

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

FIRST REGULAR MEETING  
BOARD OF EDUCATION  
SEPTEMBER 14, 2009, 7:00 P.M.

OFFICIAL MINUTES

BOARD MEMBERS PRESENT	Jamie Arneson, Duane Phillips, Lori Dohrmann, Dan Schweizer, Jeff McConnell.
BOARD MEMBERS ABSENT	Tom Engelland, Linda Owen.
ADMINISTRATORS AND SUPERVISORS PRESENT	Dr. William Hagerman, Superintendent; Brian Cordel, Asst. Superintendent; Kevin Abbott, Principal Nickerson High School; Vince Naccarato, Principal Reno Valley Middle School; Midge Simmons, Principal South Hutchinson Elementary School; Terry George, Principal Nickerson Elementary School; Danny Dennis, Maintenance Director.
AUDIENCE	Sid Arpin - BG Consultants, Mark Richardson.
APPOINT TEMPORARY BOARD CLERK	A motion was made by Duane Phillips, seconded by Jeff McConnell to appoint Brian Cordel as Temporary Clerk of the Board. Yes - 4 No - 0 Motion carried.
SET AGENDA	A motion was made by Jeff McConnell, seconded by Jamie Arneson, to adopt the printed agenda. Yes - 4 No - 0 Motion carried.
PUBLIC COMMENTS	Report from Mark Richardson - Property Ownership in Nickerson Railroad right-of-way in question near the Nickerson district bus barn. Dr. Hagerman will visit with the district's attorney for advice on how the district should proceed to possibly join the legal action Mr. Richardson has started.  No other public comments.  Dan Schweizer arrived at the Board Meeting at 7:35 p.m.
REPORTS	<u>District Administration</u> <u>Maintenance</u> - Danny Dennis introduced Civil Engineer Sid Arpin who reported options for Reno Valley Middle School on how to adequately dispose of the waste from the kitchen and the school.  Mr. Arpin gave three proposals: 1. Short term - Phase I - Install pumps to existing laterals. 2. Build one large lagoon. 3. Pipe school sewage into the City sewer system near 17th Street. Projected cost estimates of each proposal had been previously distributed.
RVMS PHASE I - SEWAGE	A motion was made by Duane Phillips, seconded by Dan Schweizer, to approve Phase I at a cost of \$37,000. Yes - 5 No - 0 Motion carried.

REPORTS - CON'T.

NES - Terry George reported on attendance which was stable and Carrie Wellman, Four Year Old Preschool Teacher at Kids Crossing, returned from maternity leave.

SHES - Midge Simmons reported on the 3-minute walk-thru she and Vince Naccarato attended today and will tomorrow.

Midge said that South Hutchinson Elementary School is hosting a Cop-Vision Night on Halloween evening and the Army is sending a Blackhawk helicopter down to display in the parking lot.

RVMS - Vince Naccarato gave a similar report on the 3-minute walk-thru workshop and also said there were a few more leaks in the building roof, that have been attended to.

NHS - Kevin Abbott reported that it was Homecoming week with a parade, several other Homecoming activities, etc.

Administration Office - Brian Cordel briefly reported on the MTSS Workshop that fourteen of the district educators attended September 10th & 11th.

Dr. Hagerman reported on the energy savings over the summer from going to a 4-day work week.

Dr. Hagerman is investigating other options on the printing of the district newsletter such as the Hutchinson Correctional Facility.

He reported that the "Count" day was approaching and the need to report to KSDE more often on the use of the ARRA money.

He told the Board that KASB had events upcoming for any BOE members that may want to attend in October and December.

BOARD MEMBER REQUEST FOR INFORMATION

The only request was a comment from Lori Dohrmann announcing that the next BOE Meeting would be her last meeting in attendance since their house did sell and is due to close soon. Lori instructed the BOE that they would need to start the process to appoint a new member. Lori said she would continue with negotiations for the district and for RCEC.

CONSENT AGENDA

A motion was made by Duane Phillips, seconded by Jeff McConnell, to approve the Consent Agenda.

- A. Approve Minutes
- B. Approve Treasurer's Report
- C. Approve Activities Funds & Petty Cash Reports

Yes - 5 No - 0

Motion carried.

UNFINISHED BUSINESS  
POLICY DEVELOPMENT

A motion was made by Duane Phillips, seconded by Jeff McConnell, to approve the following policies:

- KG - Use of School Facilities and Equipment
- KG-R - Use of School Facilities and Equipment is now included in KG
- KH - Gifts to Schools
- KH-R - Gifts to Schools is now included in KH

JGG - Transportation

JGG-R - Transportation

Yes - 5 No - 0

Motion carried.

A motion was made by Jeff McConnell, seconded by Jamie Arneson, to approve "Request for Equipment/Facility Use" form outlining costs, etc.

Yes - 5 No - 0

Motion carried.

NEW BUSINESS

BILLS

A motion was made by Jeff McConnell, seconded by Jamie Arneson, that the list of claims and purchase orders presented by the Clerk be approved and checks for 8/25/09, totaling \$54,401.77, and for 9/8/09, totaling \$96,698.46, be issued in payment.

Yes - 5 No - 0

Motion carried.

ADJOURNMENT

A motion was made by Duane Phillips, seconded by Jeff McConnell, to adjourn the meeting.

Yes - 5 No - 0

Motion carried.

Meeting adjourned at 8:52 p.m.