

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

FIRST REGULAR MEETING
BOARD OF EDUCATION
SEPTEMBER 8, 2008, 7:00 P.M.

OFFICIAL MINUTES

BOARD MEMBERS PRESENT Tom Engelland, Duane Phillips, Linda Owen, Lori Dohrmann, Dan Schweizer, Jeff McConnell.

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.

AUDIENCE Jamie Arneson, Pam Misunas, Tammy Davis, Norman Roth.

SET AGENDA A motion was made by Duane Phillips, seconded by Tom Engelland, to adopt the printed agenda, adding an Executive Session and under Personnel - After School Employees Megan Lee and Lois Huber.
Yes - 5 No - 0
Motion carried.

NEW BOARD MEMBER Will be decided at next board meeting.

REPORTS Supt. Jerry Burch report on:
■ MTSS System
■ Regional BOE Meeting
■ Enrollment

Board Member Jeff McConnell arrived at 8:20 p.m.

CONSENT AGENDA A motion was made by Linda Owen, seconded by Duane Phillips, to approve the consent agenda.
A. Approve Minutes
B. Approve Treasurer's Report
C. Approve Activities Funds and Petty Cash Report
Yes - 6 No - 0
Motion carried.

UNFINISHED BUSINESS None

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 8/25/08, totaling \$146,073.24, be issued in payment, and that checks for 9/8/08, totaling \$128,757.38, be issued in payment, for August manual checks totaling \$8,533.98, be issued in payment.
Yes - 6 No - 0
Motion carried.

PERSONNEL

A motion was made by Linda Owen, seconded by Duane Phillips, to approve the addition of Megan Lee and Lois Huber to the After School Program.
Yes - 6 No - 0
Motion carried.

EXECUTIVE SESSION

A motion was made by Linda Owen, seconded by Dan Schweizer, to go into executive session with Supt. Jerry Burch at 10:00 p.m., 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 10:15 p.m.
Yes - 6 No - 0
Motion carried.

The Board re-entered open session at 10:15 p.m.

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Yes - 6 No - 0
Motion carried.

The board re-entered open session at 10:30 p.m.

POLICY DEVELOPMENT

GCK Suspension - No action taken.

A motion was made by Duane Phillips, seconded by Dan Schweizer, to approve the following policies as a final reading:
IIBG Computer Use
JDDA Drug Free Schools
JGCB Inoculations
LDD Federal Government-Drug Free Schools
Handbook Language Changes - Chain of Command
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 10:45 p.m.