

UNIFIED SCHOOL DISTRICT NO. 410
(Durham-Hillsboro-Lehigh)

REGULAR BOARD MEETING

Monday, April 13, 2015
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
April 13, 2015, 7:00 p.m.

- A. Meeting called to order
- B. Approval of regular and consent agenda
 - (March Regular Board Minutes – Appendix A)
- C. Citizen’s open forum
- D. PAT Annual Report
- E. Action/Discussion Items
 - 1. PAT Participation for 2015-16
 - 2. Capital Outlay Resolution
 - 3. TSA National Qualifiers
 - 4. KASB Partial Policy Audit – 1st Draft
 - 5. TEEN Virtual Academy
 - 6. Disposal of Vehicle
 - 7. Disposal of Band Instruments
 - 8. Elementary School Playground Project
- F. Executive Session for Personnel
- G. Personnel
 - 1. Resignations
 - a. Max Heinrichs – HHS Principal
 - b. Greg Brown – HMS Principal
 - c. Janet Whisenhunt – HHS Library/Media Coordinator
 - d. Deloris Hiebert – ESOL Aide
 - e. Malinda Just – HHS VB Assistant
 - 2. Work Agreements
 - 3. Contracts
 - a. Robert Rempel – HMS/HHS Assistant to the Principal / District Activities’ Director
- H. Reports
 - 1. Superintendent’s Report
 - a. BOE Election Results
 - b. LOB Mail Ballot Election
 - c. HMS/HHS Principal Position Update
 - d. 2015 Graduation Ceremony May 16
 - 2. TEEN Report
 - 3. MCSEC Report
 - 4. Business Manager’s Report
- I. Approval of payment of bills and financial reports
- J. Communications
- K. Executive Session for Negotiations
- L. Adjournment

Annotated BOE Agenda April 13, 2015

A. Meeting Called to Order

B. Approval of Regular and 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 March 9 regular BOE meeting are attached.
 - **Recommended Action:**
Motion to approve the minutes from the March 9 board meeting.
2. Donations

From	Amount / Item	To
American Legion Post No. 366	\$500.00	HES Playground Project
FACT	\$200.00	HES Dia Del Nino Day Project
Hillsboro High Athletic Booster Club	\$2,380.00	Wrestling Training Dummy
Crop Service Center, Inc.	\$50.00	HES Playground Project
LaVerne & Linda Esau	\$25.00	HES Playground Project
Don & Gayla Ratzlaff	\$50.00	HES Playground Project
Nathan & Lynette Hiebert	\$25.00	HES Playground Project
Lou & Lori Thurston	\$20.00	HES Playground Project
Evan & Becki Yoder	\$50.00	HES Playground Project
Central Kansas Community Foundation	\$1,000.00	HES After School Program
	4 Board Books	PAT
	3 Puzzles	PAT
	54 Books	PAT
	Parenting Brochures	PAT
	Magnetic Farm Activity Tin	PAT

- **Recommended Action:**
Motion to approve the donations as listed
3. Book Club Account Addition
The High School and Middle School Book Clubs have been raising funds and need an account to hold these funds.
 - **Recommended Action:**
Motion to approve the addition of a Book Club account to the High School/Middle School Activity Account

➤ ***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. Parents as Teachers Annual Report

Lori Soo Hoo will be here to present her annual report to the board of education.

E. Action / Discussion Items

1. PAT Participation for 2015-16

PAT requests annual participation from the county school districts in order to assist with its annual budgetary needs. This year, PAT is projecting an assessment from USD 410 for \$9,200 for 2015-16

➤ ***Recommended Action***

Motion to approve PAT participation for USD 410 in 2015-16

2. Capital Outlay Resolution (Appendix B)

The board of education of any school district may make an annual tax levy at a mill rate not to exceed the statutorily prescribed mill rate upon the assessed taxable tangible property in such school district for the purposes specified in this act. No levy shall be made under this act until a resolution is adopted by such board of education as found in **Appendix B**:

➤ ***Recommended Action***

Motion to approve publishing a capital outlay resolution that would provide the board of education up to 8 mills of continuous and permanent capital outlay budget authority

3. TSA National Qualifiers (Appendix C)

Out of state activity trips have been funded entirely by the sponsoring organization for the past several years. Some of these out of state trips require students to qualify to be able to attend. These particular events require students to meet qualifying standards as established by the activity organization.

