

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

SECOND REGULAR MEETING
BOARD OF EDUCATION
JUNE 28, 2010, 7:00 P.M.

OFFICIAL MINUTES

BOARD MEMBERS PRESENT Jamie Arneson, Duane Phillips, Linda Owen, Tammy Davis, Dan Schweizer, Jeff McConnell.

BOARD MEMBERS ABSENT Tom Engelland.

ADMINISTRATORS AND SUPERVISORS PRESENT Dr. William Hagerman, Superintendent; Brian Cordel, Asst. Superintendent; Kristi Rohling, Business Manager/Clerk; Danny Dennis, Maintenance Director.

AUDIENCE Donna Phillips.

SET AGENDA A motion was made by Duane Phillips, seconded by Tammy Davis, to adopt the printed agenda with changes.
Approve Classified Resignation - Sherri Uhl - Nickerson Elementary - Custodian
Approve Renewal of Classified Personnel for 2010-11 - Adding David Schrag - Transportation
Yes - 6 No - 0
Motion carried.

PUBLIC COMMENTS After Prom is sponsoring a Poker Run and Barbeque Dinner on July 24th in Nickerson.
Concerns on how Nickerson High School will accomodate kids next year without laptops.

REPORTS District Administration
Danny Dennis reported on Capital Outlay progress.
Brian Cordel reported on Title and State Risk Allocations for 2010-2011.
Dr. William Hagerman reported on 2010-2011 health insurance rates, Nickerson Right-of-Way settlement, and updates on Schools for Fair Funding information.

BOARD MEMBER REQUEST FOR INFORMATION None.

CONSENT AGENDA A motion was made by Jeff McConnell, seconded by Dan Schweizer, to approve the Consent Agenda.
A. Approve Minutes
B. Approve Classified Resignation
Crespin Rodriguez, Jr. - Nickerson Elementary Custodian
Sherri Uhl - South Hutchinson Elementary Custodian
C. Approve Classified Hiring'
Randal Short - Nickerson Elementary Custodian
D. Approve NHS Fee Schedules for 2010-2011 – NHS
E. Motion/Vote to Approve Substitute Daily Rate for 2010-2011
Yes - 6 No - 0
Motion carried.

UNFINISHED BUSINESS

MEAL PRICES FOR 2010-2011

A motion was made by Jeff McConnell, seconded by Duane Phillips, to approve meal prices for 2010-2011.
Yes - 6 No - 0
Motion carried.

BUDGET AUTHORITY

A motion was made by Duane Phillips, seconded by Dan Schweizer, to give authority to the superintendent for closing 2009-2010 Budgets.
Yes - 6 No - 0
Motion carried.

PROPERTY RIGHT-OF-WAY SETTLEMENT

A motion was made by Dan Schweizer, seconded by Tammy Davis, to approve USD 309 officially joining Property Right-of-Way Settlement.
Yes - 6 No - 0
Motion carried.

NEW BUSINESS

BILLS

A motion was made by Duane Phillips, seconded by Jeff McConnell, that the list of claims and purchase orders presented by the Clerk be approved and that checks for 06/10/10 totaling \$656.00, 06/15/10 totaling \$7,363.09, 06/23/10 totaling \$368,034.02, 06/24/10 totaling \$96,975.66, and 06/25/10 totaling \$247,257.00.
Yes - 6 No - 0
Motion carried.

RENEWAL OF CLASSIFIED STAFF

A motion was made by Tammy Davis, seconded by Jamie Arneson, to approve renewal of classified personnel for 2010-2011. Jeff McConnell declared a conflict of interest, and left the meeting at 8:25 p.m. and returned at 8:28 p.m.
Yes - 5 No - 0 Abstained - 1
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 8:30 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 8:40 p.m.
Yes - 6 No - 0
Motion carried.

The Board re-entered open session at 8:40 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 8:40 p.m.