

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

Regular Board Meeting, January 9, 2012 7:00 P.M.
District Office, Barnes, Kansas

These Minutes are unofficial until approved by the Board

PRESENT: Sara Beikman
Daryl Bott
Dianna Gugenhan
Jim Kruse
Larry Nicholson
Steve Ohlde
Marge Schlabach

ADMINISTRATION: Rick Simoncic, Superintendent, Larry Geist, Hanover Principal, Mike Savage, Linn Principal, Mark Oelschlager, Transportation, Maintenance and Food Service Director

CLERK: Becky Bruna, Clerk

STAFF: Nancy Rogge, Connie Herrs, Cindy Geer, Carol Hergott

The following motions were made seconded and approved:*

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

*To approve the agenda as amended.

*To approve the December 13, 2011 Regular Board Minutes.

*To approve the payment of bills and financial reports.

The Board recognized Pam Goeckel at the Hanover Public School with a certificate and pin for her 20 years of service and dedication to USD 223.

Linn Elementary School and Hanover High School were presented with the 2011 Governor's Achievement Award only 43 elementary schools and 18 high schools qualified for this prestigious award.

The board reviewed a draft copy of the classified handbook and it was the consensus to forward it to the legal department at KASB for review.

*To approve purchasing solid swing door freezers for both Hanover Public and Linn Public Schools.

*To approve \$246.20 Box Top Grant for Linn Elementary School.

Mark Oelschlager reported on the maintenance, transportation and food service for the district.

Mike Savage reported on activities at the Linn School.

Larry Geist reported on activities at the Hanover School.

Rick Simoncic informed the board about the Legislative Luncheon he attended. The administration is looking at different options for webhosting and student information systems for the district. The board also discussed long term goal setting.

*To hold Executive Session for Non-Elected Personnel.

*To hold Executive Session for Superintendent Evaluation.

*To extend Rick Simoncic, Superintendent contract an additional two years beyond his current contract.

*To approve Daryl Botts resignation from Board Member Position No.3.

*To approve board vacancy resolution;

Whereas, a vacancy exists in the membership of the Board of Unified School District No. 223, Washington County, Kansas, and

Whereas, K.S.A 25-2022 authorizes a Board of Education to fill such vacancies no sooner than fifteen(15) days following publication of notice in a newspaper having general circulation in the school district,

Be it resolved, that the clerk of the Board of Education of Unified School District No. 223, Washington County, Kansas, shall cause such notice to be published in the Linn Palmer Record and Hanover News.

*To approve Daryl Bott as Linn High School Assistant Boys Basketball Coach for the 2011-2012 school year.

*To approve the resignations from Shane Ohlde as Linn Head High School Football Coach and Jeremiah Gregory as Hanover Sophomore Class Sponsor.

*To adjourn the meeting.