

UNIFIED SCHOOL DISTRICT NO. 410
Durham-Hillsboro-Lehigh

MINUTES – REGULAR BOARD MEETING
Hillsboro High School Technology Center
September 13, 2010 **7:00 p.m.**

Members Present:

Eddie Weber

Deb Geis

Joe Sechrist (Arrived at 7:03 p.m.)

Rod Koons

Dale Klassen

Gary Andrews

Mark Rooker

Administrators Present:

Steve Noble

Others:

Jerry Hinerman, Clerk

Sonya Roberts

Ben Loewen

Ashlyn Simmons

Creigh Bell

Alyssa Bettles

Darren Mueller

Aleen Ratzlaff

Monica Leihy

Ashley Brandt

Taylor Nickel

Adam Stewart

A. Meeting Called to Order

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

B. Approval of Regular and Consent Agenda

Gary Andrews moved to approve the regular and consent agendas. Motion seconded by Mark Rooker. Carried 6-0.

Items on the consent agenda included the following:

1. Motion to approve the minutes of the August 9, 2010, regular board meeting
2. Motion to approve the minutes of the August 18, 2010, special board meeting
3. Motion to accept the following donations
Donations of blocks, baby cereal, books, baby bottles, toys, formula, and clothing to the Marion County Parents as Teachers program

A donation of \$7,477 from an anonymous donor via Saint Stephens of Kansas to be used for the Hillsboro High School GAP Program

A donation of \$138 from the Hillsboro Animal Clinic to be used for the Hillsboro High School FFA Program

A donation of \$342.49 from the Hillsboro Running Club to be used for the Hillsboro High School Track Program

A donation of \$50 from the Noon Lions/Leos Club to be used for the Hillsboro High School Chess Club

A donation of \$100 from Bryce and Sara Wichert to be used for the Hillsboro Elementary School After-School Program

A donation of \$153.37 from Trinity Mennonite Church to be used for the Hillsboro Elementary School After-School Program

4. Motion to approve the following appointments for building improvement teams, site councils, and professional development council:

HES Building Improvement Team

Sandy Arnold
Michele Berens (0.50 FTE)
Tracy Boldt (0.50 FTE)
Debbie Dick
Doug Dick (0.50 FTE)
Michelle Faul (0.50 FTE)
Collette Haslett (0.50 FTE)
Mike Jilka (0.50 FTE)
Rod Just (0.50 FTE)
Lenna Knoll
Kathy Koop
Julie Linnens (0.50 FTE)
Rita Loewen (0.50 FTE)
Ellyne Wiebe
Maura Wiebe (0.50 FTE)
Evan Yoder, Principal

HES Site Council

Sara Bennett
Eileen Butler
Becky Evans
Karen Fryhover
Penny Funk
Edy Jost
Kathy Jury
Cindy Kimbrough
Kim Klein
Lenna Knoll
Treena Lucero
Rebecca McLaughlin
Robin Plenart
Shelly Schale
Tawnya Siebert
Becky Suderman
Diana Williams
Evan Yoder, Principal

HMS Building Improvement Team

Darlene Bartel
Sue Buchholz
Len Coryea
Stephanie Sinclair
Tonja Wienck
Greg Brown, Principal

HMS Site Council

Joy Dalke
Scott Franz
Gaye Funk
Debbie Gray
Krista Heinrichs
Kim Heiser
Ken Jones
Tina King
Kathy Klein
Kim Klein
Treena Lucero
Dana Maxfield
Michele Melton
Chad Nowak
Brenda Sechrist
Connie Weber
Greg Brown, Principal

HHS Building Improvement Team

Dennis Boldt
Jeff Haslett
Charla Heddin
Bruce Major
Jim Robb
Sonya Roberts
Max Heinrichs, Principal

HHS Site Council

Marilyn Bartel
Carolyn Brazil
Joanne Loewen
Kaylene Mueller
Kenny Ollenburger
Tammy Ollenburger
Charlie Reece
Marolyn Schlehuber
Connie Weber
Bob Woelk
Max Heinrichs, Principal

Professional Development Council

Darlene Bartel
Dustin Dalke
Eleanor Jost
Bob Woelk
Carla Harmon, Treasurer
Greg Brown, HMS Principal
Steve Noble, Superintendent
Gary Andrews, BOE Representative

C. Citizen's Open Forum

Joe Sechrist arrived at 7:03 p.m.

D. Learning Showcase

1. ACT Report

E. Action/Discussion Items

1. District Office Complex
The Board took no action
2. Out-of-State Trips
Joe Sechrist moved to approve the out-of-state trips for TSA, FCCLA, and FFA as presented. Motion seconded by Deb Geis. Carried 7-0.
3. Approval of District Goals
Gary Andrews moved to approve the district goals for 2010 – 2011. Motion seconded by Joe Sechrist. Carried 7-0.
4. KASB Policy Update
5. Out-of-State Bullying Conference
6. Resignations
Gary Andrews moved to approve the resignation of Ronda Suderman King effective September 25, 2010. Motion seconded by Mark Rooker. Carried 7-0.
7. Contracts
 - a. Lynn Just – Zero Hour Vocal Music
 - b. Vocal Music Supplemental (10% Total)
 1. Lynn Just (7.4%)
 2. Shirley Baltzer (2.6%)
 - c. Instrumental Music Supplemental (10% Total)
 1. Sean Boller (5.5%)
 2. Lynn Just (4.2%)
 3. Shirley Baltzer (0.3%)
 - d. Tammy Ollenburger – HES Transportation Aide (30 Minutes Per Day)

Deb Geis moved to approve the contracts and contract adjustments as presented. Motion seconded by Rod Koons. Carried 7-0.

F. Superintendent's Report

1. Enrollment Update
2. KASB Fall Meeting, October 14th

G. District Reports

1. TEEN
2. MCSEC
3. Business Manager

H. Approval of Payment of Bills and Financial Reports

Mark Rooker moved to approve the payment of bills totaling \$429,091.11 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

I. Communications

J. Adjournment

Eddie Weber declared the meeting adjourned at 8:55 p.m.



Jerry Hinerman, Clerk