

MINUTES
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November 12, 2012

A donation of \$50.00 from The LumberYard to be used by the Hillsboro High School Project Management class

A donation of \$50.00 from Salem Home to be used by the Hillsboro High School Project Management class

A donation of \$219.80 of lumber from The LumberYard to be used by the Hillsboro High School BEST Robotics Team

4. Motion to approve the following Hillsboro High School/Hillsboro Middle School Activity Fund Accounts:

Athletics Gate Receipts Clearing
Athletics Entry Fees Clearing
Athletics Donations Clearing

5. Motion to authorize the custodian of records to destroy records as identified by state law K.S.A. 72-5369 and K.S.A. 72-5370
6. Motion to approve the disposal of district cell phones not in use and not in association with any current phone plan.

C. Learning Showcase

D. Citizen's Open Forum

E. Action/Discussion Items

1. 2011 – 2012 Financial Audit Report
2. FACT Report

Chad Nowak arrived at 7:12 p.m.

3. Out-of-State Conference Request
Rod Koons moved to approve the request for Sandy Arnold to attend the American Volleyball Coaches' Association Convention in Louisville, Kentucky with the Board paying for Mrs. Arnold's convention registration and providing a vehicle and fuel to and from Louisville. Motion seconded by Mark Rooker. Carried 4-2.
4. USD 410 Technology Plan
Joe Sechrist moved to approve the technology plan as presented. Motion seconded by Gary Andrews. Carried 6-0.
5. Don's Heating and Air Proposal
Mark Rooker moved to request bids for a plan to replace HVAC equipment that has exceeded its median service life and to request bids for air conditioning the high school and middle school gyms. Motion seconded by Rod Koons. Carried 6-0.
6. State of the District Report
7. USD 410 Board of Education Goals
Chad Nowak moved to approve the USD 410 Board of Education Goals as presented. Motion seconded by Gary Andrews. Carried 6-0.

8. KASB Delegate
Gary Andrews moved to appoint Chad Nowak as the USD 410 Board of Education representative at the KASB Delegate Assembly on Sunday, December 2, 2012, at 8:30 a.m., in Topeka.
9. KASB Delegate Information
10. Community Foundation Fund(s)

F. Executive Session for Personnel

Eddie Weber moved that the Board go into executive session with the Superintendent and the Supervisor of Buildings, Grounds, and Transportation at 9:22 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 6-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent and the Supervisor of Buildings, Grounds, and Transportation at 9:35 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 9:50 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 6-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent and the Supervisor of Buildings, Grounds, and Transportation at 9:50 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 10:05 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 6-0.

The Supervisor of Buildings, Grounds, and Transportation left the executive session at 9:53 p.m.

Regular Session

G. Personnel

1. Resignations
 - a. Donna Dalke – Hillsboro High School Secretary
 - b. Tim Isaac – USD 410 Maintenance Worker and Bus Driver
 - c. Marcia Findeiss – Hillsboro Elementary School and Hillsboro Middle School ESOL Aide
Rod Koons moved to approve the resignations of Donna Dalke from her position as Hillsboro High School Secretary, Tim Isaac from his position as USD 410 Maintenance Worker and Bus Driver, and Marcia Findeiss from her position as Hillsboro Elementary School and Hillsboro Middle School ESOL Aide. Motion seconded by Gary Andrews. Carried 6-0.
2. Contracts
 - a. Erin Carr – Assistant Middle School Girls' Basketball Coach
Gary Andrews moved to approve the issuance of a contract to Erin Carr to serve as Assistant Middle School Girls' Basketball Coach. Motion seconded by Joe Sechrist. Carried 6-0.

3. Work Agreements
 - a. Amanda Marla – Special Education Bus Driver
 - b. Carolyn Brazil – Hillsboro High School SecretaryJoe Sechrist moved to approve the adjustments of schedule lengths for Special Education Bus Driver Amanda Marler (1:30 Additional Per Day) and Carolyn Brazil (Additional 24:00 Hours Per Week). Motion seconded by Chad Nowak. Carried 6-0.

H. Executive Session for Negotiations

Eddie Weber moved that the Board go into executive session with the Superintendent at 10:10 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 10:15 p.m. in this room. The executive session is required to protect the board's negotiating interests. Motion seconded by Rod Koons. Carried 6-0.

Regular Session

I. Reports

1. Superintendent
 - a. College and Career Readiness Update
 - b. Kansas Educator Evaluation Protocol (KEEP)
 2. TEEN
 3. MCSEC
 4. Business Manager
- Gary Andrews moved to approve the payment of bills totaling \$497,803.04 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

J. Communications

K. Adjournment

President Eddie Weber declared the meeting adjourned at 10:30 p.m.


Jerry Hinerman, Clerk