This agenda item asks the board to approve funds to pay for the activity sponsor's travel expenses if students in the activity have qualified for a national competition. Student expenses are still the responsibility of the sponsoring organization and/or the attending students.

➤ ***Recommended Actions***

Motion to approve the HHS TSA national qualifiers to attend the national competition in Dallas.

Motion to approve district funds to pay for the activity sponsor's travel expenses for national competitions that require state qualifying criteria. Funding will come from Hillsboro High School vocational budget lines.

4. KASB Partial Policy Audit

We have received our first draft back from the KASB partial policy audit. This audit compares all current USD 410 board policies with updated KASB recommended policies. The USD 410 BOE will eventually need to take action on any new board policies. This first draft is a review only.

➤ *No Action Requested*

5. TEEN Virtual Academy for College and Career Readiness

TEEN has received tentative approval from KSDE to become a virtual program in Kansas. The TEEN consortium is the first of its kind where districts will join together to offer virtual programming in the state. Additionally, TEEN will be able to continue to offer courses in Career and Technical Education and courses for college as we've previously done. Our goal is to expand our enrollment state-wide and provide a solid teacher supported virtual program for all students.

➤ *Recommended Action*

Motion to close our affiliation with the ESSDACK Virtual Learning Program.

Motion for USD 410 to join the TEEN Virtual Academy for College and Career Readiness

6. Disposal of Vehicle

We have received four bids for the disposal of the 1995 Ford Club Wagon (van). The van has 184,224 miles on the odometer. The highest bid is \$411.

➤ *Recommended Action*

Motion to sell 1995 Ford Club Wagon (van) to David Orcutt for the amount of \$411.

7. Disposal of Band Instruments

We have two older timpani drums that are ready for disposal. We plan to replace them with new versions of the same instrument. Timpani drums are widely used in band and orchestra performances and these new instruments will improve our percussion section for the HMS and HHS bands.



➤ *Recommended Action*

Motion to approve the disposal of two timpani drums from the HHS/HMS band room

8. Elementary School Playground Project (Appendix D, Appendix E)

Dalke Construction quoted \$18,900 to demo, dispose, and complete the site prep for installation of the HES North Playground Area equipment and surfacing (**Appendix D**). We have also received a bid from Athco and Landscape Structures for the installation of all landscape structures equipment and surfacing for the Hillsboro Elementary School North Playground Area in the amount of \$158,730 (**Appendix E**).

➤ Motion to approve demo, disposal, and site prep for the HES North Playground Area by Dalke Construction as presented in **Appendix D**.

➤ Motion to approve the Athco / Landscape Structures for the installation of all equipment and surfacing in the HES North Playground Area as presented in **Appendix E**.

F. 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.

G. Personnel

1. Resignations
 - a. Max Heinrichs – HHS Principal
 - b. Greg Brown – HMS Principal
 - c. Janet Whisenhunt – Wiebe Media Center Library/Media Coordinator
 - d. Deloris Hiebert – ESOL Aide
 - e. Malinda Just – HHS VB Asst.

➤ **Recommended Action**
Motion to approve resignations as presented
2. Work Agreements

➤ **No Action Requested**
3. Contracts
 - a. Robert Rempel
 - HMS/HHS Assistant to the Principal & District Activities' Director
 - Salary = \$52,245
 - Benefits = Board Paid Family Insurance Premium at \$1,000 deductible

➤ **Recommended Action**
Motion to approve contracts as presented

H. Reports

1. Superintendent's Report
 - a. BOE Election Results
 - b. LOB Mail-in Ballot Election
 - c. HMS/HHS Principal Position Update
 - d. 2015 Graduation Ceremony
2. TEEN Report (**Appendix F**)
3. MCSEC Report (**Appendix G**)
4. Business Manager's Report (**Financials**)

