

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

FIRST REGULAR MEETING
BOARD OF EDUCATION
AUGUST 11, 2008, 7:00 P.M.

OFFICIAL MINUTES

BOARD MEMBERS PRESENT	Tom Engelland, Shelly Cole, Duane Phillips, Linda Owen, Lori Dohrmann, Jeff McConnell, Dan Schweizer.
BOARD MEMBERS ABSENT	None.
ADMINISTRATORS AND SUPERVISORS PRESENT	Jerry Burch, Superintendent; Dr. Annabeth Hind, Asst. Superintendent; Mike Sullivan, Business Manager/Clerk; Kevin Abbott, Nickerson High School; Vince Naccarato, Principal Reno Valley Middle School; Terry George, Nickerson Elementary School; Midge Simmons, Principal South Hutchinson Elementary School; Danny Dennis, Maintenance Director.
AUDIENCE	Pam Misunas.
SET AGENDA	A motion was made by Linda Owen, seconded by Duane Phillips, to adopt the printed agenda, adding board vacancy resolution. Yes - 7 No - 0 Motion carried.
2008-09 BUDGET	A motion was made by Duane Phillips, seconded by Shelly Cole, to approve the 2008-09 budget as published. Yes - 7 No - 0 Motion carried.
REPORTS	Supt. Jerry Burch report on: ■ Reno County Levy Comparison ■ Roof Change Order ■ CPI ■ Preliminary Enrollments ■ Trainer - Pinnacle Sports ■ New Lunch Program - Thumb ID ■ 96 Hwy Report
CONSENT AGENDA	A motion was made by Duane Phillips, seconded by Jeff McConnell, to approve the consent agenda as amended. A. Approve Minutes B. Approve Treasurer's Report C. Approve Activities Funds and Petty Cash Reports D. Approve 2008-09 Newman University Agreement Yes - 7 No - 0 Motion carried.
<u>UNFINISHED BUSINESS</u>	None.

NEW BUSINESS

BILLS

A motion was made by Linda Owen, seconded by Jeff McConnell, that the list of claims and purchase orders presented by the Clerk be approved and that checks for 07/23/08, totaling \$19,414.26, and checks for 08/11/08, totaling \$522,544.44, be issued in payment.

Yes - 7 No - 0

Motion carried.

KSDE RECRUITMENT

A motion was made by Linda Owen, seconded by Duane Phillips, to support the TV ad "Teacher Recruitment Statewide Promotion Campaign" for \$100.00 as discussed.

Yes - 7 No - 0

Motion carried.

COACH BUS RESEARCH

No action taken.

TRACK ACCESS

A motion was made by Linda Owen, seconded by Tom Engelland, to approve that all vehicles and/or equipment be restricted from crossing or being on the track surface unless protected by a mat or other means to insure the least amount of damage or potential for damage and only after written approval by the superintendent and/or the director of building and grounds as recommended by Supt. Jerry Burch.

Yes - 7 No - 0

Motion carried.

SECURITY SYSTEM

No action taken.

PERSONNEL

A motion was made by Linda Owen, seconded by Duane Phillips, to add an item to the agenda for personnel - Connie Richert.

Yes - 7 No - 0

Motion carried.

EXECUTIVE SESSION

A motion was made by Linda Owen, seconded by Duane Phillips, to go into executive session with Supt. Jerry Burch and Kevin Abbott at 9:20 p.m., in order 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 9:30 p.m.

Yes - 7 No - 0

Motion carried.

The Board re-entered open session at 9:30 p.m.

PERSONNEL

A motion was made by Duane Phillips, seconded by Linda Owen, to approve the resignation from James Nelson as the Assistance Soccer Coach at RVMS, and to approve the termination of Heather Farney as the Food Service Secretary and Counselor's Secretary at Nickerson High School.

Yes - 7 No - 0

Motion carried.

A motion was made by Linda Owen, seconded by Tom Engelland, to approve the certified contract with Dalynn Smith as full-time teacher.

Yes - 7 No - 0

Motion carried.

A motion was made by Linda Owen, seconded by Jeff McConnell, to approve supplemental contract with Jim Walker for the Assistant Soccer Coach at Nickerson High School.

Yes - 7 No - 0

Motion carried.

PERSONNEL - CON'T.

A motion was made by Linda Owen, seconded by Duane Phillips, to approve the substitute teacher list as recommended by Supt. Jerry Burch.
Yes - 7 No - 0
Motion carried.

A motion was made by Duane Phillips, seconded by Shelly Cole, to approve Connie Richert as Food Service Secretary and Counselor's Secretary at Nickerson High School.
Yes - 7 No - 0
Motion carried.

B.O.E. RESIGNATION

A motion was made by Jeff McConnell, seconded by Linda Owen, to accept the resignation of Shelly Cole from the Board of Education.
Yes - 6 No - 0
Motion carried.

B.O.E. RESOLUTION

A motion was made by Linda Owen, seconded by Duane Phillips, to adopt the resolution to fill the vacancy created by the resignation of Shelly Cole from the Board of Education.
Yes - 6 No - 0
Motion carried.

ADJOURNMENT

A motion was made by Duane Phillips, seconded by Dan Schweizer, to adjourn the meeting.
Yes - 6 No - 0
Motion carried.

Meeting adjourned at 10:00 p.m.