

Agenda—Special Board Meeting
USD 410 District Office Conference Room
June 25, 2018, 6:00 p.m.

A. Special Meeting Called to Order

B. Approval of the Agenda

C. Republished Budget Hearing

The Board will enter into the annual budget hearing as required by Kansas statutes. Those wishing to comment concerning the proposed republished Fiscal Year 2018 budget are invited to speak to the Board.

The budget hearing is an opportunity for the board to hear public comments relative to the republished 2017-18 USD 410 budget published in the Hillsboro Star Journal on June 13, 2018.

1. Approval of FY 2018 Republished Budget (Appendix A)

➤ **Recommended Action**

Motion to approve the republished budget for FY 2018 as presented.

D. Action & Discussion Items

1. Approval of Route Bus Driver Wage Increase (Appendix B)

The Marion County Superintendents met in April and visited about route driver wages. The information I received from that meeting helped us to reexamine our route driver wages. The wages listed below will put us in line with the other Marion County School Districts.

- | | |
|-----------------------|------------------|
| a) Russell Bennett | \$13.00 per hour |
| b) Eldon Funk | \$14.40 per hour |
| c) Steve Glahn | \$14.30 per hour |
| d) Robert Haude | \$13.00 per hour |
| e) Rod Just | \$11.50 per hour |
| f) Charlene Pschigoda | \$14.40 per hour |
| g) Kathy Sigel | \$11.50 per hour |
| h) Vacant, Vacant | North route |
| i) Vacant, Vacant | Band route |

➤ **Recommended Action**

Motion to approve the hourly rates for the route drivers listed above beginning in 2018-19 school year.

2. USD 410 Opa Proposal
 After negotiating with Opa on Tuesday, June 20, 2018, here are the three scenarios as we move forward. I recommend we stay with our current USD 410 Food Service Programing for the 2018-19 school year.

➤ **Recommended Action**
 Motion to reject the Opa proposal for the 2018-19 school year.

3. HES Touchscreen Monitors
 We plan to purchase five TruTouch monitors for our HES Classrooms with the intent to purchase eleven more so all of our K-5 HES Classrooms are equipped with the same technology. Each monitor costs \$3679.78 and that includes; 5 year warranty, shipping, installation, and training. The total cost of this purchase is \$18,398.90. We would like to put a bid out for eleven more monitors to be purchased in July of 2018.

➤ **Recommended Action**
 Discussion only no action required

4. Redemption of Bonds (Appendix C)

A RESOLUTION DIRECTING THE CALL FOR REDEMPTION OF CERTAIN OUTSTANDING BONDS AND PROVIDING FOR NOTICE OF SAID REDEMPTION.

WHEREAS, the governing body of Unified School District No. 410, Marion County, Kansas (Durham-Hillsboro-Lehigh) (the “Issuer”) hereby finds and determines that it is in the best interests of the Issuer to redeem the following described bonds of the Issuer prior to their stated maturity in the amounts and on the redemptions hereinafter set forth (the “Bonds”):

<i>Description</i>	<i>Series</i>	<i>Dated Date</i>	<i>Years</i>	<i>Amount</i>	<i>Redemption Date</i>
General Obligation Refunding and Improvement Bonds	2008	12/01/2008	2019 to 2028	\$70,000	09/01/2018

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF UNIFIED SCHOOL DISTRICT NO. 410, MARION COUNTY, KANSAS (DURHAM-HILLSBORO-LEHIGH):

Section 1. The Bonds are hereby called for redemption prior to their stated maturity as set forth above, in accordance with the resolution(s) which authorized the Bonds.

Section 2. The Clerk is hereby authorized and directed to notify the State Treasurer in accordance with K.S.A. 10-129, as amended, of such call for redemption by disseminating the Notice of Call for Redemption substantially in the form attached hereto as *Exhibit A* by mail at least forty five (45) days prior to the Redemption Date.

Section 3. The Clerk is further authorized and directed to cause the Paying Agent to notify the Owners of the Bonds in the manner set forth in the resolution authorizing the same and to provide for notice to be made in accordance with the provisions of Rule 15c2-12 of the Securities and Exchange Commission substantially in the form attached hereto as *Exhibit B*.

