

UNIFIED SCHOOL DISTRICT NO. 410
Durham-Hillsboro-Lehigh

MINUTES – REGULAR BOARD MEETING
U.S.D. 410 District Office Conference Room
October 8, 2012 **7:00 p.m.**

Members Present:

Eddie Weber
Rod Koons
Sechrist

Gary Andrews
Chad Nowak

Deb Geis
Joe

Members Absent:

Mark Rooker

Administrators:

Steve Noble

Greg Brown

Others:

Jerry Hinerman, Clerk
Bernhardt
Aleen Ratzlaff

Keith Goossen

Teresa

Adam Stewart

A. Meeting Called to Order

Eddie Weber called the meeting to order at 7:03 p.m.

B. Approval of Regular and Consent Agenda

Gary Andrews moved to approve the regular agenda and the consent agenda with the addition of Items E5 Safe Routes to Schools – Phase III Agreement and F2b Carmon Jones – Parent Educator 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 10, 2012, regular board meeting
2. Motion to accept the following donations:
Donations of outlet covers, edge cushions, door knob covers, and toys to be used by the Marion County Parents as Teachers Program

A donation of \$60.85 from Ampride to the Hillsboro Elementary School Student Assistance Account

A donation of \$464.15 from the Hillsboro High School Booster Club to be used for the cost of a softball state championship banner

3. Motion to approve PDC transcripts as presented
4. Motion to approve the following committee membership:
Hillsboro Elementary School Building Improvement Team
HES will meet as an entire faculty to address building improvement issues

Hillsboro Middle School Building Improvement Team
HMS will meet as an entire faculty to address building improvement issues

Hillsboro High School Building Improvement Team

HHS will meet as an entire faculty to address building improvement issues

Professional Development Council

Dustin Dalke	High School Representative (Chairperson)
Greg Brown	Administrative Representative
Eleanor Jost	Elementary School Representative
Darlene Bartel	Middle School Representative
Bob Woelk	High School Representative
Carla Harmon	Treasurer
Steve Noble	Superintendent

Technology Committee

Debbie Dick	Elementary School Teacher (PreK-2)
Maura Wiebe	Elementary School Teacher (3-5)
Darlene Bartel	Middle School Teacher
Dennis Boldt	High School Teacher
Janet Whisenhunt	High School Media Center
Greg Brown	Curriculum Director
Brad Just	Technology Director
Brandi Hendrix	TEEN Director
Jerry Hinerman	Business Manager
Steve Noble	Superintendent
Elizabeth Hill	Business/Community Representative
Gary Andrews	Board of Education Member
Garrett Foster	High School Student
Rachel Schneider	High School Student

Joel H. Wiens Stadium Operations Committee

Jerry Hinerman	Business Manager
Max Heinrichs	High School Principal

USD 410 Goal Setting Team

Eddie Weber	Board of Education President
Gary Andrews	Board of Education Vice-President
Deb Geis	Board of Education Member
Chad Nowak	Board of Education Member
Rod Koons	Board of Education Member
Mark Rooker	Board of Education Member
Joe Sechrist	Board of Education Member
Steve Noble	Superintendent
Evan Yoder	Elementary School Principal/Local Consolidated Plan Coordinator
Greg Brown	Middle School Principal/Curriculum Coordinator
Max Heinrichs	High School Principal/Career and Tech Ed Coordinator
Brad Just	Technology Director
Robert Rempel	Activities Director
Keith Goossen	Facilities and Transportation Director
Jerry Hinerman	Business Manager/Board Clerk

C. Learning Showcase

1. District Learning Report

D. Citizen's Open Forum

E. Action/Discussion Items

1. Food Service Presentation – Teresa Bernhardt
2. Marion County Learning Center Report – Autumn Hardy
No report was presented to the Board.
3. Online Learning Policy IIBGB Adjustment
Rod Koons moved to approve the revision as presented to the Online Learning Policy identified as Policy IIBGB. Motion seconded by Gary Andrews. Carried 6-0.
4. Gym Lighting Bid Selection
Rod Koons moved to approve the total bid of \$30,820 from Elcon Service Inc. for the Robert C. Brown gymnasium and middle school gymnasium lighting projects. Motion seconded by Chad Nowak. Carried 6-0.
5. Safe Routes to Schools – Phase III Agreement
Gary Andrews moved to approve USD 410 participation in Phase III of the Safe Routes to School project planned for Hillsboro. Motion seconded by Joe Sechrist. Carried 6-0.

Board President Eddie Weber declared a recess at 8:45 p.m. to end at 8:57 p.m.

The recess ended at 8:57 p.m. and the Board returned to regular session.

F. Personnel

1. Contracts
 - a. Mallory Shewey – Head Middle School Girls' Basketball Coach
Joe Sechrist moved to approve the issuance of a contract to Mallory Shewey to serve as Head Middle School Girls' Basketball Coach. Motion seconded by Deb Geis. Carried 6-0.
2. Work Agreements
 - a. Sarah Simington – Special Education Bus Driver
Joe Sechrist moved to approve the hiring of Sarah Simington as a Special Education Bus Driver. Motion seconded by Gary Andrews. Carried 6-0.
 - b. Carmon Jones – Parent Educator
Joe Sechrist moved to approve the hiring of Carmon Jones as a Parent Educator. Motion seconded by Chad Nowak. Carried 6-0.

G. Reports

1. Superintendent
 - a. KSSA College and Career Readiness Presentation
 - b. Enrollment Update
 - c. Board Goal Setting Session – October 17, 2012, 6:00 p.m.
2. TEEN
3. MCSEC

4. Business Manager

Gary Andrews moved to approve the payment of bills totaling \$148,814.14 and the following financial reports. Motion seconded by Joe Sechrist. Carried 6-0.

Electronic Funds Transfer Report

High School/Middle School Activity Account Report

High School/Middle School Activity Account Bank Reconciliation

Elementary School Activity Account Report

Elementary School Activity Account Bank Reconciliation

District Cash Summary Report

District Accounts Bank Reconciliation, Bank Account Balance Report, and Securities Report

District Revenue Budget Report

District Expense Budget Report

Report of Transfers

H. Communications

I. Adjournment

President Eddie Weber declared the meeting adjourned at 10:05 p.m.

Jerry Hinerman, Clerk