Appendix A

UNIFIED SCHOOL DISTRICT NO. 410
Durham-Hillsboro-Lehigh

MINUTES – REGULAR BOARD MEETING
U.S.D. 410 District Office Conference Room
December 12, 2011 7:00 p.m.

Members Present:

Eddie Weber	**Gary Andrews**	**Rod Koons**
Deb Geis	**Chad Nowak**	**Mark Rooker**
Joe Sechrist (arrived at 7:45 p.m.)		

Administrators:

Steve Noble	**Evan Yoder**	**Max Heinrichs**

Others:

Jerry Hinerman, Clerk	**Janet Whisenhunt**	**Creigh Bell**
Aleen Ratzlaff	**David Colburn**	

A. Meeting Called to Order

Eddie Weber called the meeting to order at 7:00 p.m. with Deputy Clerk of the Board Evan Yoder serving as the Clerk of the Board.

B. Approval of Regular and Consent Agenda

Gary Andrews moved to approve the regular agenda and the consent agenda with the addition of Item G7 Disposal of IDL Equipment and with the movement of GAP Trip to Washington D.C. to the first item under Item G Action/Discussion Items immediately preceding Robotics Trip to Ponca City. Motion seconded by Deb Geis. Carried 6-0.

Items on the consent agenda included the following:

1. Motion to approve the minutes of the November 14, 2011, regular board meeting

2. Motion to accept the following donations:
   A donation of $108.00 from Emprise Bank to be used for FFA Dairy Plaques

   A donation of $72.00 from Rod's Tire & Service to be used for FFA Dairy Plaques

   A donation of "Books about Colors" from Sunset Equities to be used for Hillsboro Elementary School Preschool Christmas Bags

   A donation of $200.00 from United Methodist Men to be used toward Hillsboro Elementary School Preschool Christmas Bags

   A donation of $350.00 from United Methodist Women to be used toward Hillsboro Elementary School Preschool Christmas Bags

   A donation of $25.00 from Rod's Tire & Service to be used toward Hillsboro Elementary School Preschool Christmas Bags

   A donation of $15.00 from Quick Flick/Radio Shack to be used toward Hillsboro Elementary School Preschool Christmas Bags

A donation of $25.00 from Fast Realty to be used toward Hillsboro Elementary School Preschool Christmas Bags

A donation of $20.00 from The Real Estate Center to be used toward Hillsboro Elementary School Preschool Christmas Bags

A donation of $100.00 from Midway Motors to be used toward Hillsboro Elementary School Preschool Christmas Bags

A donation of notepads from Adams, Brown, Beran & Ball to be used toward Hillsboro Elementary School Preschool Christmas Bags

C. Citizen's Open Forum

D. Learning Showcase

E. MCSEC Report

There was no report to the Board.

F. Quarterly Principals' Reports

G. Action/Discussion Items

1. GAP Trip to Washington D.C.
   Gary Andrews moved to approve the trip to Washington D.C., for the GAP group with funding coming from a private donor to the GAP program. Motion seconded by Deb Geis. Carried 6-0.

Joe Sechrist arrived at 7:45 p.m.

Clerk of the Board Jerry Hinerman arrived at 7:58 p.m. and served as the Clerk of the Board for the remainder of the meeting.

2. Robotics Trip to Ponca City
   Mark Rooker moved to approve a trip to Ponca City, Oklahoma, for the students in the Robotics class to compete in the VEX Robotics Competition on January 28, 2012, and to approve the provision of two vehicles and fuel at the district's expense. Motion seconded by Chad Nowak. Carried 7-0.

3. John A. and Harriet Kizler Wiebe Fund for Hillsboro High School
   Chad Nowak moved to approve the transfer of the John A. and Harriet Kizler Wiebe Good Citizen Scholarship from USD 410 to the Hillsboro Community Foundation and to rename the fund as the John A. and Harriet Kizler Wiebe Fund for Hillsboro High School with USD 410 continuing to administer the scholarship as originally intended and as stated in the Memorandum of Understanding creating the fund. Motion seconded by Gary Andrews. Carried 7-0.

4. KASB Delegate Report
5. Kansas in Question Report

6. Superintendent's Evaluation
   Eddie Weber moved that the Board go into executive session at 8:52 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 9:05 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Gary Andrews. Carried 7-0.

   Regular Session

   Eddie Weber moved that the Board go into executive session with the Superintendent at 9:05 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 9:15 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Gary Andrews. Carried 7-0.

   Regular Session

   Eddie Weber moved that the Board go into executive session with the Superintendent at 9:15 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 9:25 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Gary Andrews. Carried 7-0.

   Regular Session

   Eddie Weber moved that the Board go into executive session with the Superintendent at 9:25 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 9:35 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Gary Andrews. Carried 7-0.

   Regular Session

7. Disposal of Equipment
   Gary Andrews moved to approve the sale of IDL equipment to U.S.D. 387 Altoona – Midway for $1,000. Motion seconded by Rod Koons. Carried 7-0.

H. Resignations

I. Contracts

1. Terach Antoine – Middle School Assistant Wrestling Coach
2. Kady Albrecht – PATHS to Adventure After-School Assistant

   Rod Koons moved to approve the issuance of contracts to Terach Antoine to serve as Hillsboro Middle School Assistant Wrestling Coach and to Kady Albrecht to serve as PATHS to Adventure After-School Assistant. Motion seconded by Joe Sechrist. Carried 7-0.

J. Reports

1. Superintendent
   a. District Goals Update

2. TEEN
3. MCSEC

4. Business Manager
   Gary Andrews moved to approve the payment of bills totaling $538,623.94 well as the following financial reports. Motion seconded by Mark Rooker. Carried 7-0.
   Electronic Funds Transfer Report
   Elementary School Activity Account Report
   Elementary School Activity Account Bank Reconciliation
   High School/Middle School Activity Account Report
   High School/Middle School Activity Account Bank Reconciliation
   District Cash Summary Report
   District Accounts Bank Reconciliation, Bank Account Balance Report, and Securities Report
   District Expense Budget Report
   Report of Transfers

K. Communications

L. Adjournment

President Eddie Weber declared the meeting adjourned at 10:15 p.m.

Jerry Hinerman, Clerk