Section 4. All costs associated with the redemption of the Bonds shall be paid by the Issuer.

Section 5. This Resolution shall be in full force and effect from and after its adoption.

➤ ***Recommended Action***

Motion to approve the resolution directing the call for redemption of certain outstanding bonds and providing for notice of said redemption.

5. Reschedule the July 2018 USD 410 Board Meeting

We would like to ask the Board to move the July 2018 Board Meeting from Monday, July 9, 2018 to Thursday, July 12, 2018 at 7:00 PM.

➤ ***Recommended Action***

Motion to approve moving the July USD 410 Board Meeting to Thursday, July 12, 2018 at 7:00 PM

E. Executive Session for Personnel

Motion for the Board to go into executive session to discuss hiring & transferring personnel pursuant to the non-elected Personnel exception under the Kansas Open Meetings Act (KOMA) and to return to open meeting at _____ in this room. The executive session is required to protect the privacy rights of identifiable individuals.

F. Personnel

1. Supplemental Contracts

- a. Terry Bebermeyer - Musical Assistant (FTE 0.5 - 3.0%)
- b. Tyson Kendrick – Head HS Baseball Coach

➤ ***Recommended Action***

Motion to approve the Supplemental Contracts as presented.

Classified

- a. Tammy Ollenburger – Transfer 1.5 hours per day as Title I Aide to HES Lunchroom Supervisor at her current rate of pay.

➤ ***Recommended Action***

Motion to approve Tammy Ollenburger – Transfer 1.5 hours per day as Title I Aide to HES Lunchroom Supervisor at her current rate of pay.

G. Executive Session for Negotiations

Motion for the Board to go into executive session to discuss negotiations pursuant to the exception for employer-employee negotiations under the Kansas Open Meetings Act (KOMA) and to return to open meeting at _____ in this room. The executive session is required to protect the board's negotiating interests.

H. Adjournment

**NOTICE OF HEARING ON
AMENDING THE 2017-18 BUDGET**

The governing body of Unified School District 410 will meet on the 25th day of June, 2018 at 6:00 PM, at the USD 410 District Office at 416 South Date for the purpose of hearing and answering objections of taxpayers relating to the proposed amended use of funds.

Detailed budget information is available at the USD 410 District Office and will be available at this hearing.

SUMMARY OF AMENDMENTS

Fund	Adopted Budget 2017-18			Proposed Amendment 2017-18 Budget
	Actual Tax Rate	Amount of Tax to be Levied	Expenditures and Transfers	Expenditures and Transfers
Virtual Education	0.0000	0	25,000	27,500
Special Education	0.0000	0	1,304,799	1,309,799

Jerry Hinerman

Clerk

Route	Name	2017 - 2018				2018 - 2019				Hourly Wage Change	Annual Wage Change	FICA Tax Worker's Comp Ins Unempl Tax Change
		Days Per Year	Hours Per Day	Hourly Rate	Total Wages	Days Per Year	Hours Per Day	Hourly Rate	Total Wages			
South PM	Bennett, Russell	173	2.00	12.90	4,463	173	2.00	13.00	4,498	0.10	35	4
OASIS	Funk, Eldon	181	4.00	10.95	7,928	181	4.00	14.40	10,426	3.45	2,498	270
East	Glahn, Steve	155.5	4.00	12.29	7,644	155.5	4.00	14.30	8,895	2.01	1,251	135
Durham	Haude, Robert	173	4.00	9.90	6,851	173	4.00	13.00	8,996	3.10	2,145	232
South AM	Just, Rod	173	2.00	10.75	3,720	173	2.00	11.50	3,979	0.75	259	28
Bus Mechanic	Just, Rod	173/30	2.00/4.00	10.75	5,010	173/30	2.00/4.00	11.50	5,359	0.75	349	38
CHUMS	Pschigoda, Charlene	60	2.00	12.29	1,475	60	2.00	14.40	1,728	2.11	253	27
Lehigh	Sigel, Kathy	173	4.00	9.00	6,228	173	4.00	11.50	7,958	2.50	1,730	187
Mid-Day Preschool	Sigel, Kathy	142	2.00	9.00	2,556	142	2.00	11.50	3,266	2.50	710	76
Band	Vacant, Vacant	173	1.00	9.90	1,713	173	1.00	11.00	1,903	1.10	190	21
North	Vacant, Vacant	173	4.00	9.90	6,851	173	4.00	11.00	7,612	1.10	761	83
Total					\$ 54,439				\$ 64,620		\$ 10,181	\$ 1,101

