

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

**MINUTES – REGULAR BOARD MEETING**  
**U.S.D. 410 District Office Conference Room**  
**August 13, 2012** **7:00 p.m.**

**Members Present:**

Eddie Weber	Gary Andrews	Deb Geis
Rod Koons	Chad Nowak	Mark Rooker
Joe Sechrist (arrived at 7:50 p.m.)		

**Administrators:**

Steve Noble

**Others:**

Jerry Hinerman, Clerk	Ben Trout	Rick Nickelson
Keith Goossen	Aleen Ratzlaff	Adam Stewart

**A. Meeting Called to Order**

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

**B. Fiscal Year 2013 Budget Hearing**

U.S.D. 410 Board President, Eddie Weber, declared that the Board would now enter into the annual budget hearing as required by Kansas statutes. Those wishing to comment concerning the proposed fiscal year 2013 budget were invited to speak to the Board.

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

Mark Rooker moved to approve the regular agenda and 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 July 9, 2012, regular board meeting
2. Motion to approve the minutes of the July 11, 2012, special board meeting

**D. Citizen's Open Forum**

**E. Action/Discussion Items**

1. Approval of Fiscal Year 2013 Budget

Joe Sechrist arrived at 7:50 p.m.

Rod Koons moved to approve the Fiscal Year 2013 budget as recommended with the following mill levy rates. Motion seconded by Chad Nowak. Carried 7-0.

General Fund Mill Levy	20.000
Supplemental General (LOB) Fund Mill Levy	27.241
Bond and Interest Fund Mill Levy	12.099
Capital Outlay Fund Mill Levy	<u>3.039</u>
Total Mill Levy	62.379

2. EPM, Inc. Presentation
3. Pay for Substitute Aides  
Gary Andrews moved to set the pay for substitute aides at \$8.00 per hour. Motion seconded by Mark Rooker. Carried 7-0.

## MINUTES

Page 2 of 3

August 13, 2012

4. Grace Community Church Lease  
Deb Geis moved to approve the renewal of the lease agreement with Grace Community Church as recommended. Motion seconded by Gary Andrews. Carried 7-0.
5. KASB Policy Updates
6. TEEN Director Salary  
Rod Koons moved to approve a 3% raise for the TEEN Director as recommended by the TEEN Board. Motion seconded by Deb Geis. Carried 7-0.
7. Instrument Disposal  
Gary Andrews moved to approve the disposal of a clarinet and alto saxophone as recommended. Motion seconded by Mark Rooker. Carried 7-0.

### F. Executive Session for Personnel

Eddie Weber moved that the Board go into executive session with the Superintendent at 9:20 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 9:35 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 7-0.

#### Regular Session

### G. Personnel

1. Diedre Serene – School Nurse (Resignation)  
Gary Andrews moved to approve the resignation of Diedre Serene from her position as school nurse. Motion seconded by Mark Rooker. Carried 7-0.
2. Eldon Funk – Bus Driver (Retirement)  
Joe Sechrist moved to approve the retirement of Eldon Funk from his position as bus driver. Motion seconded by Deb Geis. Carried 7-0.
3. Robert Haude – Assistant High School Football Coach (New Hire)  
Chad Nowak moved to approve the issuance of a contract to Robert Haude to serve as Assistant High School Football Coach. Motion seconded by Rod Koons. Carried 7-0.
4. Amanda Marler – Bus Driver (New Hire)  
Rod Koons moved to approve the hiring of Amanda Marler to serve as bus driver. Motion seconded by Joe Sechrist. Carried 7-0.

### H. Reports

1. Superintendent's Report
  - a. ESEA Waiver
  - b. Auction Results
  - c. Bond Refinancing Report
  - d. Back to School Report
2. TEEN Report
3. MCSEC Report
4. Business Manager's Report

**I. Approval of Payment of Bills and Financial Reports**

Gary Andrews moved to approve the payment of bills totaling \$398,498.61 and the following financial reports. Motion seconded by Mark Rooker. Carried 7-0.

Electronic Funds Transfer Report (July)  
High School/Middle School Activity Account Report (July)  
High School/Middle School Activity Account Bank Reconciliation (July)  
Elementary School Activity Account Report (June and July)  
Elementary School Activity Account Bank Reconciliation (June and July)  
District Cash Summary Report (June and July)  
District Accounts Bank Reconciliation, Bank Account Balance Report, and Securities Report (June and July)  
District Revenue Budget Report (June)  
District Expense Budget Report (June)  
Report of Transfers (June and July)

**J. Communications**

**K. Adjournment**

President Eddie Weber declared the meeting adjourned at 10:37 p.m.

  
Jerry Hinerman, Clerk

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