

F. Action/Discussion Items

1. KSDE Building Report Cards
2. Board Districts and Positions
Rod Koons moved to follow K.S.A. 72-8009 using a three-district method of election with positions as follows. Motion seconded by Gary Andrews. Carried 7-0.

District 1: Positions 1 and 4
District 2: Positions 2 and 5
District 3: Positions 3 and 6
3. ID Badge Policy
The Board took no action on the ID Badge Policy as presented.
4. Big Fans

G. Executive Session for Personnel

Eddie Weber moved that the Board go into executive session at 8:15 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:30 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 7-0.

The Board had the Superintendent join the executive session at 8:18 p.m.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 8:30 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:35 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 7-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 8:35 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:45 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 7-0.

Regular Session

H. Personnel

1. Resignations
 - a. Michelle Goldsby – Kindergarten Teacher
Joe Sechrist moved to approve the resignation of Michelle Goldsby from her position as Kindergarten Teacher at Hillsboro Elementary School effective at the end of the 2012 – 2013 school year. Motion seconded by Mark Rooker. Carried 7-0.
2. Contracts
 - a. Steve Noble – Superintendent
Mark Rooker moved to approve the extension of Steve Noble's contract to serve as Superintendent through June 30, 2015. Motion seconded by Chad Nowak. Carried 7-0.

MINUTES
Page 3 of 3
January 14, 2013

3. Work Agreements
 - a. Karen Goossen – Transportation and Maintenance Coordinator
Gary Andrews moved to approve the hiring of Karen Goossen to serve as Transportation and Maintenance Coordinator. Motion seconded by Joe Sechrist. Carried 7-0.
4. Pay Rate Adjustment
Gary Andrews moved to increase the pay rate for the bus mechanic position to \$20.00 per hour. Motion seconded by Rod Koons. Carried 7-0

I. Reports

1. Superintendent's Report
2. TEEN Report
3. MCSEC Report
4. Business Manager's Report

J. Approval of Payment of Bills and Financial Reports

Gary Andrews moved to approve the payment of bills totaling \$381,163.23 and the following financial reports. Motion seconded by Mark Rooker. Carried 7-0.

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

K. Communications

L. Executive Session for Negotiations

Eddie Weber moved that the Board go into executive session with the Superintendent and the Clerk of the Board at 9:10 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 9:15 p.m. in this room. The executive session is required to protect the board's negotiating interests. Motion seconded by Chad Nowak. Carried 7-0.

Regular Session

M. Adjournment

President Eddie Weber declared the meeting adjourned at 9:23 p.m.


Jerry Hinerman, Clerk

100

(

(

(