

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

Regular Board Meeting, July 13, 2009 7:30 P.M.  
District Office, Barnes, Kansas

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

**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 and Cindy Hiesterman, Deputy Clerk  
**PATRONS:** Lonnie Hatesohl, Jared Hatesohl, Sharon Wilgers  
**STAFF:** Murlana Kern  
**STUDENTS:** Miranda Wilgers and Laura Stuenkel  
**OTHERS:** Donna Kruse, Press

The meeting was called to order and roll call conducted by Superintendent, Rick Simoncic.

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

\* To appoint Daryl Bott by the Board of Unified School District No. 223 to fill the unexpired term in board member district #3.

New Board Members Sara Beikman, Daryl Bott, Steve Ohlde took the Oath of Office and Daryl Botts Oath of Office was presented to the county clerk at that time.

The Board proceeded with nominations for President and Vice President.

\*To approve Marge Schlabach as President for the 2009-10 school year.

\*To approve Larry Nicholson as Vice President for the 2009-10 school year.

\*To approve the 2009-10 Committee Assignments as follows:

Policy Handbook – Marge Schlabach and Sara Beikman  
Negotiations – Marge Schlabach and Steve Ohlde  
Technology Committee – Larry Nicholson and Sara Beikman  
KASB Governmental Relations – Larry Nicholson and Daryl Bott  
Facilities Improvement Committee – Joel Hynek and Steve Ohlde  
Site Council Member – Jim Kruse (Hanover) and Sara Beikman (Linn)

\*To approve the agenda as amended.

\*To approve the minutes of the June 8, 2009 board meeting.

\*To approve the payment of bills.

Miranda Wilgers and Laura Stuenkel of the Linn Future Business Leaders of America (FBLA) Chapter reported on their positive experience at FBLA Nationals in Anaheim, California. They expressed their gratitude to the board for their financial support. Sharon Wilgers and Murlana Kern also spoke and thanked the board for the support.

\*To approve the Life Touch Grant.

\*To approve the annual consent agenda for the 2009-10 school year.

The board discussed the CD Rate on idle funds.

\*To accept the bid from United Bank and Trust for the renewal of the district CD.

The board discussed the rate increase on the district health insurance with Blue Cross Blue Shield of Kansas.

Larry Wurtz reported on summer activities at each school and that all vehicles are being inspected according to state law. He also updated the board on the school crossing at Hanover.

Val Converse reported on activities at the Hanover School.

Mike Savage reported on activities at the Linn School.

Mr. Simonic informed the board on upcoming workshops for board members to participate in.

The board discussed bus transportation issues and coach positions that are still open for the next school year.

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

\*To suspend board financial support to Future Farmers of America (FFA), Future Business Leaders of America (FBLA), and Family Career and Community Leaders of America (FCCLA) for state and nationals competitions for the 2009-10 school year.

\*To approve funding guidelines for activities and sports dropped due to budget cuts.

\*To accept the resignations of Mitchell Shepherd as Assistant Football Coach at Hanover and Lynne Turner as ESL Para Educator at the Greenleaf Preschool for the 2009-10 school year.

The board wants to thank them both for their year(s) of service to the district.

\*To waive the GAAP prescribed financial requirements for the fiscal year ending June 30, 2010.

\*To approve membership with School for Quality Education for the 2009-10 school year.

\*To approve Debra Bisnette as curriculum coordinator for the 2009-10 year.

\*To renew cell phone contracts for administrators.

\*To approve moving allowance for Superintendent.

\*To approve Twin Lakes Educational Coop for Special Education for the 2009-10 school year..

\*To approve Zach Lackey as Assistant Football Coach at Hanover Public for the 2009-10 school year.

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

\*To table to the August Board Meeting the approval of the Senior Class Sponsor at Hanover Public for the 2009-10 school year.

\*To adjourn the meeting.

**BECKY BRUNA, CLERK**