

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

SECOND REGULAR MEETING
BOARD OF EDUCATION
JUNE 22, 2009, 7:00 P.M.

OFFICIAL MINUTES

BOARD MEMBERS PRESENT	Tom Engelland, Jamie Arneson, Duane Phillips, Linda Owen, Lori Dohrmann, Jeff McConnell.
BOARD MEMBERS ABSENT	Dan Schweizer.
ADMINISTRATORS AND SUPERVISORS PRESENT	Dr. Annabeth Hind, Asst. Supt.; Kristi Rohling, Business Manager/Clerk; Kevin Abbott, Principal Nickerson High School; Vince Naccarato, Principal Reno Valley Middle School; Danny Dennis, Maintenance Director; Roy Lewis, Director of Transportation; Aaron Bell, District Technologist.
AUDIENCE	Dr. William Hagerman, Mike Wilson, Anita Nisly.
SET AGENDA	A motion was made by Tom Engelland, seconded by Duane Phillips, to adopt the printed agenda. Yes - 6 No - 0 Motion carried.
PUBLIC COMMENTS	None.
REPORTS	<u>Directors and Coordinators</u> Danny Dennis reported on wastewater assessment proposal for the septic system at Reno Valley Middle School. Roy Lewis reported on the mileage and fuel report. Aaron Bell reported on progress of summer computer projects. <u>Principals</u> None. <u>District</u> Dr. Annabeth Hind reported on funding for the Kid Crossing Preschool and Child Care Center at Nickerson United Methodist Church. Dr. William Hagerman reported on information he received at the budget workshop in El Dorado.
BOARD MEMBER REQUEST FOR INFORMATION	Policies regarding student transportation by staff members, gifts to school district to pay supplemental salaries and use of facilities for funerals will be adopted at the next board meeting. It was decided to allow funerals following district facility use rules.
CONSENT AGENDA	A motion was made by Jeff McConnell, seconded by Duane Phillips, to approve the consent agenda. A. Approve Minutes B. Approve Resolution Authorizing Transfer of Funds C. Approve NHS Fee Schedules for 2009-2010 D. Approve Dr. Annabeth Hind as the Evaluator of the Math/Science Grant

CONSENT AGENDA - CON'T. E. Approve Revised Memorandum of Understanding Between USD 309 and Nickerson United Methodist Church
F. Approve Membership with SQE
Yes - 6 No - 0
Motion carried.

UNFINISHED BUSINESS Discussion of Fuel Contract.

AMEND AGENDA A motion was made by Linda Owen, seconded by Duane Phillips, to amend the agenda to add:
D. Motion/Vote Feasibility Study for Reno Valley Sewer System
Yes - 6 No - 0
Motion carried.

NEW BUSINESS
BILLS A motion was made by Linda Owen, seconded by Duane Phillips, that the list of claims and purchase orders presented by the clerk be approved and that checks for 6/22/09, totaling \$95,799.46, be issued in payment.
Yes - 6 No - 0
Motion carried.

UNENCUMBERED CASH Dr. Annabeth Hind reviewed a spreadsheet outlying how much unencumbered cash is yet to be collected and spent in order to meet the zero cash basis budget. It is agreed that any remaining funds should be transferred to the Capital Outlay Fund to offset the repairs and construction of the sewer lateral fields and the replacement of a new roof at RVMS.

COMPUTER PURCHASES A motion was made by Duane Phillips, seconded by Jeff McConnell, to authorize Aaron Bell to purchase two computer carts and 60 computers, not to exceed \$71,500.
Yes -6 No - 0
Motion carried.

NHS TECHNOLOGY LAB ENHANCEMENTS A motion was made by Linda Owen, seconded by Duane Phillips, to approve purchase of Nickerson High School Technology Lab enhancements as specified from Synergistic Learning Systems in the amount of \$53,500.
Yes - 6 No - 0
Motion carried.

RVMS TECHNOLOGY LAB ENHANCEMENTS A motion was made by Linda Owen, seconded by Jamie Arneson, to approve purchase of Reno Valley Middle School Technology Lab enhancements as specified from Synergistic Learning Systems in the amount of \$49,774.00.
Yes - 6 No - 0
Motion carried.

WASTEWATER ASSESSMENT PROPOSAL A motion was made by Linda Owen, seconded by Jeff McConnell, to approve a Wastewater Assessment Proposal from B & G Consultant to perform a feasibility study, in the amount of \$3,800, at Reno Valley Middle School.
Yes - 6 No - 0
Motion carried.

Consideration of Priority List

PERSONNEL A motion was made by Linda Owen, seconded by Tom Engelland, to approve resignations from Mathew Workman, NHS Head Wrestling Coach and Doris Ramsey, NES Food Service Secretary.
Yes - 6 No - 0
Motion carried.

PERSONNEL - CON'T.

A motion was made by Duane Phillips, seconded by Tom Engelland, to approve classified contract for Amber Rohling, as the new six hour food service secretary at Nickerson Elementary School.

Yes - 6 No - 0

Motion carried.

A motion was made by Linda Owen, seconded by Duane Phillips, to approve supplemental contracts for Mary Lee Atenhan and Marion Oborny for the position of NHS Musical Co-directors.

Yes - 6 No - 0

Motion carried.

A motion was made by Linda Owen, seconded by Jamie Arneson, to set substitute daily rate of \$80 for 2009-10.

Yes - 6 No - 0

Motion carried.

ADJOURNMENT

A motion was made by Duane Phillips, seconded by Linda Owen, to adjourn the meeting.

Yes - 6 No - 0

Motion carried.

Meeting adjourned at 10:17 p.m.