**EXCERPT OF MINUTES OF A MEETING
OF THE GOVERNING BODY OF
UNIFIED SCHOOL DISTRICT NO. 410,
MARION COUNTY, KANSAS (DURHAM-HILLSBORO-LEHIGH)
HELD ON JUNE 25, 2018**

The governing body met in special session at the usual meeting place in the District, at 7:00 p.m., the following members being present and participating, to-wit:

Absent:

The President declared that a quorum was present and called the meeting to order.

(Other Proceedings)

Thereupon, there was presented a Resolution entitled:

**A RESOLUTION DIRECTING THE CALL FOR REDEMPTION OF CERTAIN
OUTSTANDING BONDS AND PROVIDING FOR NOTICE OF SAID
REDEMPTION.**

Thereupon, Member _____ moved that said Resolution be adopted. The motion was seconded by Member _____. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, the vote being as follows:

Yea: _____.

Nay: _____.

Thereupon, the President declared said Resolution duly adopted and was signed by the President and attested by the Clerk.

(Other Proceedings)

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On motion duly made, seconded and carried, the meeting thereupon adjourned.

CERTIFICATE

I hereby certify that the foregoing Excerpt of Minutes is a true and correct excerpt of the proceedings of the governing body of Unified School District No. 410, Marion County, Kansas (Durham-Hillsboro-Lehigh), held on the date stated therein, and that the official minutes of such proceedings are on file in my office.

(SEAL)

Clerk

RESOLUTION

**A RESOLUTION DIRECTING THE CALL FOR REDEMPTION OF CERTAIN
OUTSTANDING BONDS AND PROVIDING FOR NOTICE OF SAID
REDEMPTION.**

WHEREAS, the governing body of Unified School District No. 410, Marion County, Kansas (Durham-Hillsboro-Lehigh) (the “Issuer”) hereby finds and determines that it is in the best interests of the Issuer to redeem the following described bonds of the Issuer prior to their stated maturity in the amounts and on the redemptions hereinafter set forth (the “Bonds”):

<i>Description</i>	<i>Series</i>	<i>Dated Date</i>	<i>Years</i>	<i>Amount</i>	<i>Redemption Date</i>
General Obligation Refunding and Improvement Bonds	2008	12/01/2008	2019 to 2028	\$70,000	09/01/2018

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF UNIFIED SCHOOL DISTRICT NO. 410, MARION COUNTY, KANSAS (DURHAM-HILLSBORO-LEHIGH):

Section 1. The Bonds are hereby called for redemption prior to their stated maturity as set forth above, in accordance with the resolution(s) which authorized the Bonds.

Section 2. The Clerk is hereby authorized and directed to notify the State Treasurer in accordance with K.S.A. 10-129, as amended, of such call for redemption by disseminating the Notice of Call for Redemption substantially in the form attached hereto as *Exhibit A* by mail at least forty five (45) days prior to the Redemption Date.

Section 3. The Clerk is further authorized and directed to cause the Paying Agent to notify the Owners of the Bonds in the manner set forth in the resolution authorizing the same and to provide for notice to be made in accordance with the provisions of Rule 15c2-12 of the Securities and Exchange Commission substantially in the form attached hereto as *Exhibit B*.

Section 4. All costs associated with the redemption of the Bonds shall be paid by the Issuer.

Section 5. This Resolution shall be in full force and effect from and after its adoption.

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ADOPTED by the governing body on June 25, 2018.

