

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

SECOND REGULAR MEETING  
BOARD OF EDUCATION  
OCTOBER 27, 2008, 7:00 P.M.

OFFICIAL MINUTES

BOARD MEMBERS PRESENT	Tom Engelland, Duane Phillips, Linda Owen, Lori Dohrmann, Dan Schweizer, Jeff McConnell, Jamie Arneson.
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; Danny Dennis, Maintenance Director; Roy Lewis, Director of Transportation.
AUDIENCE	Pam Misunas, Norman Roth, Gordon Roth, Craig Nyborg, Donna Basinger, Gary Thompson, Diane Thompson, Kristen Roderick, Denise Stuckey, Tim Schweizer, Christina Wise, Barbara Schweizer.
SET AGENDA	A motion was made by Duane Phillips, seconded by Linda Owen, to adopt the printed agenda. Yes - 7 No - 0 Motion carried.
REPORTS	None.
CONSENT AGENDA	A motion was made by Linda Owen, seconded by Duane Phillips, to approve the consent agenda. A. Approve Minutes B. Approve Memorandum of Understanding USD 309 and USD 308 Reno County Head Start Program and Early Education Center Yes - 7 No - 0 Motion carried.
<u>UNFINISHED BUSINESS</u> NETCHEMIA	A motion was made by Linda Owen, seconded by Tom Engelland, to approve the purchase of the "Netchemia" program with a first year cost of \$11, 190.00. Yes - 7 No - 0 Motion carried.
GOAL SETTING MEETING	Special Meeting 11/17/08 at 6:00 p.m.
<u>NEW BUSINESS</u> BUS PURCHASE	A motion was made by Duane Phillips, seconded by Linda Owen, to approve the purchase of a 2009 Thomas Bus at the low bid cost of \$73,227.45. Yes - 7 No - 0 Motion carried.

- KASB VOTING DELEGATE** A motion was made by Tom Engelland, seconded by Linda Owen, to approve Lori Dohrmann as the voting delegate for KASB Convention.  
Yes - 7 No - 0  
Motion carried.
- MATH CURRICULUM** A motion was made by Dan Schweizer, seconded by Linda Owen, to drop IMP and move to traditional math, addressing state indicator with a triangular assessment, beginning with next school year.  
Yes - 7 No - 0  
Motion carried.
- SUPPLEMENTAL CONTRACTS** A motion was made by Linda Owen, seconded by Jeff McConnell, to approve the following supplemental contracts:  
Barb Kelley - Asst. Girls Basketball - RVMS  
Megan Ashton - 2nd Asst. Girls Basketball - RVMS  
Junior Rodriguez - 2nd Asst. Boys Basketball - RVMS  
Yes - 7 No - 0  
Motion carried.
- TECHNOLOGY ASSISTANT** A motion was made by Linda Owen, seconded by Duane Phillips, to authorize a new position of technology assistant for the district.  
Yes - 7 No - 0  
Motion carried.
- BUSINESS MANAGER** A motion was made by Tom Engelland, seconded by Jeff McConnell, to approve a contract with Paul Martin (Marty) Grill, II, as the USD 309 Business Manager, with a starting salary of \$58,000 plus benefits.  
Yes - 7 No - 0  
Motion carried.
- EXECUTIVE SESSION** A motion was made by Tom Engelland, 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 - 7 No - 0  
Motion carried.
- The Board re-entered open session at 10:15 p.m.
- A motion was made by Tom Engelland, seconded by Dan Schweizer, to go into executive session with Supt. Jerry Burch, at 10:15 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 10:30 p.m.  
Yes - 7 No - 0  
Motion carried.
- The Board re-entered open session at 10:30 p.m.
- A motion was made by Dan Schweizer, seconded by Jeff McConnell, to go into executive session with Supt. Jerry Burch, at 10:30 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 11:00 p.m.  
Yes - 7 No - 0  
Motion carried.
- The Board re-entered open session at 11:00 p.m.

ADJOURNMENT

A motion was made by Jeff McConnell, seconded by Dan Schweizer, to adjourn the meeting.

Yes - 7 No - 0

Motion carried.

Meeting adjourned at 11:15 p.m.