

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

FIRST REGULAR MEETING
BOARD OF EDUCATION
JUNE 14, 2010, 7:00 P.M.

OFFICIAL MINUTES

BOARD MEMBERS PRESENT	Tom Engelland, Jamie Arneson, Duane Phillips, Linda Owen, Tammy Davis, Dan Schweizer, Jeff McConnell.
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; Danny Dennis, Maintenance Director; Roy Lewis, Transportation Director; Aaron Bell, District Technologist; Roni Lenz, Food Service Coordinator.
AUDIENCE	Randy & Linda Henderson, Paula Daniels, Rhonda Kretzer.
SET AGENDA	A motion was made by Duane Phillips, seconded by Jeff McConnell, to adopt the printed agenda. Yes - 7 No - 0 Motion carried.
PUBLIC COMMENTS	Questions regarding the gym facility use policy at the district office.
REPORTS	<u>District Administration</u> Roy Lewis reported on a mileage and fuel report. Danny Dennis reported on progress of Capital Outlay Improvements. Roni Lenz reported on the Food Service Program. Aaron Bell reported on summer lap top projects and selling of laptop bags. Kristi Rohling reported on time and attendance, and entering of purchase orders and payroll for budget. Kevin Abbott reported on end-of-year mailings for report cards, diplomas and student fee letters. Dr. William Hagerman reported on the buildings end-of-year collection summaries, update on property Right-of-Way situation, and Con-Eidson Preliminary Energy Analysis.
BOARD MEMBER REQUEST FOR INFORMATION	Duane Phillips reported on RCEC Board Meeting.
CONSENT AGENDA	A motion was made by Tom Engelland, seconded by Jamie Arneson, to approve the Consent Agenda. A. Approve Minutes B. Approve Treasurer's Report C. Approve Activities Funds and Petty Cash Reports D. Approve Preschool Programs Memorandum of Understanding

CONSENT AGENDA - CON'T. E. Classified Resignation - Dannielle Kidd - Para - South Hutchinson Elementary School
Yes - 7 No - 0
Motion carried.

UNFINISHED BUSINESS

PURCHASE OF SPECIAL ED BUS Approve bus purchase for Special Ed.
A motion was made by Jeff McConnell, seconded by Dan Schweizer, to approve bus purchase from Kansas Truck Equipment Company, Inc. for a 2009 BBCV 2610, purchase price \$69,850.00.
Yes - 7 No - 0
Motion carried.

NEW BUSINESS

BILLS A motion was made by Duane Phillips, seconded by Jamie Arneson, that the list of claims and purchase orders presented by the Clerk be approved and checks for 06/07/10, totaling \$5,759.50, 06/07/10, totaling, \$105,001.94, 06/03/10, totaling \$1,755.00, 06/01/10, totaling \$1,407.92, 05/27/10, totaling \$26,125.12, 05/14/10, totaling \$46,688.59, and for 05/10/10, totaling \$215,583.78, be issued in payment.
Yes - 7 No - 0
Motion carried.

WORKERS COMPENSATION RENEWAL A motion was made by Tom Engelland, seconded by Duane Phillips, to approve Workers Compensation Renewal with Accident Fund Insurance Company of America in the amount of \$47,919.00
Yes - 7 No - 0
Motion carried.

EXECUTIVE SESSION A motion was made by Jeff McConnell, seconded by Duane Phillips, to go into executive session with Dr. William Hagerman and Brian Cordel at 8:35 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 8:55 p.m.
Yes - 7 No - 0
Motion carried.

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

A motion was made by Jeff McConnell, seconded by Duane Phillips, 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 9:05 p.m.
Yes - 7 No - 0
Motion carried.

The Board re-entered open session at 9:05 p.m.

A motion was made by Jeff McConnell, seconded by Duane Phillips, to go into executive session with Dr. William Hagerman and Brian Cordel at 9:05 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 - 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 Duane Phillips, 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 9:40 p.m.
Yes - 7 No - 0
Motion carried.

EXECUTIVE SESSION -
CON'T.

The Board re-entered open session at 9:40 p.m.

A motion was made by Tammy Davis, seconded by Jamie Arneson, to go into executive session with Dr. William Hagerman, Brian Cordel and Kevin Abbott at 9:40 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 9:55 p.m.

