

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

SECOND REGULAR MEETING
BOARD OF EDUCATION
SEPTEMBER 22, 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; Terry George, Nickerson Elementary School; Midge Simmons, Principal South Hutchinson Elementary School; Danny Dennis, Maintenance Director.
AUDIENCE	Pam Misunas, Tammy Davis, Jamie Arneson, R.J. Wenzel, R.C. Watson, Carol McLemore, Merlin Cable, Deana Mock.
SET AGENDA	A motion was made by Duane Phillips, seconded by Tom Engelland, to adopt the printed agenda, adding under Personnel: Lisa Mitchell .5 - RVMS and Teresa Greep .5 - NE as Library Aides. Yes - 5 No - 0 Motion carried. Board member Linda Owen arrived at 7:05 p.m.
CONSENT AGENDA	A motion was made by Linda Owen, seconded by Dan Schweizer, to approve the consent agenda. A. Approve Minutes B. Site Council Membership for Nickerson Elementary School & Reno Valley Middle School Yes - 6 No - 0 Motion carried.
APPOINT NEW BOARD MEMBER	A motion was made by Dan Schweizer, seconded by Duane Phillips, to appoint Jamie Arneson as the new board member. Yes: Duane Phillips, Dan Schweizer, Tom Engelland, Linda Owen No: Jeff McConnell, Lori Dohrmann Motion carried.
<u>UNFINISHED BUSINESS</u>	None
POLICY DEVELOPMENT	A motion was made by Linda Owen, seconded by Duane Phillips, to approve Policy GCK Suspension as amended on final reading. Yes - 6 No - 0 Motion carried. A motion was made by Linda Owen, seconded by Jeff McConnell, to approve Sections "A" as amended. Yes - 6 No - 0 Motion carried.

EXECUTIVE SESSION

A motion was made by Tom Engelland, seconded by Jeff McConnell, to go into executive session with Supt. Jerry Burch, Kevin Abbott, Midge Simmons and Dr. Annabeth Hind at 9:45 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 10:00 p.m.

Yes - 6 No - 0

Motion carried.

The Board returned to open session at 10:00 p.m.

A motion was made by Tom Engelland, seconded by Jeff McConnell, to go into executive session with Supt. Jerry Burch, Kevin Abbott, Midge Simmons and Dr. Annabeth Hind 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 10:35 p.m.

Yes - 6 No - 0

Motion carried.

The Board returned to open session at 10:35 p.m.

POLICY DEVELOPMENT

A motion was made by Linda Owen, seconded by Duane Phillips, to approve Sections "B" as amended.

Yes: Duane Phillips, Jeff McConnell, Linda Owen, Lori Dohrmann

No: Dan Schweizer, Tom Engelland

Motion carried.

PERSONNEL

A motion was made by Linda Owen, seconded by Duane Phillips, to approve the following positions:

Robin Heim - Dishwasher - Nickerson High School

Teresa Greep - Library Aide - Nickerson Elementary School

Lisa Mitchell - Library Aide - Reno Valley Middle School

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 11:08 p.m.