

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

SECOND REGULAR MEETING
BOARD OF EDUCATION
AUGUST 25, 2008, 7:00 P.M.

OFFICIAL MINUTES

BOARD MEMBERS PRESENT	Tom Engelland, Duane Phillips, Linda Owen, Lori Dohrmann, Dan Schweizer.
BOARD MEMBERS ABSENT	Jeff McConnell.
ADMINISTRATORS AND SUPERVISORS PRESENT	Jerry Burch, Superintendent; Dr. Annabeth Hind, Asst. Superintendent; Mike Sullivan, Business Manager/Clerk; Kevin Abbott, Nickerson High School.
AUDIENCE	Pam Misunas, Kim Schroeder, Donna Phillips.
SET AGENDA	A motion was made by Duane Phillips, seconded by Linda Owen, to adopt the printed agenda. Yes - 5 No - 0 Motion carried.
REPORTS	Supt. Jerry Burch report on: ■ Test Scores - Concerns - Options
CONSENT AGENDA	A motion was made by Linda Owen, seconded by Duane Phillips, to approve the consent agenda. A. Approve Minutes Yes - 5 No - 0 Motion carried.
<u>UNFINISHED BUSINESS</u>	None
POLICY DEVELOPMENT	A motion was made by Linda Owen, seconded by Duane Phillips, to approve Policy AE School Year on final reading. Yes - 5 No - 0 Motion carried. A motion was made by Duane Phillips, seconded by Linda Owen, to approve Policy EBB Safety on final reading. Yes - 5 No - 0 Motion carried. A motion was made by Linda Owen, seconded by Duane Phillips, to approve Policy GAAE Bullying by Staff on final reading. Yes - 5 No - 0 Motion carried. A motion was made by Duane Phillips, seconded by Dan Schweizer, to approve Policy GACD Employment Eligibility Verification on final reading. Yes - 5 No - 0 Motion carried.

POLICY DEVELOPMENT -
CON'T.

A motion was made by Linda Owen, seconded by Duane Phillips, to approve Policy GAOB Drug Free Schools on final reading.
Yes - 5 No - 0
Motion carried.

A motion was made by Linda Owen, seconded by Duane Phillips, to approve Policy GARI Family and Medical Leave on final reading.
Yes - 5 No - 0
Motion carried.

A motion was made by Linda Owen, seconded by Duane Phillips, to approve Policy GARID Military Leave on final reading.
Yes - 5 No - 0
Motion carried.

A motion was made by Duane Phillips, seconded by Dan Schweizer, to approve Policy GBK Suspension on final reading.
Yes - 5 No - 0
Motion carried.

A motion was made by Duane Phillips, seconded by Linda Owen, to approve Policy GCK Suspension as amended on first reading.
Yes - 5 No - 0
Motion carried.

A motion was made by Duane Phillips, seconded by Dan Schweizer, to approve Policy IDCE College Classes on final reading.
Yes - 5 No - 0
Motion carried.

A motion was made by Linda Owen, seconded by Dan Schweizer, to approve Policy IIBG Computer Use on first reading.
Yes - 5 No - 0
Motion carried.

A motion was made by Linda Owen, seconded by Dan Schweizer, to approve Policy JDDA Drug Free Schools as amended on first reading.
Yes - 5 No - 0
Motion carried.

A motion was made by Duane Phillips, seconded by Linda Owen, to approve Policy JDDB Reporting to Law Enforcement on final reading.
Yes - 5 No - 0
Motion carried.

A motion was made by Linda Owen, seconded by Duane Phillips, to approve Policy JDDC Bullying on final reading.
Yes - 5 No - 0
Motion carried.

A motion was made by Duane Phillips, seconded by Linda Owen, to approve Policy JGCB Inoculations as amended on first reading.
Yes - 5 No - 0
Motion carried.

A motion was made by Linda Owen, seconded by Duane Phillips, to approve Policy JGCBA Automated External Defibrillator on final reading.
Yes - 5 No - 0
Motion carried.

A motion was made by Duane Phillips, seconded by Linda Owen, to approve Policy LDD Federal Government-Drug Free Schools as amended on first reading.
Yes - 5 No - 0
Motion carried.

POLICY DEVELOPMENT -
CON'T.

A motion was made by Linda Owen, seconded by Duane Phillips, to approve Handbook Language Changes AED's on final reading.
Yes - 5 No - 0
Motion carried.

A motion was made by Linda Owen, seconded by Duane Phillips, to approve Handbook Language Changes Academic Dishonesty on final reading.
Yes - 5 No - 0
Motion carried.

A motion was made by Duane Phillips, seconded by Linda Owen, to approve Handbook Language Changes Student Privacy Rights on final reading.
Yes - 5 No - 0
Motion carried.

A motion was made by Duane Phillips, seconded by Linda Owen, to approve Handbook Language Changes Television on final reading.
Yes - 5 No - 0
Motion carried.

A motion was made by Duane Phillips, seconded by Dan Schweizer, to approve Handbook Language Changes Chain of Command as amended on first reading.
Yes - 5 No - 0
Motion carried.

A motion was made by Linda Owen, seconded by Dan Schweizer, to approve Handbook Language Changes Legal Leave.
Yes - 0 No - 5
Motion failed.

Handbook Language Changes Recess Procedures - no action taken.

A motion was made by Duane Phillips, seconded by Linda Owen, to approve Handbook Language Changes Exclusion from School for Non-immunized Students on final reading.
Yes - 5 No - 0
Motion carried.

NEW BUSINESS
PERSONNEL

A motion was made by Linda Owen, seconded by Tom Engelland, to approve After School Academy Staff.
Yes - 5 No - 0
Motion carried.

A motion was made by Duane Phillips, seconded by Linda Owen, to approve the supplemental contract with Barbara Kelley - Asst. Volleyball Coach - Reno Valley Middle School.
Yes - 5 No - 0
Motion carried.

A motion was made by Duane Phillips, seconded by Linda Owen, to employ one shared teacher aide for Nickerson Elementary School and Reno Valley Middle School.
Yes - 5 No - 0
Motion carried.

ADJOURNMENT

A motion was made by Duane Phillips, seconded by Linda Owen, to adjourn the meeting.
Yes - 5 No - 0
Motion carried.

Meeting adjourned at 10:00 p.m.