(SEAL)

ATTEST:

President

Clerk

EXHIBIT A

Treasurer of the State of Kansas
Landon State Office Bldg.
900 Southwest Jackson, Suite 201
Topeka, Kansas 66612-1235

Piper Jafray & Co.
11635 Rosewood St.
Leawood, Kansas 66211

RE:

CALL FOR REDEMPTION

**UNIFIED SCHOOL DISTRICT NO. 410,
MARION COUNTY, KANSAS (DURHAM-HILLSBORO-LEHIGH)
GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS
SERIES 2008, DATED DECEMBER 1, 2008**

Notice is hereby given pursuant to K.S.A. 10-129, as amended, and pursuant to the provisions of Article II of a Resolution adopted November 25, 2008 (the "Bond Resolution") of Unified School District No. 410, Marion County, Kansas (Durham-Hillsboro-Lehigh) (the "Issuer"), that the above mentioned bonds described in the attached Notice of Call for Redemption (the "Called Bonds"), have been called for redemption and payment on September 1, 2018, subject to the availability of funds therefor.

The Paying Agent is hereby requested to disseminate the attached Notice of Call for Redemption in accordance with K.S.A. 10-129 and the Bond Resolution. After redemption of the Called Bonds the Paying Agent is requested to complete the attached Paying Agent's Certification and forward a copy of same to the undersigned.

**UNIFIED SCHOOL DISTRICT NO. 410,
MARION COUNTY, KANSAS (DURHAM-
HILLSBORO-LEHIGH)**

By: _____
Clerk

NOTICE OF CALL FOR REDEMPTION

**UNIFIED SCHOOL DISTRICT NO. 410,
MARION COUNTY, KANSAS (DURHAM-HILLSBORO-LEHIGH)
GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS
SERIES 2008, DATED DECEMBER 1, 2008**

Notice is hereby given to the registered owners of the above-captioned bonds (the “Bonds”) that pursuant to the provisions of Article II of a Resolution adopted on November 25, 2008 (the “Bond Resolution”) of Unified School District No. 410, Marion County, Kansas (Durham-Hillsboro-Lehigh) (the “Issuer”), that the above mentioned bonds described below (the “Called Bonds”), have been called for redemption and payment on September 1, 2018 (the “Redemption Date”), at the principal office of the Treasurer of the State of Kansas, Topeka, Kansas (the “Bond Registrar and Paying Agent”).

SERIAL BONDS

<u>Maturity Date</u> <u>(September 1)</u>	<u>Principal</u> <u>Amount</u>	<u>Interest</u> <u>Rate</u>	<u>CUSIP No.</u> <u>(Base:</u> <u>569065)</u>	<u>Redemption Date</u>
2028	\$725,000	5.375%	CU7	09/01/2018

TERM BONDS

<u>Maturity Date</u> <u>(September 1)</u>	<u>Principal</u> <u>Amount</u>	<u>Interest</u> <u>Rate</u>	<u>CUSIP No.</u> <u>(Base:</u> <u>569065)</u>	<u>Redemption Date</u>
2021	\$15,000	5.500%	CM5	09/01/2018
2024	15,000	5.500%	CQ6	09/01/2018
2027	15,000	5.375%	CT0	09/01/2018

On the Redemption Date there shall become due and payable, upon the presentation and surrender of each such Called Bond, the redemption price thereof equal to 100% of the principal amount thereof together with interest accrued to the Redemption Date. Interest shall cease to accrue on the Called Bonds so called for redemption from and after the Redemption Date provided such funds for redemption are on deposit with the Paying Agent, subject to the availability of funds therefor.

Neither the Issuer nor the Paying Agent shall be responsible for the selection or use of the CUSIP identification numbers shown above or printed on any of the Called Bonds. Said CUSIP identification numbers are included solely for the convenience of the owners of the Bonds.

Under the provisions of Section 3406(a)(1) of the Internal Revenue Code of 1986, as amended, paying agents making payments of principal on municipal securities may be obligated to withhold a 28% tax on the payment of principal to registered owners who have failed to provide the paying agent with a valid taxpayer identification number. Registered Owners of the Bonds who wish to avoid the imposition of the tax should provide a certified taxpayer identification number to the Paying Agent when presenting the Bonds for payment.