I. 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

J. Communications

K. 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.

L. 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.

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

**MINUTES – REGULAR BOARD MEETING
Gordon Mohn Community Center
March 9, 2015 6:30 p.m.**

Members Present:

Eddie Weber	Mark Rooker	Deb Geis
Kim Klein	Rod Koons	Chad Nowak
Joe Sechrist		

Administrators:

Steve Noble	Evan Yoder	Greg Brown
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Others:

Jerry Hinerman, Clerk	David Colburn	Aleen Ratzlaff
Numerous Other Patrons		

A. Meeting Called to Order

President Eddie Weber called the meeting to order at 6:33 p.m.

B. Approval of Regular and Consent Agenda

Rod Koons moved to approve the regular and consent agendas with the addition of Item G4 Principal Contracts to the regular 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 February 9, 2015, regular board meeting.
2. Motion to approve the following persons as authorized to write checks for the following accounts:

Middle/High School Petty Cash Checking Account – Requires two live signatures

High School/Middle School Administrative Assistant	Jessica Fine
High School/Middle School Administrative Assistant	Pati Funk
High School/Middle School Administrative Assistant	Lisa Mayfield
Board Treasurer	Carla Harmon
Clerk of the Board	Jerry Hinerman
High School Principal	Max Heinrichs

Middle/High School Activity Fund Checking Account – Requires two live signatures

High School/Middle School Administrative Assistant	Jessica Fine
High School/Middle School Administrative Assistant	Pati Funk
High School/Middle School Administrative Assistant	Lisa Mayfield
Middle School Principal	Greg Brown
High School Principal	Max Heinrichs
Board Treasurer	Carla Harmon
Clerk of the Board	Jerry Hinerman

3. Motion to approve the addition of the following accounts to the Hillsboro High School/Hillsboro Middle School Activity Fund:
 - Stick IT Decals
 - VJS VHS to DVD Transfer
 - BAT Fishing Lures
 - D & D Custom Engravings

4. Motion to accept the following donations:
 - Donation of \$1,000.00 from the Hillsboro Community Foundation to be used for the Hillsboro Elementary School After-School Program

 - Donation of \$50.00 from the Roger Almos Estate to be used toward the Hillsboro Elementary School playground project

 - Donation of \$50.00 from United Suppliers, Inc. to be used toward the Hillsboro Elementary School playground project

 - Donation of \$250.00 from an anonymous donor to be used for USD 410 faculty and staff appreciation

 - Donation of \$500.00 from Darrell Driggers to be used toward the Hillsboro Elementary School playground project

 - Donation of \$5,500.00 from an anonymous donor via the Hillsboro Community Foundation to be used toward the Hillsboro Elementary School playground project

 - Donation of \$500.00 from Supreme Floor Company to be used toward the Hillsboro Elementary School playground project

 - Donation of \$180.00 from Lori Soo Hoo to be used by the Marion County Parents as Teachers Program for updating its website

C. Citizen's Open Forum

D. Center for Innovative School Leadership Report

E. Action/Discussion Items

1. 2015 – 2016 Calendar Approval
Mark Rooker oved to approve the 2015 – 2016 school calendar as presented. Motion seconded by Chad Nowak. Carried 7-0.
2. 2014 – 2015 Budget Outlook
3. 2015 – 2016 Budget Outlook

4. Computer Bids

Joe Sechrist moved to approve the following computer purchases from Twotrees Technologies. Motion seconded by Mark Rooker. Carried 7-0.

160 Lenovo ThinkPad X140e 20BL laptop computers with depot warranties for high school students for \$61,600.00

23 Lenovo ThinkPad T540p 20BE laptop computers with depot warranties for high school staff for \$17,894.00

23 Lenovo ThinkPad Basic Docks for high school staff for 3,657.00

1 Lenovo ThinkPad T540p 20BE laptop computer with depot warranty for the Marion County Parents as Teachers program for \$778.00

15 Lenovo ThinkCentre M93p 10A7 desktop computers with additional memory for the western portion of the high school technology center for 11,630.85

5. Networking Equipment Bids

Mark Rooker moved to approve the Purchase Agreement for E-Rate Customers from CDW Government LLC for the purchase of networking equipment as presented for \$50,185.30 contingent upon the receipt of E-Rate funding for the proposed networking equipment. Motion seconded by Joe Sechrist. Carried 7-0.

