Agenda

UNIFIED SCHOOL DISTRICT NO. 410

(Durham-Hillsboro-Lehigh)

REGULAR BOARD MEETING

Monday, January 9, 2012
7:00 pm

USD 410 District Office Conference Room
416 S. Date Street
Hillsboro, KS 67063

Agenda—Regular Board Meeting
USD 410 District Office Conference Room
January 9, 2012, 7:00 p.m.

A. Meeting called to order
B. Approval of regular and consent agenda
   (December Regular Board Minutes – Appendix A)
   (PAT Donations – Appendix B)
C. Citizen's open forum
D. Learning Showcase
E. Middle School Building Report
F. Action/Discussion Items
   1. USD 410 ESL program
   2. KSDE Building Report Cards (***USD 410 KSDE Report Card 2010-11***)
   3. Athletic Facility Staff Funding Agreement **(Appendix C)**
G. Executive Session for Personnel
H. Resignations
I. Contracts
   1. Steve Noble – Superintendent
   2. Jacob Shenk – HS Asst. Wrestling/MS Head Wrestling
   3. Terach Antoine – HS Asst. Wrestling Addendum
   4. Bob Woelk – Drama Coordinator
   5. Dustin Dalke – Drama Assistant
J. Reports
   1. TEEN Report **(Appendix D)**
   2. MCSEC Report **(Appendix E)**
   3. Business Manager's Report **(Financials)**
K. Approval of payment of bills and financial reports
L. Communications
M. Executive Session for Negotiations
N. Adjournment

Annotated BOE Agenda
January 9, 2012

A. Meeting Called to Order

B. Approval of Regular and Consent Agenda

Consent Agenda
The U.S.D. 410 Board of Education uses the consent agenda as a way to operate more efficiently. Items on the consent agenda are routine in nature and generally do not require discussion by the board. Prior to approval of the consent agenda, board members may request that items be removed and placed on the regular agenda.

1. Board Meeting Minutes **(Appendix A)**
   Minutes from the December 12 regular BOE meeting are attached.

   Recommended Action:
   - Motion to approve the minutes from the December 12 board meeting.
2. Donations
   - **From: (Appendix B)** **To:** PAT

   Recommended Action:
   - Motion to accept donations as listed.

- ***Recommended Action for Regular and Consent Agenda:***
  - Motion to approve the regular agenda.
  - Motion to approve the consent agenda.

C. Citizen's Open Forum

This is an open forum where patrons have the opportunity to speak and/or present to the board items that are otherwise not on the agenda. It is recommended the board not take any immediate action relating to issues presented in citizens open forum.

D. Learning Showcase

Dustin Dalke will be here to showcase student work from his clay animation art projects.

E. MS Building Report

Mr. Brown will be here to provide the board with his quarterly building report. Last month, the middle school was having a music concert during the board meeting which required Mr. Brown's attendance. Mr. Yoder and Mr. Heinrichs presented their quarterly reports during the December meeting.

F. Action / Discussion Items

1. USD 410 ESL Program
   Mrs. Ellynne Wiebe, Title I Coordinator, will provide a brief overview of the ESL program in USD 410. It will cover brief demographics, how we identify and address the needs of our second language learners, and some of the challenges.

   - ***No Action Requested***

2. KSDE District / Building Reports ***(USD 410 KSDE Report Card 2010-11)***
   The link provided above takes you to the district and building report cards for 2010-11. Previously, we presented you with AYP data for 2010-11. This report card expands that to include district / building information, performance indicators by content area and subgroups, student participation information, NCLB accountability, and student demographics. I will take a few minutes to share information about the site, areas of achievement, and areas of concentration in the future.

