom Engelland, seconded by Jamie Arneson, to approve resignation from Jonna Bolan - Vocal Music Teacher - Nickerson High School/Reno Valley Middle School.

Yes - 5 No - 0

Motion carried.

A motion was made by Tom Engelland, seconded by Jamie Arneson, to amend the agenda to approve certified contract for Mary Lee Atenhan, Vocal Music Teacher for Nickerson High School and Reno Valley Middle School.

Yes - 5 No - 0

Motion carried.

A motion was made by Duane Phillips, seconded by Dan Schweizer, to approve certified contract for Carrie Wellman - Four Year Old Preschool Program as a .5 FTE teacher at Nickerson United Methodist Church.

Yes - 5 No - 0

Motion carried.

A motion was made by Duane Phillips, seconded by Dan Schweizer, to approve supplemental contracts for Barb Kelley - Head Volleyball Coach, Leanna Hook - Asst. Volleyball Coach and Asst. Girls' Basketball Coach at Reno Valley Middle School

Yes - 5 No - 0

Motion carried.

ADJOURNMENT

A motion was made by Duane Phillips, seconded by Jamie Arneson, to adjourn the meeting.

Yes - 5 No - 0

Motion carried.

Meeting adjourned at 10:50 p.m.