Yes - 7 No - 0

Motion carried.

The Board re-entered open session at 9:55 p.m.

A motion was made by Tammy Davis, seconded by Jamie Arneson, to go into executive session with Dr. William Hagerman, Brian Cordel and Kevin Abbott at 9:55 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 10:15 p.m.

The Board re-entered open session at 10:15 p.m.

A motion was made by Tom Engelland, seconded by Duane Phillips, to approve the 2010-2011 supplemental assignments to date as listed:

PERSONNEL

Nickerson High School Coaching/Supplemental Assignments

Head Football - Max Heinlein

Asst. Football - Rich Krol

Asst. Football - Mike McLemore

Asst. Football - Scott Hambrick

Head Boy's Basketball - Ryan Duft

Asst. Boy's Basketball - Rich Krol

Head Girl's Basketball - Lynn Vick

Asst. Girl's Basketball - Larry Bauerle

Head Volleyball - Misty Arnold

Asst. Volleyball - Lynn Vick

Head Baseball - Rich Krol

Asst. Baseball - Open

Head Softball - Junior Rodriguez

Asst. Softball - Dalynn Smith

Head Track - Open

Asst. Track - Ryan Duft

Head Soccer - Ryan Duft

Head Girl's Tennis - Cecil Vonachen

Head Girl's Golf - Marilyn Smith

Head Boy's Golf - Open

Wrestling - Open

Asst. Wrestling - Open

Summer Weightlifting 2011 - Max Heinlein

Winter Weightlifting 2010 - Max Heinlein & Eddie Koon

Spring Weightlifting 2011 - Max Heinlein & Eddie Koon

Head Cheerleading Sponsor - Catherine Wurtz

Fall Musical - Open

PERSONNEL - CON'T.

Debate - Marion Oborny
Forensics - Marion Oborny
Yearbook - Marion Oborny
Spring Play - Open

STUCO - Cindy Sheldon & Dawn Slifer (Co-sponsors)
Scholars Bowl - Dawn Slifer
Drill Team - Lisa Sack

Junior Class Sponsor - Jackie Ashcraft

Committee Members - Larry Bauerle
Cindy Sheldon
Kim Workman
Paul Gion

NHS Concessions - Jackie Ashcraft
National Honor Society - Kim Workman

Reno Valley Middle School Coaching/Supplemental Assignments

Activities Director - Steve Lehmann

Asst. Activities Director - Max Heinlein (Max will get \$1,000 of Steve Lehmann's pay.)

Head Football - Ed Trujillo
Asst. Football - Crespin Rodriguez
Asst. Football - Dalynn Smith

Head Volleyball - Barb Kelley
Asst. Volleyball - Leanna Hook
Asst. Volleyball - Lisa Huffman

Head Boy's Basketball - Dalynn Smith
Asst. Basketball - Jeff Griffith
Asst. Basketball - ??? if needed

Head Girl's Basketball - Ed Trujillo
Asst. Basketball - Leanna Hook
Asst. Basketball - ??? if needed

Head Wrestling - Quinton Burgess

Head Track - Lynn Vick
Asst. Track - Marie McKinnell
Asst. Track - Dan Monty

STUCO - Marcie McKinnell

Scholars Bowl - Triss McCabe & Linda Henderson (Co-sponsors)

School Improvement Team - Trissa McCabe
Kerri Brown
Marcie McKinnell
Betsy Koon

Yes - Linda Owen, Tammy Davis, Jamie Arneson, Duane Phillips, Dan Schweizer, Tom Engelland
No - Jeff McConnell
Motion carried.

A motion was made by Duane Phillips, seconded by Tammy Davis, to approve Catherine Wurtz as head cheerleading coach for 2010-2011.

Yes - 7 No - 0
Motion carried.

PERSONNEL - CON'T.

A motion was made by Tom Engelland, seconded by Jamie Arneson, to approve David Kerwood for general music teacher shared between Nickerson High School, Reno Valley Middle School, and Nickerson Elementary School.

Yes - 7 No - 0

Motion carried.

A motion was made by Tom Engelland, seconded by Duane Phillips, to approve classified contract for Maureen Jordan as a library aide for Reno Valley Middle School for 2010-2011.

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 10:17 p.m.