6. Prairie View Summer Program Agreement

Joe Sechrist moved to approve the contract agreement for the Prairie View Summer Program as presented. Seconded by Mark Rooker. Carried 7-0.

7. Trojan After-Prom Party Transportation

Joe Sechrist moved to approve the Trojan After-Prom Party transportation request for 2014 – 2015. Motion seconded by Mark Rooker. Carried 7-0.

8. Disposal of Bus #25

Rod Koons moved to approve the disposal of bus #25 using Purple Wave auction service with a minimum bid of \$1,250. Motion seconded by Mark Rooker. Carried 7-0.

9. Declaration of Surplus Property

Mark Rooker moved to declare the rental property at 508 East Street as surplus property. Motion seconded by Rod Koons. Carried 7-0.

10. Grace Community Church Lease

Mark Rooker moved to approve the Grace Community Church lease as presented. Motion seconded by Chad Nowak. Carried 7-0

F. Executive Session – Personnel

Eddie Weber moved for the Board to go into executive session with the Superintendent at 8:19 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 8:35 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 for the Board to go into executive session with the Superintendent at 8:35 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 8:45 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 for the Board to go into executive session with the Superintendent at 8:45 p.m. for the purpose of discussing matters related to personnel and for the Board to 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 for the Board to go into executive session with the Superintendent at 8:55 p.m. for the purpose of discussing matters related to personnel and for the Board to 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 Joe Sechrist. Carried 7-0.

Regular Session

Eddie Weber moved for the Board to go into executive session with the Superintendent at 9:05 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 9:10 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

G. Personnel

1. Resignation
 - a. Russell Bennett – District OASIS Route Bus Driver
Chad Nowak moved to approve the resignation of Russell Bennett from his position as District OASIS Route Bus Driver. Motion seconded by Joe Sechrist. Carried 7-0.
2. Work Agreements
 - a. Eldon Funk – District OASIS Route Bus Driver
 - b. Russell Bennett – District Technology Assistant, District Transportation Aide and District Office Custodian
 - c. Jessica Fine – Hillsboro Middle/High School Administrative Assistant
Joe Sechrist moved to approve the hire of Eldon Funk to serve as District OASIS Route Bus Driver, the hire of Russell Bennett to serve as District Technology Assistant, District Transportation Aide, District Office Custodian, and the hire of Jessica Fine to serve as Hillsboro Middle/High School Administrative Assistant. Motion seconded by Chad Nowak. Carried 7-0.
3. Supplemental Contracts
 - a. Brian Allen – Hillsboro High School Assistant Baseball Coach
Joe Sechrist moved to approve the issuance of a supplemental contract to Brian Allen to serve as the Hillsboro High School Assistant Baseball Coach.

4. Principal Contracts
 - a. Max Heinrichs – Hillsboro Middle/High School Grades 6 – 12 Principal
 - b. Greg Brown – Hillsboro Middle/High School Grades 6 – 12 Principal and District Activities Director
 - c. Evan Yoder – Hillsboro Elementary School Principal
Joe Sechrist moved to approve the following. Motion seconded by Mark Rooker. Carried 7-0.

Extension of the contract for Max Heinrichs to serve as Hillsboro Middle/High School Grade 6 – Grade 12 Principal through June 30, 2017

Extension of the contract for Greg Brown to serve as Hillsboro Middle/High School Grade 6 – Grade 12 Assistant Principal and District Activities Director through June 30, 2017

Extension of the contract for Evan Yoder to serve as Hillsboro Elementary School Principal through June 30, 2017

H. Reports

1. Superintendent's Report
 - a. Edgenuity
 - b. Board of Education Spring Elections
 - c. 33% Local Option Budget Mail-in Ballot Election
 - d. Playground project update
 - e. Business donations
2. TEEN Report
3. MCSEC Report
4. Business Manager's Report

I. Approval of Payment of Bills and Financial Reports

Mark Rooker moved to approve the payment of bills totaling \$292,599.63 and the following financial reports. Motion seconded by Joe Sechrist. 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

J. Communications

K. Executive Session for Negotiations

The Board took no action to go into executive session for negotiations.