**UNIFIED SCHOOL DISTRICT NO. 410,
MARION COUNTY, KANSAS (CONWAY
SPRINGS)**

By: _____
Treasurer of the State of Kansas,
Topeka, Kansas,
as Paying Agent

This Notice of Redemption shall be mailed by certified mail to the Treasurer of the State of Kansas, Topeka, Kansas, not less than 45 days prior to the Redemption Date and to Piper Jaffray & Co., the original purchaser of the Called Bonds, not less than 30 days prior to the Redemption Date. Notice shall also be given to certain repositories in order to comply with the provisions of Rule 15c2-12 of the Securities and Exchange Commission. Notice may also be given in accordance with guidelines set forth in Securities and Exchange Commission Release No. 34-23856, but such notice is not required by law. The Paying Agent shall notify the registered owners of the Called Bonds as provided in K.S.A. 10-129 as amended, and the Bond Resolution.

PAYING AGENT'S CERTIFICATION

**UNIFIED SCHOOL DISTRICT NO. 410,
MARION COUNTY, KANSAS (DURHAM-HILLSBORO-LEHIGH)
GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS
SERIES 2008, DATED DECEMBER 1, 2008**

The State Treasurer, in its capacity as Paying Agent for the above-captioned Bonds, does hereby certify as follows:

1. Capitalized terms not defined herein, shall have the meanings ascribed thereto in the attached Notice of Call for Redemption or the Bond Resolution defined therein.
2. The Called Bonds have been called for redemption and payment on September 1, 2018 (the "Redemption Date").
3. The full redemption price of the Called Bonds and the Series 2008 Bonds scheduled to mature on the Redemption Date (the "Maturing Bonds") as determined pursuant to the Bond Resolution is calculated as follows:

Principal Amount of Called Bonds	\$70,000.00
Accrued Interest to Redemption Date	
Principal Amount of Maturing Bonds	80,000.00
Accrued Interest to Redemption Date on Maturing Bonds	
Total	

4. There was deposited with the Paying Agent the sum set forth above, which has been irrevocably pledged for the payment of the principal of, redemption premium, if any, and interest on the Called Bonds to the Redemption Date and the Maturing Bonds. In addition, sufficient funds have been deposited to provide for additional costs associated with such redemption.
5. The Notice of Call for Redemption, a copy of which is attached hereto, was disseminated in accordance with K.S.A. 10-129, as amended, and the Bond Resolution.

DATED as of _____, 2018.

**TREASURER OF THE STATE OF KANSAS,
TOPEKA, KANSAS**

By: _____
Director of Bond Services

EXHIBIT B

EVENT NOTICE PURSUANT TO SEC RULE 15c2-12(b)(5)(C)

TO: The Municipal Securities Rulemaking Board via the Electronic Municipal Market Access system for municipal securities disclosures (www.emma.msrb.org)

Issuer/Obligated Person: Unified School District No. 410, Marion County, Kansas (Durham-Hillsboro-Lehigh) (the “Obligated Person”)

Issue(s) to which this Report Relates and CUSIP Base Numbers for said Issues:

Description	Series	Dated Date	Maturities	Base CUSIP No.
General Obligation Refunding and Improvement Bonds	2008	December 1, 2008	2019 to 2028	569065

Event Reported: Redemption of above-referenced Bonds on September 1, 2018; subject to the availability of funds therefor; see attached *Exhibit A*.

The information contained in this Notice has been submitted by the Obligated Person pursuant to contractual undertakings the Obligated Person made in accordance with SEC Rule 15c2-12. Nothing contained in the undertaking or this Notice is, or should be construed as, a representation by the Obligated Person that the information included in this Notice constitutes all of the information that may be material to a decision to invest in, hold or dispose of any of the securities listed above, or any other securities of the Obligated Person.

For additional information, contact:

Unified School District No. 410,
Marion County, Kansas (Durham-Hillsboro-Lehigh)
416 S. Date St.
Hillsboro, Kansas 67063
Phone No. (620) 947-3184

**UNIFIED SCHOOL DISTRICT NO. 410,
MARION COUNTY, KANSAS (DURHAM-
HILLSBORO-LEHIGH)**

By: Jerry Hinerman, Business Manager

Enclosure

cc: Jerry Hinerman, Business Manager
Piper Jaffray & Co., Leawood, Kansas