   - ***No Action Requested***

3. Athletic Facility Staff Funding Agreement **(Appendix C)**
   USD 410 and Tabor College entered into an Interlocal Cooperation Agreement on December 14, 2007 to establish guidelines and policies under which we would cooperate in an effort to maintain Joel H. Wiens Stadium / Reimer Field. The following language explains the scope of cooperation as directed by the Interlocal Cooperation Agreement:

   Staffing and equipment usage for the care of Joel H. Wiens Stadium/Reimer Field facility will be provided by Tabor College. Funding for these costs will be equally shared by USD 410 and Tabor. A value equal to a full-time position including wages and benefits (social security, retirement, health insurance, and tuition remission), based on the College's standard compensation policies pertaining to a Maintenance Department position, will be agreed upon by both entities annually. Reimbursement to the College for one-half of the value of the full-time position will be made directly to the College from the USD 410 through systematic billings as agreed upon annually (for example, monthly, quarterly, semiannually, or annually).

   Each year, the board is asked to consider approval of the staff funding for the athletic facility. Appendix C details the proposal that will go into effect January 1, 2012 and end December 31, 2012.

   - ***Recommended Action:***
     Motion to approve the maintenance staff funding agreement for 2011-12 as detailed in **Appendix C** for Joel H. Wiens Stadium / Reimer Field.

G. Executive Session - Personnel

Motion for the Board to go into executive session at _____ for the purpose of discussing matters related to personnel and the Board return to open meeting at _____ in this room. The executive session is required to protect the privacy rights of identifiable individuals.

H. Resignations

There are no resignations at the time of the release of this agenda. Any resignations occurring after the agenda's release will be placed here for the board to consider.

I. Contracts

1. Steve Noble – Superintendent (Effective July 1, 2012 and expiring June 30, 2014)
2. Jacob Shenk – HS Asst. Wrestling / MS Head Wrestling
3. Terach Antoine – HS Asst. Wrestling Addendum
4. Bob Woelk – Drama Coordinator
5. Dustin Dalke – Drama Assistant

- ***Recommended Action***
  Motion to approve the contracts as presented

J. Reports

1. TEEN Report **(Appendix D)**
2. MCSEC Report **(Appendix E)**
3. Business Manager's Report **(Financials)**

K. Approval of Payment of Bills and Financial Reports

1. The Board will review financial reports and approve the payment of bills.

- ***Recommended Action:***
  Motion to approve the payment of bills totaling $_____ and the following financial reports.

  a. Electronic Funds Transfer Report
  b. High School/Middle School Activity Account Reports
  c. High School/Middle School Activity Account Bank Reconciliations
  d. Elementary School Activity Account Reports
  e. Elementary School Activity Account and Bank Reconciliations
  f. District Cash Summary Report
  g. District Accounts Bank Reconciliation, Bank Account Balance Report, and Securities Report
  h. District Expense Budget Report
  i. Report of Transfers

L. Communications

M. Executive Session for Negotiations

Motion for the Board to go into executive session at _____for the purpose of discussing matters related to negotiations and the Board return to open meeting at _____in this room. The executive session is required to protect the board's negotiating interests.

N. Adjournment

Executive Session Motions (if needed at any time in the meeting)

1. Personnel
   Motion for the Board to go into executive session at _____ for the purpose of discussing matters related to personnel and the Board return to open meeting at _____ in this room. The executive session is required to protect the privacy rights of identifiable individuals.

2. Negotiations
   Motion for the Board to go into executive session at _____for the purpose of discussing matters related to negotiations and the Board return to open meeting at _____in this room. The executive session is required to protect the board's negotiating interests.

3. Student(s)
   Motion for the Board to enter into executive session at _____for the purpose of discussing matters related to students and the Board return to open meeting at _____in this room. The executive session is required to protect the privacy rights of identifiable individuals.

4. Attorney/Client
   Motion for the board to go into executive session for the purpose of consultation with the district's attorney; and the board return to the open meeting at _____ o'clock in this room. This executive session is required to protect attorney-client privilege and the public interest.

5. Acquisition of Property
   Motion that the board go into executive session for the purpose of preliminary discussion related to the acquisition of real property and the Board return to open meeting at _____ p.m. in this room. This executive session is required to protect the district's financial interest and bargaining position.