L. Adjournment

President Eddie Weber declared the meeting adjourned at 9:47 p.m.

Resolution to Levy Tax for Capital Outlay Fund

WHEREAS, the Board of Education of Unified School District No. 410, Marion County, State of Kansas, is authorized by K.S.A. 72-8801, to make an annual tax levy at a mill rate not exceeding the statutorily-prescribed mill rate for a period of time as determined by the Board of Education upon the taxable tangible property in the district for the purpose specified in said law; and

WHEREAS, the Board of Education has determined to exercise the authority vested in it by said law;

NOW, THEREFORE,

RESOLUTION

Be It Resolved that:

The above-named school board shall be authorized to make an annual tax levy continuous and permanent in an amount not to exceed 8 mills upon the taxable tangible property in the school district for the purpose of acquisition, construction, reconstruction, repair, remodeling, additions to, furnishing, maintaining and equipping of school district property and equipment necessary for school district purposes, including (1) Acquisition of computer software; (2) acquisition of performance uniforms; (3) housing and boarding pupils enrolled in an area vocational school operated under the board; (4) architectural expenses; (5) acquisition of building sites; (6) undertaking and maintenance of asbestos control projects; (7) acquisition of school buses; and (8) acquisition of other fixed assets, and for the purpose of paying a portion of the principal and interest on bonds issued by cities under the authority of K.S.A. 12-1774, and amendments thereto, for the financing of redevelopment projects upon property located within the school district. The tax levy authorized by this resolution may be made, unless a petition in opposition to the same, signed by not less than 10% of the qualified electors of the school district, is filed with the county election officer of the home county of the school district within 40 calendar days after the last publication of this resolution. In the event a petition is filed, the county election officer shall submit the question of whether the tax levy shall be authorized to the electors in the school district at an election called for that purpose or at the next general election, as is specified by the Board of Education of the above school district.

CERTIFICATE

THIS IS TO CERTIFY that the above Resolution was duly adopted by the Board of Education of Unified School District No. 410, Marion County, Kansas, on the 13th day of April, 2015.

Clerk of the above Board of Education

USD 410 Board President

Appendix C

Return to Agenda

Budget Item	Number	Cost/ea.	TSA	Student	Advisor	Guest	USD410	TOTAL
Registration-student	6	\$95.00	\$570.00	\$95.00				\$570.00
Registration-advisor	1	\$95.00					\$95.00	\$95.00
Registration-sponsor	1	\$45.00	\$45.00					\$45.00
Hotel	2	\$1,079.00	\$1,079.00				\$860.00	\$2,158.00
Trans.-fuel	2	\$150.00					\$300.00	\$300.00
Parking \$12/day	10	\$12.00					\$60.00	\$120.00
SUBTOTAL								\$3,288.00
Food-student	17	\$15.00		\$255.00				\$255.00
Food-advisor	17	\$15.00					\$225.00	\$255.00
Fun \$???								\$0.00
TOTALS			\$1,694.00	\$350.00	\$0.00		\$1,540.00	\$7,086.00

6 students-

1 advisor

1 sponsor

8 total people

Additional Information
1st driver
2nd driver
\$191.00 + \$24.83 tax; \$215.00/night x 5 nights = \$1079
\$9.50/day + tax = ~\$12.00 for 2 vehicles
Each person is responsible for their own:
17 meals x \$15/meal = \$255/person
17 meals x \$15/meal = \$255/person

