

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

**MINUTES – REGULAR BOARD MEETING
Hillsboro High School Technology Center
October 11, 2010 7:00 p.m.**

Members Present:

**Eddie Weber
Deb Geis
Joe Sechrist**

**Rod Koons
Dale Klassen**

**Gary Andrews
Mark Rooker**

Administrators Present:

Steve Noble

Others:

**Jerry Hinerman, Clerk
Anne Janzen
David Sheppard**

**Julie Jantz
Michele Melton
Aleen Ratzlaff**

**Vince Jantz
Linda Ogden
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 consent agenda and the regular agenda with the addition of Item E4 Financial Picture. Motion seconded by Rod Koons. Carried 7-0.

Items on the consent agenda included the following:

1. Motion to approve the minutes of the September 13, 2010, regular board meeting
2. Motion to accept the following donations
Donations of a car mirror, toys, and used books to the Marion County Parents as Teachers program

A donation of \$65.77 from Target Stores to be used for Hillsboro High School staff appreciation

A donation of four new cash boxes from Roger and Cynthia Fleming to be used for Hillsboro High School activities

C. Citizen's Open Forum

D. Learning Showcase

1. HMS MTSS Reading Interventions

E. Action/Discussion Items

1. Families and Communities Together (FACT)
2. KCTC Survey Results for 2009 – 2010
3. New MCSEC Director
4. Financial Picture

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5. Building Construction Agreement
Joe Sechrist moved to approve the Building Construction Agreement with Jantz Construction including all additions and revisions suggested by the Kansas Association of School Boards and the revision of the contract sum to the greater of 8.5% or \$6,000 plus the bonding cost. Motion seconded by Gary Andrews. Carried 7-0
6. KASB Policy Update
Rod Koons moved to approve the following KASB policy updates as presented. Motion seconded by Gary Andrews. Carried 7-0.

- BDA Developing and Adopting Policy
- ED Student Transportation Management
- EDAA School Vehicles
- GAF Staff-Student Relations
- GARID Military Leave
- IC Educational Program
- ICAA Teaching Methods
- ID Instructional Program
- JBE Truancy
- JRC Disposition of Records

7. Operational Funds Bidding
Gary Andrews moved to accept the proposal from Hillsboro State Bank for operational fund banking services for the next three years. Motion seconded by Rod Koons. Carried 7-0
8. Joel H. Wiens Stadium/Reimer Field Capital Improvement Account
Joe Sechrist moved to reject all bids for a certificate of deposit for the Joel H. Wiens Stadium/Reimer Field Capital Improvement Account. Motion seconded by Rod Koons. Carried 7-0.

Gary Andrews moved to accept a proposal from Hillsboro State Bank to offer a second separate checking account at the same rate as the operational funds account for the Joel H. Wiens Stadium/Reimer Field Capital Improvement Account. Motion seconded by Deb Geis. Carried 7-0.

9. Amendment to TEEN Interlocal Cooperation Agreement
Mark Rooker moved to approve the amended TEEN Interlocal Cooperation Agreement as presented. Motion seconded by Joe Sechrist. Carried 7-0.
10. Disposal of Property
Joe Sechrist moved to approve of the disposal of equipment in the following ways. Motion seconded by Deb Geis. Carried 7-0
 - Transfer of one overhead projector to Ebenfeld Mennonite Church at no cost
 - Sale of five wireless access points and a switch to Hillsboro United Methodist Church for \$600
 - Sale of one new teacher laptop computer to Families and Communities Together for \$901
11. Resignations
There were no resignations for the Board to act on.
12. Contracts
 - a. Marcia Findeiss, Extended Contract for ESOL Services at Hillsboro Middle School
 - b. Brandi Hendrix, TEEN Director

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

F. Superintendent's Report

1. HES Title I Schoolwide
2. Board Goals
3. KASB Fall Meeting, October 14th

G. District Reports

1. TEEN
2. MCSEC
3. Business Manager

H. Approval of Payment of Bills and Financial Reports

Gary Andrews moved to approve the payment of bills totaling \$111,436.10 and the following financial reports. Motion seconded by Rod Koons. 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 10:13 p.m.


Jerry Hinerman, Clerk