

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

REGULAR BOARD MEETING
Monday, December 14, 2015
6:00 pm

HHS Auditorium / USD 410 District Office Conference Room
416 S. Date
Hillsboro, KS 67063

Agenda—Regular Board Meeting
HHS Auditorium / USD 410 District Office Conference Room
December 14, 2015, 6:00 p.m.

- A. Meeting called to order
- B. Approval of regular and consent agenda
 - 1. November Regular Board Meeting Minutes (**Appendix A**)
- C. Citizen's open forum
- D. Action/Discussion Items
 - 1. Baseball Cooperative Agreement with Peabody (**Appendix B**)
 - 2. Network cabling RFP (**Appendix C**)
- E. Executive Session for Students
- F. Executive Session for Personnel
- G. Personnel
 - 1. Resignations
 - a. Ashlee Gann – FACT Director
 - b. Gretchen Regier – Drama Assistant
 - 2. Contracts
 - a. Joy Mark – FACT Director
 - 3. Work Agreements
 - a. Brandi Hein – PAT Educator
 - 4. Supplemental Contracts
- H. Reports
 - 1. Superintendent's Report
 - a. KASB State Convention Report
 - 2. TEEN (**Appendix D**)
 - 3. MCSEC (**Appendix E**)
 - 4. Business Manager (**Financials**)
- I. Communications
- J. Adjournment

Annotated BOE Agenda December 14, 2015

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 November 9 regular BOE meeting are included as **Appendix A**.
 - **Recommended Action**
Motion to approve the November regular board meeting minutes
2. Donations

From	Amount/Item	Purpose
Hillsboro High Athletic Booster Club	\$939.36	HHS Athletic Basketball Vests
Anonymous	\$240.05	HES Student Assistance Fund
Hillsboro Elementary Site Council	\$10,615.62	HES Site Council Fundraising Fund
Durham Golden Years, Inc.	\$200.00	Farm to School Donation

- **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 about and/or present items not on the agenda to the board. It is recommended the board not take any immediate action relating to issues presented in citizen's open forum.

D. Action/Discussion Items

1. Baseball Cooperative Agreement with Peabody-Burns HS (Appendix B)
Rule 29 in the KSHSAA Handbook allows for cooperative agreements between member schools. Due to expected low numbers for our baseball program and interest from Peabody-Burns HS to coop with Hillsboro High School, a recommendation is being made to the board for approval of the coop agreement for the Baseball seasons effective for the spring of 2016 and 2017.
 - **Recommended Action**
Motion to approve the coop agreement between Hillsboro High School and Peabody High School as allowed for under Rule 29 of the KSHSAA Handbook.
2. Network Cabling RFP (Appendix C)
We have remaining e-Rate eligible funding available for use at Hillsboro Elementary School only. The project we have identified for use of this funding is re-cabling the south wing of HES and tidying up the visual appearance of that hallway. Additional, some new cabling will occur in the North wing. Appendix C details this work. Mr. Just will be here to present to the board and answer any questions.
 - **Recommended Action**
Motion to approve an RFP to receive bids for the work detailed in **Appendix C**. The board reserves the right to reject any and all bids.

E. Executive Session for Students

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.

F. Executive Session for Personnel

Motion for the Board to go into executive session at _____ for the purpose of discussing matters related to non-elected 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. Ashlee Gann – FACT Director
 - b. Gretchen Regier – Drama Assistant
 2. Contracts
 - a. Joy Mark – FACT Director
 3. Work Agreements
 - a. Brandi Hein – PAT Educator
- **Recommended Action**
Motion to approve the supplemental contracts as presented

H. Reports

1. Superintendent
 - a. KASB State Convention Report
2. TEEN (**Appendix D**)
3. MCSEC (**Appendix E**)
4. Business Manager (**Financials**)

I. Communications

J. 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. Transactions Related to Real Property

Motion that the board go into executive session for the purpose of discussion related to the transaction 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.