

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

**MINUTES – REGULAR BOARD MEETING  
U.S.D. 410 District Office Conference Room  
April 8, 2013 5:00 p.m.**

**Members Present:**

Eddie Weber	Gary Andrews	Chad Nowak
Mark Rooker	Joe Sechrist (arrived at 5:27 p.m.; left at 7:15 p.m.)	
Rod Koons (arrived at 5:53 p.m.)	Deb Geis (arrived at 6:53 p.m.)	

**Administrators:**

Steve Noble	Evan Yoder
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**Others:**

Jerry Hinerman, Clerk	Callie Arnold	Chad Arnold
Melissa Arnold	Rod Just	Lori Soo Hoo
Bryant Miller	Greg Vahrenberg	Rachel Hunter
Aleen Ratzlaff		

**A. Meeting Called to Order**

Eddie Weber called the meeting to order at 5:00 p.m.

**B. Approval of Regular and Consent Agenda**

Gary Andrews moved to approve the regular agenda and the consent agenda. Motion seconded by Chad Nowak. Carried 4-0.

Items on the consent agenda included the following:

1. Motion to approve the minutes of the March 11, 2013, regular board meeting.
2. Motion to accept the following donations:  
Donations of clothing, books, and beads from patrons to be used by the Marion County Parents as Teachers program  
  
Donation of \$500 from the Hillsboro Arts & Crafts Association to be used by the USD 410 Band Program
3. Motion to approve the disposal of the following band instruments:  
1 Conn (Brass) Sousaphone  
1 Conn Sousaphone  
2 Bundy Contrabass Clarinets  
1 Kehlert Bassoon  
1 Leblanc BBb Contrabass Clarinet  
1 Noblet Bass Clarinet  
1 Normandy Bass Clarinet  
1 Bundy Bass Clarinet  
1 Conn 5J Tuba

**C. Citizen's Open Forum**

**D. Learning Showcase**

**E. Parents as Teachers Presentation**

Joe Sechrist arrived at 5:27 p.m.

**F. Action/Discussion Items**

1. Bond Refinancing

Rod Koons arrived at 5:53 p.m.

Joe Sechrist moved to approve the adoption of the following resolution. Motion seconded by Gary Andrews. Carried 6-0.

**Resolution Authorizing the Offering for Sale of General Obligation Refunding Bonds, Series 2013, of Unified School District No. 410, Marion County, Kansas (Durham – Hillsboro Lehigh)**

**WHEREAS**, Unified School District No. 410, Marion County, Kansas (Durham-Hillsboro-Lehigh) (the "Issuer") has heretofore issued and has outstanding general obligation bonds; and

**WHEREAS**, due to the current interest rate environment, the Issuer has the opportunity to issue its general obligation refunding bonds in order to achieve an interest cost savings on all or a portion of the debt represented by such general obligation bonds described as follows (collectively, the "Refunded Bonds"):

<u>Description</u>	<u>Series</u>	<u>Dated Date</u>	<u>Years</u>	<u>Amount</u>
General Obligation Bonds	2007-A	September 15, 2007	2018 to 2027	\$3,805,000
General Obligation Refunding and Improvement Bonds	2008	December 1, 2008	2019 to 2028	1,745,000

; and

**WHEREAS**, the Issuer hereby selects the firm of Piper Jaffray & Co., Leawood, Kansas (the "Purchaser"), as underwriter for one or more series of general obligation refunding bonds of the Issuer in order to provide funds to refund the Refunded Bonds; and

**WHEREAS**, the Issuer desires to authorize the Purchaser to proceed with the offering for sale of said general obligation refunding bonds and related activities; and

**WHEREAS**, one of the duties and responsibilities of the Issuer is to prepare and distribute a preliminary official statement relating to said general obligation refunding bonds; and

**WHEREAS**, the Issuer desires to authorize the Purchaser, in conjunction with the Clerk/Business Manager, and Gilmore & Bell, P.C., Bond Counsel, to proceed with the preparation and distribution of a preliminary official statement and all other preliminary action necessary to sell said general obligation refunding bonds; and

**WHEREAS**, due to the volatile nature of the municipal bond market and the desire of the Issuer to achieve maximum benefit of timing of the sale of said general obligation refunding bonds, the governing body desires to authorize the President of the Board of Education to confirm the sale of such general obligation refunding bonds, if necessary, prior to the next meeting of the governing body to adopt the necessary resolution providing for the issuance thereof.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF UNIFIED SCHOOL DISTRICT NO. 410, MARION COUNTY, KANSAS (DURHAM-HILLSBORO-LEHIGH), AS FOLLOWS:**

**Section 1.** The Purchaser is hereby authorized to proceed with the offering for sale of the Issuer's General Obligation Refunding Bonds, Series 2013 (the "Bonds") in one or more series, in accordance with the presentation made this date. The offering for sale of the Bonds shall be accomplished in consultation with the Clerk\Business Manager, Bond Counsel, and the Purchaser. The confirmation of the sale of the Bonds shall be subject to the execution of a bond purchase agreement between the Purchaser and the Issuer (the "Bond Purchase Agreement") in a form approved by Bond Counsel, the adoption of a resolution by the governing body of the Issuer authorizing the issuance of the Bonds and the execution of various documents necessary to deliver the Bonds. The President of the Board of Education is hereby authorized to execute the Bond Purchase Agreement subject to the following parameters: (a) the principal amount of the Bonds shall not exceed \$6,500,000; (b) the true interest cost ("TIC") of the Bonds shall not exceed 3.00%; and (c) the present value savings associated with refunding the Refunded Bonds shall be not less than 2.50% of the outstanding principal of the Refunded Bonds.

