

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

FIRST REGULAR MEETING  
BOARD OF EDUCATION  
DECEMBER 14, 2009, 7:00 P.M.

OFFICIAL MINUTES

BOARD MEMBERS PRESENT	Tom Engelland, Jamie Arneson, Duane Phillips, Linda Owen, Tammy Davis, Dan Schweizer, Jeff McConnell.
BOARD MEMBERS ABSENT	None.
ADMINISTRATORS AND SUPERVISORS PRESENT	Dr. William Hagerman, Superintendent; Brian Cordel, Asst. Superintendent; Kristi Rohling, Business Manager/Clerk; Kevin Abbott, Principal Nickerson High School; Midge Simmons, Principal South Hutchinson Elementary School; Terry George, Principal Nickerson Elementary School; Danny Dennis, Maintenance Director.
AUDIENCE	Mark Farr.
SET AGENDA	A motion was made by Tom Engelland, seconded by Jamie Arneson, to adopt the printed agenda, with addition: Hire Charles Horton - Substitute Custodian. Yes - 7 No - 0 Motion carried.
PUBLIC COMMENTS	None.
REPORTS	<u>District Administration</u> Danny Dennis reported on the following: ■KDHE Testing at South Hutchinson Elementary School ■Update on Reno Valley Septic System ■Plans for Custodial/Maintenance Staff Work Schedule During Christmas Break ■Working on Capital Request Lists  Midge Simmons reported on math assessments, first grade music program, collaboration plans with Nickerson Elementary and Stuco's food drive.  Kevin Abbott reported on state assessment testing, winter vocal & band concert and collabora- tion plans.  Terry George reported on band concert, finishing up community project, collaboration plans with South Hutchinson Elementary School teachers, and spirit day.  Brian Cordel reported on an application for Phase 8 Tech Rich Classroom Grant at Reno Valley Middle School.  Kristi Rohling reported on gas savings with Seminole Energy.  Dr. William Hagerman reported on fact sheet for financial impact on USD 309 and upcoming meeting for School for Fair Funding in Salina.  The Board reviewed information they received from the KASB convention in Overland Park.
BOARD MEMBER REQUEST FOR INFORMA- TION	■Procedure on Paying for Travel Reimbursements ■Food Service Costs ■Wind Energy

**CONSENT AGENDA** A motion was made by Duane Phillips, seconded by Jeff McConnell, to approve the Consent Agenda.  
A. Approve Minutes  
B. Approve Treasurer's Report  
C. Approve Activities Funds and Petty Cash Reports  
Yes - 7 No - 0  
Motion carried.

UNFINISHED BUSINESS None

NEW BUSINESS  
BILLS

A motion was made by Duane Phillips, seconded by Jeff McConnell, that the list of claims and purchase orders presented by the Clerk be approved and checks for 11/5/09, totaling \$42,534.59, 11/18/09, totaling \$39,763.63, 11/24/09, totaling \$74,224.97, and for 12/9/09, totaling \$42,854.88.  
Yes - 7 No - 0  
Motion carried.

**APPEAL OF PDC POINTS** Appeal by Terry George to earn PDC points.  
  
A motion was made by Dan Schweizer, seconded by Tammy Davis, to approve PDC points for Terry George.  
Yes - 7 No - 0  
Motion carried.

**RACE TO THE TOP PARTICI-  
PATION** A motion was made by Duane Phillips, seconded by Dan Schweizer, to approve Race to the Top Participation.  
Yes - 7 No - 0  
Motion carried.

**PERSONNEL** A motion was made by Tom Engelland, seconded by Duane Phillips, to accept resignations for Randy Short - Substitute Custodian and Charles McKay - Head Start Bus Driver.  
Yes - 7 No - 0  
Motion carried.

A motion was made by Tom Engelland, seconded by Jamie Arneson, to hire:  
Barbara Trimm - 4 Hr. Cook - Nickerson High School  
Julie Whipple - 4 Hr. Head Start Bus Driver  
Charles Horton - Substitute Custodian  
Yes - 7 No - 0  
Motion carried.

**ADJOURNMENT** A motion was made by Duane Phillips, seconded by Jamie Arneson, to adjourn the meeting.  
Yes - 7 No - 0  
Motion carried.

Meeting adjourned at 9:28 p.m.