

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

MINUTES – REGULAR BOARD MEETING
U.S.D. 410 District Office Conference Room
October 10, 2011 7:00 p.m.

Members Present:

Eddie Weber
Chad Nowak

Rod Koons
Mark Rooker

Deb Geis
Joe Sechrist

Members Absent:
Gary Andrews

Administrators:
Steve Noble

Others:

Jerry Hinerman, Clerk
Aleen Ratzlaff

Autumn Hardy
Adam Stewart

Keith Goossen

A. Meeting Called to Order

Eddie Weber called the meeting to order at 7:00 p.m.

B. Approval of Regular and Consent Agenda

Rod Koons moved to approve the regular agenda and the consent agenda with the addition of Item 4 on the consent agenda and Item G Executive Session and Item H1b KSHSAA Fall Regional Conference to the regular 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 September 12, 2011, regular board meeting and the minutes of the October 5, 2011, special board meeting.

2. Motion to accept the following donations:
A donation of children’s music CDs and a riding toy to the Marion County Parents as Teachers Program.

A donation of \$200.00 from Rod’s Tire and Service to the Hillsboro High School Softball Team.

3. Motion to approve PDC transcripts as presented

4. Motion to approve the addition of a high school/middle school activity clearing account called “Wiebe Media Center – Starbooks”

C. Learning Showcase

D. Citizen’s Open Forum

E. Action/Discussion Items

1. Marion County Learning Center Report
2. Activity Bus Update

3. Surplus Equipment Auction
Joe Sechrist moved to approve the disposal of equipment contained in the warehouse and presented as available for disposal. Motion seconded by Chad Nowak. Carried 6-0.
4. Disposal of Track Hurdles
Rod Koons moved to approve the disposal of 100 used track hurdles. Motion seconded by Joe Sechrist. Carried 6-0.
5. Kansas New Accreditation Framework
6. Approval of USD 410 Goals
Joe Sechrist moved to approve the district goals as presented. Motion seconded by Rod Koons. Carried 6-0.

F. Resignations

There were no resignations for the Board to approve.

G. Executive Session - Personnel

Eddie Weber moved that the Board go into executive session with the Superintendent at 8:10 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:20 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Joe Sechrist. Carried 6-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 8:20 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:25 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Joe Sechrist. Carried 6-0.

Regular Session

H. Contracts

1. Spencer Brown – Assistant High School Boys' Basketball Coach
2. Tyler Peachey – Assistant High School Boys' Basketball Coach
3. Aaron Magee – Assistant Middle School Boys' Basketball Coach
Mark Rooker moved to approve the issuance of contracts to Spencer Brown to serve as Assistant High School Boys' Basketball Coach, to Tyler Peachey to serve as Assistant High School Boys' Basketball Coach, and to Aaron Magee to serve as Assistant Middle School Boys' Basketball Coach. Motion seconded by Deb Geis. Carried 6-0.

I. Reports

1. Superintendent
 - a. KASB/USA Fall Regional Education Summit
 - b. KSHSAA Fall Regional Conference
2. TEEN
3. MCSEC

4. Business Manager

Rod Koons moved to approve the payment of bills totaling \$193,159.80 including the transfer of \$32,824.39 to the Hillsboro Community Foundation Sextro Math Scholarship and Citizenship Award Funds from the USD 410 Sextro Scholarship Fund as well as the following financial reports. Motion seconded by Mark Rooker. Carried 6-0.

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. Adjournment

President Eddie Weber declared the meeting adjourned at 8:53 p.m.


Jerry Hinerman, Clerk