

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

**MINUTES – REGULAR BOARD MEETING
U.S.D. 410 District Office Conference Room
January 13, 2014 7:00 p.m.**

Members Present:

Eddie Weber

Kim Klein

Joe Sechrist (arrived at 7:28 p.m.)

Mark Rooker

Rod Koons

Deb Geis

Chad Nowak

Administrators:

Steve Noble

Max Heinrichs

Others:

Jerry Hinerman, Clerk

Aleen Ratzlaff

Ashlee Gann

Joel Wright

Gita Noble

A. Meeting Called to Order

President Eddie Weber called the meeting to order at 7:02 p.m.

B. Approval of Regular and Consent Agenda

Mark Rooker moved to approve the regular and consent agendas with the addition of Item C1 Families and Communities Together (FACT) Report and with the addition of Disposal of Old Uniforms to the consent agenda. Motion seconded by Deb Geis. Carried 6-0.

Items on the consent agenda included the following:

1. Motion to approve the minutes of the December 9, 2013, regular board meeting
2. Motion to accept the following donations:
Donations of clothing, craft supplies, a blanket, books, dry erase markers, socks, bedding, a photo album, and toys to be used by the Marion County Parents as Teachers Program

Donation of \$150.00 from the Hillsboro United Methodist Women to be used toward Hillsboro Elementary School After-School Programs

Donation of \$400.00 from Cooperative Grain and Supply to be used toward USD 410 athletics

3. Disposal of Old Uniforms
Motion to approve of the disposal of old athletics uniforms.

C. Citizen's Open Forum

1. Families And Communities Together (FACT) Report

D. Stadium Operations Committee Report

Joe Sechrist arrived at 7:28 p.m.

E. Action/Discussion Items

1. New Bus Purchase

Joe Sechrist moved to approve the purchase of a 65-passenger Blue Bird bus from Kansas Truck Equipment Company for \$87,762. Motion seconded by Rod Koons. Carried 7-0.

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2. **Building Configuration**

Chad Nowak moved to approve the reconfiguration of Hillsboro Middle School (Building No. 5820) and Hillsboro High School (Building No. 5814) into one building. The new building will be called Hillsboro Middle/High School and the number for this Grade 6 – Grade 12 building will be 5814. Motion seconded by Deb Geis. Carried 7-0.

3. **Tree Removal**

Rod Koons moved to approve of Dalke Construction removing the North/South tree row at Hillsboro Elementary School between the playground area and the football practice field pending approval from the city for a school farm. Motion seconded by Chad Nowak. Carried 7-0.

F. Executive Session for Personnel

Eddie Weber moved that the Board go into executive session at 8:08 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:30 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Joe Sechrist . Carried 7-0.

At the Board's request, the Superintendent join the executive session at 8:16 p.m.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 8:30 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:40 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Joe Sechrist . Carried 7-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 8:40 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:50 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Joe Sechrist . Carried 7-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 8:50 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:55 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Joe Sechrist . Carried 7-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 8:55 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 9:00 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Joe Sechrist . Carried 7-0.

Regular Session

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G. Personnel

1. Resignation
 - a. Clara Frick – Mid-Day Bus Driver
2. Work Agreements
 - a. Robert Haude II – Bus Driver
 - b. Priscilla Sibayan – Marion County Parents as Teachers Parent Educator
3. Contracts
 - a. Steve Noble – Superintendent

Chad Nowak moved to accept the resignation of Clara Frick from her position as Mid-Day Bus Driver, to approve the hiring of Robert Haude II as Bus Driver and Priscilla Sibayan as Marion County Parents as Teachers Parent Educator, and to approve the extension of Steve Noble's contract to serve as Superintendent through June 30, 2016. Motion seconded by Rod Koons. Carried 7-0.

H. Reports

1. Superintendent's Report
 - a. Board Member Appreciation Week
 - b. Hillsboro Elementary School Farm/Playground
 - c. District Asset Inventory
 - d. PLTW Update
2. TEEN Report
3. MCSEC Report
4. Business Manager's Report

I. Approval of Payment of Bills and Financial Reports

Joe Sechrist moved to approve the payment of bills totaling \$417,854.50 and the following financial reports. Motion seconded by Mark Rooker. Carried 7-0.

Electronic Funds Transfer Report
High School/Middle School Activity Account Report
High School/Middle School Activity Account Bank Reconciliation
Elementary School Activity Account Report
Elementary School Activity Account Bank Reconciliation
District Cash Summary Report
District Accounts Bank Reconciliation, Bank Account Balance Report, and Securities Report
Report of Transfers

J. Communications

K. Executive Session for Negotiations

Eddie Weber moved that the Board go into executive session with the Superintendent and the Clerk of the Board at 9:24 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 9:30 p.m. in this room. The executive session is required to protect the board's negotiating interests. Motion seconded by Joe Sechrist. Carried 7-0.

Regular Session

L. Adjournment

President Eddie Weber declared the meeting adjourned at 9:35 p.m.

A handwritten signature in blue ink that reads "Jerry Hinerman". The signature is written in a cursive style with a large initial "J".

Jerry Hinerman, Clerk