

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

Regular Board Meeting, February 8, 2010 7:00 P.M.
District Office, Barnes, Kansas

These Minutes are unofficial until approved by the Board

PRESENT: Sara Beikman (arrived at 7:03pm)
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

STAFF: Marilyn Pachta

PARTONS: Brian and Jessica Turk

PRESS: Donna Kruse

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 January 11th minutes.

*To approve the payment of bills and financial reports.

The Board recognized Karma Hageman and Marilyn Pachta at the Linn Public School and Larry Wurtz at the District Office with certificates and pins for their 25 years of dedication to USD 223.

Jessica Turk addressed the board with concerns about bus drop off procedures for younger students.

Mr. Simoncic asked the board for direction on adding wording to the current drug and alcohol policy for students to encourage them to tell the truth by cutting the suspension time. It was the consensus of the board to leave the policy as is.

Superintendent, Rick Simoncic presented the board with projected enrollment numbers for the 2010-11 school year. He also gave a budget update on total cuts in the Base State Aid Per Pupil over the last 18 months and cuts made to date to the budget.

*To approve W. Rex Woods for the financial audit for the year ending June 30, 2010.

Larry Wurtz reported on maintenance, transportation and food service at each building.

Val Converse reported on activities at the Hanover School.

Mike Savage reported on activities at the Linn School.

Marge Schlabach discussed with the board and administrators that due to budget concerns and cuts that the district asks for volunteers to help when possible.

*To hold Executive Session for Negotiations.

*To hold Executive Session for Non-Elected Personnel.

*To extend contracts for one year for Val Converse, Hanover Public Principal and Mike Savage, Linn Public Principal.

*To approve the 2010-2011 school calendar as presented.

*To adjourn the meeting.