

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

FIRST REGULAR MEETING
BOARD OF EDUCATION
OCTOBER 13, 2008, 7:00 P.M.

OFFICIAL MINUTES

BOARD MEMBERS PRESENT	Tom Engelland, Jamie Arneson, 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; Troy McChristian, Vice Principal/Athletic Director 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; Roy Lewis, Director of Transportation; Aaron Bell, Technology Coordinator.
AUDIENCE	Pam Misunas, Loretta Whitney.
SET AGENDA	A motion was made by Tom Engelland, seconded by Duane Phillips, to adopt the printed agenda, adding Leave Request - Loretta Whitney and Personnel - Debra Conde, Crystal Parson, Melvin Turner, Carl Hobbs, Robin Heim. Yes - 6 No - 0 Motion carried.
LEAVE REQUEST	A motion was made by Dan Schweizer, seconded by Linda Owen, to approve the leave request from Loretta Whitney. Yes - 6 No - 0 Motion carried.
REPORTS	Dr. Annabeth Hind reviewed in detail Kansas Assessment Test results. Supt. Jerry Burch report on: ■ Budget Review - S066 ■ KSHSA Classifications ■ Youth Friends ■ NETRTI - MTSS Tracking
CONSENT AGENDA	A motion was made by Duane Phillips, seconded by Dan Schweizer, to approve the consent agenda. A. Approve Minutes B. Approve Treasurer's Report C. Approve Activities Funds and Petty Cash Reports D. Approve Site Council Membership E. Approve Sick Leave Request Yes - 6 No - 0 Motion carried.
<u>UNFINISHED BUSINESS</u>	None.

NEW BUSINESS

BILLS

A motion was made by Duane Phillips, seconded by Dan Schweizer, that the list of claims and purchase orders presented by the Clerk be approved and that checks for 9/11/08, totaling \$213,481.43, checks for 9/23/08, totaling \$187,979.60, and checks for 10/9/08, totaling 80,410.74, be issued in payment, for September manual checks totaling \$6,664.20, be issued in payment.

Yes - 6 No - 0

Motion carried.

COMMITTEES

No action taken.

MATT DISPLAY

No action taken.

DISTRICT GOALS

No action taken.

PERSONNEL

A motion was made by Linda Owen, seconded by Dan Schweizer, to approve the following employees:

Crystal Parson - Full-time Bus Driver

Debra Conde - Substitute Bus Driver

Melvin Turner - Full-time Bus Driver

Carol Kolb - Four Year Old Aide - Nickerson Elementary School

Amber Mobley - After School Aide - Reno Valley Middle School

Sherry Uhl - Substitute Custodian for the District

Yes - 6 No - 0

Motion carried.

A motion was made by Linda Owen, seconded by Duane Phillips, to accept resignations from:

Robin Heim - Dishwasher - Nickerson High School

Debra Conde - Full-time Bus Driver

Yes - 6 No - 0

Motion carried.

A motion was made by Linda Owen, seconded by Duane Phillips, to approve retirements on:

Carl Hobbs - Bus Driver

Shirley Trimm - Custodian - South Hutchinson Elementary School

Yes - 6 No - 0

Motion carried.

ADJOURNMENT

A motion was made by Duane Phillips, seconded by Linda Owen, to adjourn the meeting.

Yes - 6 No - 0

Motion carried.

Meeting adjourned at 11:20 p.m.