

**UNIFIED SCHOOL DISTRICT 223  
BARNES-HANOVER-LINN**

Regular Board Meeting, August 10, 2009 7:30 P.M.  
District Office, Barnes, Kansas

**These Minutes are unofficial until approved by the Board**

The board met at 5:30pm for a board work session with Max Heim from Kansas Association of School Boards. The board discussed goals, expectation of superintendent and boardsmanship.

**PRESENT:** Sara Beikman  
Daryl Bott  
Joel Hynek  
Jim Kruse  
Larry Nicholson  
Steve Ohlde  
Marge Schlabach

**ADMINISTRATION:** Rick Simoncic, Superintendent, Mike Savage, Linn Principal, Valeria Converse, Hanover Principal, Larry Wurtz, Transportation, Maintenance and Food Service Director  
**CLERK:** Becky Bruna, Clerk, Cindy Hiesterman, Deputy Clerk  
**PATRONS:** Barb Donovan  
**OTHERS:** Donna Kruse, Press

**The following motions were made seconded and approved:\***

The Board held the Budget Hearing for the 2009-10 Budget.

\*To adopt the 2009-10 Budget as presented.

The meeting was called to order with the Pledge of Allegiance and roll call conducted by President, Marge Schlabach.

\*To approve the consent agenda as amended.

\*To amend the July 13, 2009 annual consent agenda to \$0.30 for milk.

\*To approve the June 2009 KASB Recommended Board Policy Updates as presented.

\*To approve the Student Handbook for the 2009-2010 school year as amended.

\*To approve the Network/Internet/Cell Phone Policy as presented.

\*To approve the Hanover Lunch Policy as presented.

\*To approve the Guidelines for FBLA, FCCLA, FFA Support for the 2009-2010 school year as amended.

Larry Wurtz reported on the completion of the air condition project at Linn Public Schools and that the bus routes are being finalized.

Val Converse reported on activities at the Hanover School.

Mike Savage reported on activities at the Linn School.

Mr. Simoncic informed the board on the possibility of Janice Kearn from Washington County Health Department giving flu and H1N1 vaccines to staff. It was the consensus of the board to allow her to go to each school for staff. He also reported on the upcoming USA Regional meeting in Concordia and the Multi-Jurisdictional Mitigation Plan meeting in Washington on August 17<sup>th</sup>.

The board discussed about the President Workshop at KASB that Marge Schlabach, Larry Nicholson and Rick Simoncic attended and the need for the board to start discussion next month a board vision and guidelines for the superintendent evaluation.

\*To hold Executive Session for Non-Elected Personnel.

\*To approve Chris Biekman for Assistant High School Football Coach at Hanover Public School, Brittany Pralle and Wendy Riekenberg for Jr. High Cheerleading Co-Sponsors at Hanover Public School, Troy Minge for Assistant Jr. High Football Coach at Hanover Public School, Mellissa Minge for Assistant Jr. High Volleyball Coach at Hanover Public School, Jim Nutsch for Head High School Girls Basketball coach at Linn Public School, and Haely Ordoyne for Assistant High School Girls Basketball coach at Linn Public School for the 2009-10 school year.

\*To accept the resignation of Deby Savage from co-advisor of the Linn Future Business Leaders of America for the 2009-2010 school year and thank her for her years of service to the district.

\*To approve Karine Gerard, Julie Jueneman and Sharon Nicholson as Senior Class Sponsors at Hanover Public for the 2009-10 school year.

\*To adjourn the meeting.