DALKE CONSTRUCTION, INC.
1879 JADE
HILLSBORO, KS 67063

RE: USD 410 HES PLAYGROUND

- Demo old playground equipment and haul away
- Take out wood chips and border on north
- Fill to specs and grade to 1.5% slope
- Backfill around play area and zip line area
- Finish with topsoil

\$18,900



Proposal

Date: 4/3/2015

All prices subject to acceptance within 30 days

TO: Steve Noble
Superintendent
USD 410 Hillsboro

Prepared By	Regarding	Payment Terms	Exp. Date
Matt Cline	Landscape Structures	Net 30 days	30 days from signed Proposal

Qty.	Description	Unit Price	Line Total
1	Landscape Structures PlayBooster/Evos Design #79466-1-3 with: E-Pod Step, Gyro Twister Spinner, Surf Slide, RingTangle Climber, Hemisphere Climber (1 Arch w/ 2 Attach Points), Pod Climber 8", Spider Web Climber, Starburst Climber, Flywheel Spinner, and OmniSpin Spinner		\$32,153.00
1	Landscape Structures 4-Post Tire Swing with TenderTuff Chains		\$2,845.00
1	Landscape Structures 34' ZipKrooz. Existing Pea Gravel Surfacing to be used for fall protection		\$8,712.00
1	Landscape Structures 3-Bay Single Post Swing with: (5) Belt Swings and (1) Molded Bucket Seat w/ Harness and ProGuard Chains		\$3,639.00
4,483	Square Feet 4" thick, fiber-reinforced concrete base for poured-in-place fall protection. Includes 130 feet drain tile to daylight, and site restoration/seeding.		\$35,795.00
100	Linear Feet Concrete Border 12"W x 12"D around ZipKrooz to contain pea gravel		\$2,730.00
34	Linear Feet Concrete Border 12"W x 12"D for west edge of playground		\$792.00
4,483	Square Feet DuraPlay Poured-in-Place Surfacing. 50% Color/50% Black. Includes (5) rubber mats underneath belt swings. Installation of poured-in-place is included.		\$56,264.00
All the above for the sum of			\$142,929.00
Installation of All Landscape Structures Equipment			\$14,050.00
Freight			\$1,750.00
Sales Tax			N/A
Total			\$158,730.00

Quotation prepared by: Matt Cline _____

REMARKS:

- Turnkey installation is based on removal of existing equipment by others, and includes using the existing pea gravel on-site for the ZipKrooz area. Assumes no rock at footing locations. Assumes any spoils from equipment footings to be disposed of onsite.
- Landscape Structures net equipment cost is reflected above per Greenbush/Education Plus reciprocal agreement
- Lead time for equipment delivery is approx. 2-3 weeks after receipt of order

To accept this quotation, sign here and return: _____

Thank you!

ATHCO LLC 13500 W. 108th St., Lenexa, KS 66215 Phone 800-255-1102 Fax 913-469-8134

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
March 25, 2015, Regular Board Meeting Minutes
U.S.D. 410 Durham – Hillsboro – Lehigh District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson

Jan Helmer

Jeff Bina

Members Absent:

Shayla Clark

Anna Gustafson

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Rooker called the meeting to order at 6:06 p.m.

2. Approval of Agenda

Jan Helmer moved to approve the agenda. Motion seconded by Jeff Bina. Carried 3-0.

3. Approval of Minutes

Jeff Bina moved to approve the minutes of the February 18, 2015, regular board meeting. Motion seconded by Mark Rooker. Carried 3-0.

4. Approval of Payment of Bills and Financial Reports

Jan Helmer moved to approve the payment of bills totaling \$24,235.95 and the March 25, 2015, Income and Expenses reports. Motion seconded by Jeff Bina. Carried 3-0.

5. Business Items

a. **Instructure Canvas K-12 Learning Management System**

Jan Helmer moved to approve the adoption of the Instructure Canvas K-12 Learning Management System and the signing of a 5-year contract with Instructure for an initial setup fee of \$4,500 and annual user fees of \$6.25 for year one, \$6.56 for year two, and \$6.89 for years 3, 4, and 5. Motion seconded by Mark Rooker. Carried 3-0.

