

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

SPECIAL MEETING
BOARD OF EDUCATION
NOVEMBER 17, 2008, 6:00 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; Marty Grill, Business Manager/Clerk; Terry George, Nickerson Elementary School; Vince Naccarato, Principal Reno Valley Middle School; Midge Simmons, Principal South Hutchinson Elementary School; Danny Dennis, Maintenance Director; Aaron Bell, District Technologist.
AUDIENCE	Mike Sullivan.
SET AGENDA	A motion was made by Linda Owen, seconded by Duane Phillips, to adopt the printed agenda. Yes - 6 No - 0 Motion carried. Jeff McConnelled arrived at the Board Meeting at 6:21 p.m.
REVISION OF DISTRICT GOALS	No action taken.
POLICY DEVELOPMENT	A motion was made by Duane Phillips, seconded by Linda Owen, to approve Policies in Section C. Yes - 7 No - 0 Motion carried. A motion was made by Jeff McConnell, seconded by Dan Schweizer, to approve Policies in Section D with revisions. Yes - 7 No - 0 Motion carried.
ADJOURNMENT	A motion was made by Duane Phillips, seconded by Linda Owen, to adjourn the meeting. Yes - 7 No - 0 Motion carried. Meeting adjourned at 8:59 p.m.