

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

FIRST REGULAR MEETING  
BOARD OF EDUCATION  
NOVEMBER 10, 2008, 7:00 P.M.

OFFICIAL MINUTES

BOARD MEMBERS PRESENT	Tom Engelland, Jamie Arneson, 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; Midge Simmons, Principal South Hutchinson Elementary School; Roy Lewis, Transportation Director; Danny Dennis, Maintenance Director; Paul Martin (Marty) Grill, II, Business Manager/Clerk.
APPOINT NEW BUSINESS MANAGER	A motion was made by Tom Engelland, seconded by Dan Schweizer, to appoint Paul Martin (Marty) Grill, II as Board of Education Clerk. Yes - 6 No - 0 Motion carried.
AUDIENCE	Pam Misunas.
SET AGENDA	A motion was made by Duane Phillips, seconded by Tom Engelland, to adopt the printed agenda. Yes - 6 No - 0 Motion carried.
REPORTS	Supt. Jerry Burch reported on: ■ Teacher/Parent Conferences ■ Fuel Bids ■ Early Retirement Report ■ Fee Collections ■ KASB Convention  Board President Lori Dohrmann arrived at 7:30 p.m.
CONSENT AGENDA	A motion was made by Duane Phillips, seconded by Linda Owen, to approve the consent agenda. A. Approve Minutes B. Approve Treasurer's Report C. Approve Activities Funds and Petty Cash Reports D. Approve Purchase of Reading and Math Consumables Yes - 7 No - 0 Motion carried.
<u>UNFINISHED BUSINESS</u>	None.

NEW BUSINESS  
BILLS

A motion was made by Tom Engelland, seconded by Linda Owen, that the list of claims and purchase orders presented by the Clerk be approved and that checks for 10/9/08, totaling \$80,410.74, checks for 10/23/08, totaling \$135,125.67, and checks for 11/6/08, totaling \$41,612.84, be issued in payment, for October manual checks totaling \$245,022.59, be issued in payment.  
Yes - 7 No - 0  
Motion carried.

COMMITTEE

A motion was made by Linda Owen, seconded by Dan Schweizer, to appoint Jamie Arneson to the Wellness Committee for 2008-09.  
Yes - 7 No - 0  
Motion carried.

NATIONAL SCREENING  
PROGRAM

A motion was made by Tom Engelland, seconded by Linda Owen, to approve the cost for National Screening Program.  
Yes - 7 No - 0  
Motion carried.

RESOLUTION

A motion was made by Linda Owen, seconded by Jeff McConnell, to approve the attached resolutions.  
Yes - 7 No - 0  
Motion carried.

EXECUTIVE SESSION

A motion was made by Tom Engelland, seconded by Duane Phillips, to go into executive session with Supt. Jerry Burch and Danny Dennis at 8:20 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 8:40 p.m.  
Yes - 7 No - 0  
Motion carried.

The Board returned to open session at 8:40 p.m.

A motion was made by Tom Engelland, seconded by Jamie Arneson, to go into executive session with Supt. Jerry Burch, Roy Lewis, Kevin Abbott & Dr. Annabeth Hind, at 8:40 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 9:05 p.m.  
Yes - 7 No - 0  
Motion carried.

The Board returned to open session at 9:05 p.m.

A motion was made by Tom Engelland, seconded by Jamie Arneson, to go into executive session with Supt. Jerry Burch, Kevin Abbott & Dr. Annabeth Hind, at 9:05 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 9:20 p.m.  
Yes - 7 No - 0  
Motion carried.

The Board returned to open session at 9:20 p.m.

A motion was made by Dan Schweizer, seconded by Linda Owen, to go into executive session at 9:20 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 9:35 p.m. It was requested that Supt. Jerry Burch not be part of the executive session with just the Board.  
Yes - Lori Dohrmann, Linda Owen, Dan Schweizer, Duane Phillips, Jamie Arneson & Jeff McConnell  
No - Tom Engelland  
Motion carried.

The Board returned to open session at 9:35 p.m.

EXECUTIVE SESSION -  
CON'T.

A motion was made by Dan Schweizer, seconded by Linda Owen, to go into executive session at 9:35 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 9:55 p.m. It was requested that Supt. Jerry Burch not be part of the executive session with just the Board.

Yes - 7 No - 0

Motion carried.

The Board returned to open session at 9:55 p.m.

A motion was made by Dan Schweizer, seconded by Linda Owen, to go into executive session at 9:56 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 10:10 p.m. It was requested that Supt. Jerry Burch not be part of the executive session with just the Board.

Yes - 7 No - 0

Motion carried.

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

A motion was made by Dan Schweizer, seconded by Linda Owen, to go into executive session 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 10:35 p.m. It was requested that Supt. Jerry Burch not be part of the executive session with just the Board.

Yes - 7 No - 0

Motion carried.

Supt. Jerry Burch re-entered the executive session at 10:30 p.m.

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

PERSONNEL

A motion was made by Tom Engelland, seconded by Dan Schweizer, to approve supplemental contracts as recommended:

Larry Bauerle - Girls Asst. Basketball Coach - Nickerson High School

Charles Smalling - Girls Asst. Basketball Coach - Nickerson High School

Yes - Duane Phillips, Dan Schweizer, Tom Engelland, Jamie Arneson, Linda Owen and Lori Dohrmann.

No - Jeff McConnell

Yes - 6 No - 1

Motion carried.

A motion was made by Linda Owen, seconded by Jeff McConnell, to approve Clint Bedore as Asst. Wrestling Coach - Nickerson High School.

Yes - 7 No - 0

Motion carried.

A motion was made by Duane Phillips, seconded by Linda Owen, to approve resignation of Jan Patrick.

Yes - 7 No - 0

Motion carried.

POLICY DEVELOPMENT

No action taken.

ADJOURNMENT

A motion was made by Duane Phillips, seconded by Dan Schweizer, to adjourn the meeting.

Yes - 7 No - 0

Motion carried.

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MIKE SULLIVAN, CLERK

Meeting adjourned at 10:45 p.m.

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PAUL MARTIN GRILL, II, CLERK