

**UNIFIED SCHOOL DISTRICT NO. 410**  
**Durham-Hillsboro-Lehigh**

**MINUTES – REGULAR BOARD MEETING**

Hillsboro High School IDL Studio

September 12, 2011

7:00 p.m.

**Members Present:**

Eddie Weber  
Deb Geis  
Joe Sechrist

Rod Koons  
Chad Nowak

Gary Andrews  
Mark Rooker

**Administrators:**

Steve Noble

**Others:**

Jerry Hinerman, Clerk  
Monica Leihy  
Aleen Ratzlaff

Creigh Bell  
Emily Hoskinson  
Adam Stewart

Lynn Just  
Sonya Roberts

**A. Meeting Called to Order**

Eddie Weber called the meeting to order at 7:02 p.m. in the Hillsboro High School IDL Studio.

**B. Approval of Regular and Consent Agenda**

Gary Andrews moved to approve the regular agenda and consent agenda with the changes noted in Item 1 of the consent agenda. Motion seconded by Mark Rooker. Carried 7-0.

Items on the consent agenda included the following:

1. Motion to approve the minutes of the August 8, 2011, regular board meeting after the motion for Item E1 Approval of Fiscal Year 2012 Budget was corrected to include a Capital Outlay mill levy of 3.100 mills and a total mill levy of 62.026 mills.

2. Motion to accept the following donations:

A donation of \$224.38 from the Hillsboro Elementary School Site Council to be used for computers at Hillsboro Elementary School

A donation of \$558.34 from the Marion County Fair Association to be used by the Hillsboro High School FFA

A donation of \$250.00 from Bob Sextro to be used by Hillsboro High School

A donation of \$16,776.74 from an anonymous donor given via St. Stephen's of Kansas to be used by the Hillsboro High School GAP Club

A donation from the Hillsboro Free Press of advertisements for the Hillsboro High School yearbook signing party

**C. Learning Showcase**

**D. Recess and Relocation to District Office Conference Room**

Eddie Weber declared a ten-minute recess from 7:20 p.m. until 7:30 p.m. and announced that the Board would reconvene the meeting in the U.S.D. 410 District Office Conference Room

The Board reconvened in the U.S.D. 410 District Office Conference Room, and Eddie Weber recalled the meeting to order at 7:30 p.m.

**E. Citizen's Open Forum**

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**F. Action/Discussion Items**

- 1. Out-of-State Trips
  - a. FCCLA
  - b. Choir
  - c. FFA
  - d. TSA

Joe Sechrist moved to approve the out-of-state trips for the FCCLA, Choir, FFA, and TSA and to provide the use of district vehicles and pay for any necessary substitute teachers. Motion seconded by Deb Geis. Carried 7-0.

- 2. Principal Building Reports
- 3. Annual Board Agenda

Gary Andrews moved to approve the Annual Board Agenda as presented. Motion seconded by Rod Koons. Carried 7-0.

- 4. KASB Policy Updates

Gary Andrews moved to approve the KASB policy recommendations to become USD 410 Board Policy as presented for the following policies. Motion seconded by Joe Sechrist. Carried 7-0

GAAD	Child Abuse
GAOE	Worker's Compensation
JDDDB	Reporting to Law Enforcement
JRB	Release of Student Records
KGD	Crowd Control at School Sponsored Activities

- 5. Hillsboro Youth Entrepreneurship Education JOBS Grant Participation

Chad Nowak moved to approve Hillsboro High School's participation in the Hillsboro Youth Entrepreneurship Education JOBS Grant Program. Motion seconded by Rod Koons. Carried 7-0.

- 6. Approval of Committees for 2011 – 2012

Gary Andrews moved to approve the following committees and committee members. Motion seconded by Joe Sechrist. Carried 7-0.

**Hillsboro Elementary School Building Improvement Team**

HES will meet as an entire faculty to address building improvement issues

**Hillsboro Middle School Building Improvement Team**

Darlene Bartel	Sue Buchholz	Len Coryea	Stephanie Sinclair
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**Hillsboro High School Building Improvement Team**

Ruth Baldner	Dennis Boldt	Dustin Dalke	Darrel Knoll
Scott O'Hare			

**Hillsboro Elementary School Site Council**

Eileen Butler	Emily Dalke	Tammy Daniels	Becky Evans
LaDonna Fleming	Nichole Gehrke	Carla Hamm	Brandi Hein
Melisa Johnson	Debbie Kaufman	Cindy Kimbrough	Kim Klein
Treena Lucero	Daisy McDaniel	Bonnie Mendoza	Shelly Schale
Dan Suderman			