6. Other/Discussions

- a. TEEN Purpose Discussion
- b. MACE Conference Attendance
- c. Edgenuity Update
- d. Fibert Relocation Update

7. Next Meeting

Mark Rooker moved to approve holding the next regular TEEN Board Meeting on April 22, 2015, at 6:00 p.m. at the U.S.D. 408 District Office. Motion seconded by Jan Helmer. Carried 3-0

8. Adjournment

Mark Rooker declared the meeting adjourned at 6:50 p.m.

Jerry Hinerman, Clerk

Marion County Special Education Cooperative #617

Board of Directors Regular Meeting

MINUTES

March 23, 2015

(Meeting convenes at 7:00 p.m. in the MCSEC Conference room, 1500 E Lawrence, Marion, KS)

Members Present

Members Absent

Others Present

Anthony Zappone, Presiding
Kelly Booton
Duane Kirkpatrick
Terry Deines
Joe Sechrist

Dr. David Sheppard, Director
Patty Putter, Clerk
Mike Cook, ESSDACK

I. Call to Order

Anthony Zappone called the meeting to order at 7:07 p.m. in the MCSEC Conference room at 1500 E Lawrence, Marion, KS.

II. Adoption of Agenda

Duane Kirkpatrick moved to adopt the agenda, Kelly Booton seconded.

Carried 4 – 0

Joe Sechrist entered the meeting at 7:08 p.m.

III. Consider Consent Agenda

A. Approve Minutes of February 16, 2015 Regular Meeting

B. Certified Staff Resignations

1. Nissa Spangenberg Smith – Teacher at OASIS

C. Classified Staff Resignations, Terminations

1. Kaycee Robinson – Resignation – Para at PJHS
2. Erin Loewen – Resignation – Para at MES
3. Embry Nelson – Resignation – Para at Peabody Head Start
4. Billie Jo Claassen – Resignation – Para at PHS
5. Geniece Barger – Tech Coordinator

D. Classified Staff Appointments

1. Julie Rziha – Para at HMS
2. Cheyenne Jeffrey – Para at MES
3. Isaac Burnett – Para at PHS
4. Teisha Rogers – Para at OASIS

E. Treasurer’s Report and Payment of Bills/Approve Journal Entries - Payroll in the amount of \$238,650.49, checks associated with payroll in the amount of \$136,751.90, other payables in the amount of \$36,171.84.

Terry Deines moved to approve the consent agenda. Motion seconded by Duane Kirkpatrick.

Carried 5 - 0

IV. Discussion/Action Items

A. Mike Cook from ESSDACK presented 403(b) providers offered through ESSDACK

B. Update on ACA Health Insurance Items for Paras

C. Appoint Auditors for FY ending 6/30/15

Joe Sechrist made a motion to approve a one year contract with Agler & Gaeddert as auditors for MCSEC for year FY ending June 30, 2015. Motion seconded by Duane Kirkpatrick.

Carried 5 – 0

D. Director/Board Comments

1. KASB Solutions tour
2. MOE completed

V. Executive Session

A. Personnel

Anthony Zappone moved to go into executive session at 8:41 p.m. for personnel matters relating to non-elected personnel, with the board members and Dr. David Sheppard present, and to return to open session at 8:51 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual. Motion seconded by Joe Sechrist.

Carried 5 – 0

At 8:51 p.m. Anthony Zappone declared the meeting out of executive session.

Anthony Zappone moved to go into executive session at 8:52 p.m. for personnel matters relating to non-elected personnel, with the board members and Dr. David Sheppard present, and to return to open session at 8:57 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual. Motion seconded by Joe Sechrist.

Carried 5 – 0

At 8:57 p.m. Anthony Zappone declared the meeting out of executive session.

B. Negotiations

None Needed

VI. Agenda Items for Next meeting April 20, 2015

- A. Personnel Updates
- B. Budget Updates

VII. Adjournment

Anthony Zappone adjourned the meeting at 8:58 p.m.

Patty Putter, Clerk

Anthony Zappone, Chairman