

UNIFIED SCHOOL DISTRICT NO. 410
Durham-Hillsboro-Lehigh

MINUTES – REGULAR BOARD MEETING
U.S.D. 410 District Office Conference Room
August 8, 2011 **7:00 p.m.**

Members Present:

Eddie Weber	Gary Andrews	Deb Geis
Chad Nowak	Joe Sechrist	
Rod Koons (arrived at 7:05 p.m.; left at 7:28 p.m.; returned at 7:53 p.m.)		

Members Absent:

Mark Rooker

Administrators:

Steve Noble

Others:

Jerry Hinerman, Clerk	Kenny Johnson	Aleen Ratzlaff
Adam Stewart		

A. Meeting Called to Order

Eddie Weber called the meeting to order at 7:02 p.m.

B. 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 2012 budget were invited to speak to the Board.

C. Approval of Regular and Consent Agenda

Gary Andrews moved to approve the regular agenda and consent agenda. Motion seconded by Joe Sechrist. Carried 5-0.

Items on the consent agenda included the following:

1. Motion to approve the minutes of the July 11, 2011, regular board meeting.
2. Motion to accept a donation of \$500.00 from Klassen, Inc. to be used by the Hillsboro High School FFA

D. Citizen's Open Forum

Rod Koons arrived at 7:05 p.m.

E. Action/Discussion Items

1. Approval of Fiscal Year 2012 Budget

Rod Koons left at 7:28 p.m.

Rod Koons returned at 7:53 p.m.

Joe Sechrist moved to approve the Fiscal Year 2012 budget as recommended with the following mill levy rates. Motion seconded by Gary Andrews. Carried 6-0.

General Fund Mill Levy	20.000
Supplemental General (LOB) Fund Mill Levy	26.585
Bond and Interest Fund Mill Levy	12.341
Capital Outlay Fund Mill Levy	<u>3.100</u>
Total Mill Levy	62.026

2. KASB Policy Updates

F. Personnel Resignations

1. Karen Elliott – PAT Parent Educator
Gary Andrews moved to approve the resignation of Karen Elliott from her position as Marion County Parents as Teachers Parent Educator. Motion seconded by Rod Koons. Carried 6-0

Board President Eddie Weber declared a five minute recess at 9:05 p.m.

Board President Eddie Weber brought the Board back into regular session at 9:10 p.m.

G. Personnel Contracts

1. Lee Albrecht – Regular Bus Route Driver
2. Katelin Unruh – High School At Risk Aide
3. Lynn Just – Fifth Grade Band Supplemental Contract
Gary Andrews moved to approve the issuance of contracts to Lee Albrecht to serve as a regular route bus driver and to Katelin Unruh to serve as high school at risk aide as well as the issuance of a supplemental contract to Lynn Just for fifth grade instrumental music. Motion seconded by Deb Geis. Carried 6-0.

H. Reports

1. Superintendent's Report
 - a. Back to School Agenda
 - b. Board Goal Setting
2. TEEN Report
3. MCSEC Report
4. Business Manager's Report
Gary Andrews moved to approve the payment of bills totaling \$412,900.99 and the following financial reports. Motion seconded by Joe Sechrist. Carried 6-0.

Electronic Funds Transfer Report (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 (July)
District Expense Budget Report (June)
Report of Transfers (June and July)

I. Communications

J. Adjournment

President Eddie Weber declared the meeting adjourned at 9:29 p.m.



Jerry Hinerman, Clerk