**Hillsboro Middle School Site Council**

Jessica Craney	Joy Dalke	Scott Franz	Penni Funk
Kim Heiser	Dawn Helmer	Debbie Gray	Carmon Jones
Edy Jost	Tina King	Kathy Klein	Kim Klein
Dana Maxfield	Michele Melton	Bonnie Mendoza	Robin Plenert
Shelly Schale	Dr. David Sheppard	Tawnya Siebert	

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## Hillsboro High School Site Council

Carolyn Brazil	Pam Franz	Melissa Jost	Kim Klein
Joanne Loewen	Kenny Ollenburger	Tammy Ollenburger	Marolyn Schliehuber
Connie Weber	Bob Woelk		

## Professional Development Council

Dustin Dalke	High School Representative (Chairperson)
Greg Brown	Administrative Representative
Eleanor Jost	Elementary School Representative
Darlene Bartel	Middle School Representative
Bob Woelk	High School Representative
Carla Harmon	Treasurer
Steve Noble	Superintendent

## Technology Committee

Debbie Dick	Elementary School Teacher (PreK-2)
Maura Wiebe	Elementary School Teacher (3-5)
Darlene Bartel	Middle School Teacher
Dennis Boldt	High School Teacher
Janet Whisenhunt	High School Media Center
Greg Brown	Curriculum Director
Brad Just	Technology Director
Brandi Hendrix	TEEN Director
Jerry Hinerman	Business Manager
Steve Noble	Superintendent
Elizabeth Hill	Business/Community Representative
Gary Andrews	Board of Education Member
TBA Junior	High School Student
TBA Senior	High School Student

## Joel H. Wiens Stadium Operations Committee

Jerry Hinerman	Business Manager
Max Heinrichs	High School Principal

## USD 410 Goal Setting Team

Eddie Weber	Board of Education President
Gary Andrews	Board of Education Vice-President
Deb Geis	Board of Education Member
Chad Nowak	Board of Education Member
Rod Koons	Board of Education Member
Mark Rooker	Board of Education Member
Joe Sechrist	Board of Education Member
Steve Noble	Superintendent
Evan Yoder	Elementary School Principal/Local Consolidated Plan Coordinator
Greg Brown	Middle School Principal/Curriculum Coordinator
Max Heinrichs	High School Principal/Career and Tech Ed Coordinator
Brad Just	Technology Director
Robert Rempel	Activities Director
Keith Goossen	Facilities and Transportation Director
Jerry Hinerman	Business Manager/Board Clerk
Toni Prickett	Facilitator

7. Review of Current Board Goals

## **G. Resignations**

There were no resignations for the Board to approve.

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### H. Personnel Contracts

1. Darlene Bartel – Middle School Scholars' Bowl Sponsor
2. Mike Moran – PATHS to Adventure Coordinator
3. Rhiannon Miller – PATHS to Adventure Assistant
4. Charlene Pschigoda – PATHS to Adventure, Special Education, and Chums Bus Driver
5. Alexia Hall – High School Musical Assistant
6. Jill Hein – Increase from 7.5 Hours Per Day to 7.75 Hours Per Day
7. Kathy Carr – Increase from 5.75 Hours Per Day to 6.00 Hours Per Day

Gary Andrews moved to approve the issuance of contracts to Darlene Bartel to serve as Middle School Scholar's Bowl Sponsor, Mike Moran to serve as PATHS to Adventure Coordinator, Rhiannon Miller to serve as PATHS to Adventure Assistant, Charlene Pschigoda to serve as Bus Driver, and Alexia Hall to serve as High School Musical Assistant and to approve increases in the number of hours in the contracts for Jill Hein to serve as High School Academic At Risk Aide and Kathy Carr to serve as High School/Middle School Kitchen Assistant. Motion seconded by Joe Sechrist. Carried 7-0.

### I. Reports

1. Superintendent
2. TEEN
3. MCSEC
4. Business Manager

Rod Koons moved to approve the payment of bills totaling \$708,647.28 and the following financial reports. Motion seconded by Joe Sechrist. Carried 7-0.

Electronic Funds Transfer Report (August)

Elementary School Activity Account Report (August)

Elementary School Activity Account Bank Reconciliation (August)

High School/Middle School Activity Account Report (July and August)

High School/Middle School Activity Account Bank Reconciliation (July and August)

District Cash Summary Report (August)

District Accounts Bank Reconciliation, Bank Account Balance Report, and Securities Report (August)

District Expense Budget Report (August)

Report of Transfers (August)

### J. Communications

### K. Adjournment

President Eddie Weber declared the meeting adjourned at 9:40 p.m.



Jerry Hinerman, Clerk