

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

SECOND REGULAR MEETING
BOARD OF EDUCATION
JULY 26, 2010, 7:00 P.M.

OFFICIAL MINUTES

BOARD MEMBERS PRESENT	Tom Engelland, Jamie Arneson, Duane Phillips, Linda Owen, Tammy Davis, Jeff McConnell.
BOARD MEMBERS ABSENT	Dan Schweizer.
ADMINISTRATORS AND SUPERVISORS PRESENT	Dr. William Hagerman, Superintendent; Kristi Rohling, Business Manager/Clerk; Danny Dennis, Maintenance Director.
AUDIENCE	Lucky Kidd, Donna Phillips.
SET AGENDA	A motion was made by Tom Engelland, seconded by Duane Phillips, to adopt the printed agenda, with additions. <u>New Business</u> H. Payment of Bills I. Change FY2010 Budget Hearing to August 23,2010. Yes - 6 No - 0 Motion carried.
PUBLIC COMMENTS	None.
REPORTS	<u>District Administration</u> Danny Dennis reported on Reno Valley Middle School sewer system and capital outlay progress. Dr. William Hagerman reported on FY2010 proposed budget and USD 309 Negotiated Agreement for 2010-2011. A motion was made by Tom Engelland, seconded by Duane Phillips, to approve adding: <u>New Business</u> - J. Approve Recommended Purchase for a 2002 Chevy Pickup for the Maintenance Department. Yes - 6 No - 0 Motion carried.
BOARD MEMBER REQUEST FOR INFORMATION	Concerns on drop-out rates. Duane Phillips reported on RCEC Negotiated Agreement for 2010-2011.
CONSENT AGENDA	A motion was made by Tom Engelland, seconded by Tammy Davis, to approve the Consent Agenda. A. Approve Minutes B. Approve Amended Treasurer's Report Yes - 6 No - 0 Motion carried.
<u>UNFINISHED BUSINESS</u>	None.

NEW BUSINESS

2010-2011 NEGOTIATED
AGREEMENT

A motion was made by Duane Phillips, seconded by Tammy Davis, to approve the 2010-2011 Negotiated Agreement with the Teachers Association.
Yes - 6 No - 0
Motion carried.

SALARY INCREASES

Board member Jeff McConnell declared a conflict of interest and stepped out of the meeting at 8:15 p.m.

A motion was made by Tom Engelland, seconded by Tammy Davis, to approve classified staff salaries as listed:

Classified staff - 25 cents per hour not to exceed \$500

Bus drivers - 25 cents per route salary increase

Substitute bus drivers - increase to \$10.00 per hour

Two paid days off for reduction of calendar.

Yes - 5 No - 0 Abstained - 1

Motion carried.

Jeff McConnell re-entered the meeting at 8:17 p.m.

A motion was made by Tom Engelland, seconded by Duane Phillips, to approve \$500 administrative salary increase for 2010-2011.

Yes - 6 No - 0

Motion carried.

A motion was made by Duane Phillips, seconded by Jeff McConnell, to approve increasing the district's contribution to all eligible employees health insurance benefit from \$390 per month to \$412 per month.

Yes - 6 No - 0

Motion carried.

BUDGET FOR PUBLICATION
2010-2011

A motion was made by Duane Phillips, seconded by Tammy Davis, to approve 2010-2011 Budget for Publication after review from KSDE.

Yes - 6 No - 0

Motion carried.

POLICY DEVELOPMENT

A motion was made by Jeff McConnell, seconded by Duane Phillips, to approve policies as listed:

1. GBRC – Professional Development
2. GBRD – Staff Meetings
3. GBRIBA – Disability Leave
4. GBRIBA-R – Disability Leave
5. GBRH – Professional Leave - Not approved - Pending further review
6. GBRH-R Professional Leave - Not approved - Pending further review
7. GBRG – Non-School Employment
8. GBRGA – Consulting
9. GBRGA-R – Consulting
10. GBRGB – Tutoring for Pay
11. GBRAB – Use of Tobacco Products in School Bldgs - Not approved - Pending further review
12. GBRAB-R Use of Tobacco Products in School Buildings - Not approved - Pending further review
13. GBRE – Additional Duty – Delete this policy

Yes - 6 No - 0

Motion carried.

BILLS

A motion was made by Tom Engelland, seconded by Jeff McConnell, that the list of claims and purchase orders presented by the clerk be approved and checks for 7/22/10, totaling \$355,979.74, be issued in payment.

Yes - 6 No - 0

Motion carried.

BUDGET HEARING FY 2010 A motion was made by Jeff McConnell, seconded by Tammy Davis, to change FY2010 Budget Hearing to August 23, 2010.
Yes - 6 No - 0
Motion carried.

2002 CHEVY PU A motion was made by Duane Phillips, seconded by Jamie Arneson, to approve purchase of 2002 Chevy PU.
Yes - 6 No - 0
Motion carried.

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 9:50 p.m.