**Section 2.** The Purchaser, in conjunction with the Clerk\Business Manager and Bond Counsel, is hereby authorized to cause to be prepared a Preliminary Official Statement relating to the Bonds. The Issuer hereby consents to the use and public distribution by the Purchaser of the Preliminary Official Statement in connection with the offering for sale of the Bonds.

**Section 3.** For the purpose of enabling the Purchaser to comply with the requirements of Rule 15c2-12 of the Securities and Exchange Commission (the "Rule"), the President of the Board of Education and Clerk\Business Manager or other appropriate officers of the Issuer are hereby authorized: (a) to approve the form of said Preliminary Official Statement, and to execute the "Certificate Deeming Preliminary Official Statement Final" in substantially the form attached hereto as **Exhibit A** as approval of the Preliminary Official Statement, such official's signature thereon being conclusive evidence of such official's and the Issuer's approval thereof; (b) covenant to provide continuous secondary market disclosure by annually transmitting certain financial information and operating data and other information necessary to comply with the Rule to certain national repositories and the Municipal Securities Rulemaking Board, as applicable; and (c) take such other actions or execute such other documents as such officers in their reasonable judgment deem necessary to enable the Purchaser to comply with the requirement of the Rule.

**Section 4.** The Issuer agrees to provide to the Purchaser within seven business days of the date of the purchase contract for the Bonds or within sufficient time to accompany any confirmation that requests payment from any customer of the Purchaser, whichever is earlier, sufficient copies of the final Official Statement to enable the Purchaser to comply with the requirements of the Rule and with the requirements of Rule G-32 of the Municipal Securities Rulemaking Board.

**Section 5.** The President of the Board of Education, Clerk\Business Manager, and the other officers and representatives of the Issuer, the Purchaser and Bond Counsel are hereby authorized and directed to take such other action as may be necessary to carry out the sale of the Bonds.

**Section 6.** The officers and representatives of the Issuer are hereby authorized and directed to take such action as may be necessary, after consultation with the Purchaser and Bond Counsel, to subscribe for the United States Treasury Securities to be purchased and deposited in the escrow for the Refunded Bonds.

**Section 7.** This Resolution shall be in full force and effect from and after its date of adoption

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2. McREL Evaluation System  
Joe Sechrist moved to approve the McREL Teacher and Principal Evaluation System assurances page for submission to KSDE. Motion seconded by Mark Rooker. Carried 6-0.
3. Transportation for Trojan After Prom Party (TAPP)  
Joe Sechrist moved to approve the request from Trojan After Prom Party (TAPP) for the use of two buses and drivers for the after-prom party in Wichita on April 13, 2013. Motion seconded by Mark Rooker. Carried 6-0.
4. Capital Outlay Budget Review
5. Technology Purchases  
Mark Rooker moved to approve computer purchases as presented with an amount not to exceed \$135,000. Motion seconded by Rod Koons. Carried 6-0.

Deb Geis arrived at 6:53 p.m.

6. Vehicle Replacement Plan  
Gary Andrews moved to approve the following 2013 vehicle purchases. Motion seconded by Chad Nowak. Carried 7-0.

New Suburban/Excursion	Bid Locally
New Minivan	Check Locally and Use State Bid List If Necessary
Used Pickup Truck	Check Locally

**G. Executive Session for Personnel**

Eddie Weber moved that the Board go into executive session with the Superintendent and the Elementary School Principal at 7:00 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 7:15 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**

Joe Sechrist left the meeting at 7:15 p.m.

Eddie Weber moved that the Board go into executive session with the Superintendent and the Elementary School Principal at 7:15 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 7:20 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 Elementary School Principal at 7:20 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 7:25 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 Elementary School Principal at 7:25 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 7:30 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 6-0.

#### **Regular Session**

Eddie Weber moved that the Board go into executive session with the Superintendent and the Elementary School Principal at 7:30 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 7:35 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**

### **H. Personnel**

1. Resignations
2. Work Agreements
3. Contracts

Gary Andrews moved to approve the issuance of a contract to Shari Sisk to serve as a Hillsboro Elementary School teacher beginning with the 2013 – 2014 school year. Motion seconded by Deb Geis. Carried 6-0.

### **I. Reports**

1. Superintendent's Report
  - a. Spring 2013 Board of Education Elections
  - b. Walking School Bus
  - c. 2013 Graduation Ceremony
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 \$145,912.86 and the following financial reports. Motion seconded by Mark Rooker. 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

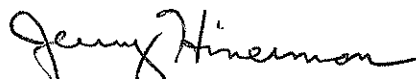
### **K. Communications**

### **L. Executive Session for Negotiations**

The Board took no action to go into executive session for negotiations.

**M. Adjournment**

President Eddie Weber declared the meeting adjourned at 7:51 p.m.



Jerry Hinerman, Clerk