

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

**MINUTES – REGULAR BOARD MEETING  
U.S.D. 410 District Office Conference Room  
February 10, 2014 7:00 p.m.**

**Members Present:**

**Eddie Weber  
Kim Klein  
Joe Sechrist**

**Mark Rooker  
Rod Koons**

**Deb Geis  
Chad Nowak**

**Administrators:**

**Steve Noble**

**Others:**

**Jerry Hinerman, Clerk  
Dave Sheppard**

**Ashlee Gann  
Aleen Ratzlaff**

**Larry Paine  
Joel Wright**

**A. Meeting Called to Order**

President Eddie Weber called the meeting to order at 7:00 p.m.

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

Mark Rooker moved to approve the regular and consent agendas with the addition to the regular agenda of Item F1a Becky Patterson – Preschool Teacher and Item F1b Eileen Butler, Walking School Bus Coordinator (0.50 FTE) and with the deletion of Learning Showcase. Motion seconded by Deb Geis. Carried 7-0.

Items on the consent agenda included the following:

1. Motion to approve the minutes of the January 13, 2014, regular board meeting
2. Motion to accept the following donations:  
Donations of a puzzle, books, toys, an office chair, and formula to be used by the Marion County Parents as Teachers Program

Donation of \$50.00 from Carol Bichet to be used toward band projects

Donation of \$250.00 from Robert and Susan Watson to be used toward Hillsboro Elementary School After-School Programs

Donation of \$5,000.00 from Robert Sextro to be used toward the Hillsboro High School Project Lead The Way Program

Donation of \$1,000 from the Marion County Farm Bureau Association to be used toward the Farm to School Program

Donation of \$461.34 from an anonymous donor to be used by Hillsboro High School

3. Vehicle Mileage Report  
No action requested



# MINUTES

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2. Supplemental Contract
  - a. Adam McCormick – Hillsboro High School Assistant Baseball Coach  
Rod Koons moved to approve the issuance of a supplemental contract to Adam McCormick to serve as Hillsboro High School Assistant Baseball Coach. Motion seconded by Deb Geis. Carried 7-0.
  
3. Contracts
  - a. Evan Yoder – Hillsboro Elementary School Principal
  - b. Greg Brown – Hillsboro Middle School Principal
  - c. Max Heinrichs – Hillsboro High School Principal  
Chad Nowak moved to approve the following. Motion seconded by Mark Rooker. Carried 7-0.  
  
Extension of the contract for Evan Yoder to serve as Hillsboro Elementary School Principal through June 30, 2016  
  
Extension of the contract for Greg Brown to serve as Grade 6 – Grade 8 Principal through June 30, 2015 and to serve as Grade 6 – Grade 12 Assistant Principal and District Activities Director from July 1, 2015, through June 30, 2016  
  
Extension of the contract for Max Heinrichs to serve as Grade 9 – Grade 12 Principal through June 30, 2015, and to serve as Grade 6 – Grade 12 Principal from July 1, 2015, through June 30, 2016
  - d. Mike Moran – Counselor  
Chad Nowak moved to approve Mike Moran's request for a reduction from a 1.0 FTE contract to a 0.60 FTE contract to serve as Counselor. Motion seconded by Mark Rooker. Carried 7-0.

## **G. Reports**

1. Superintendent's Report
  - a. 2014 – 2015 Budget Outlook
2. TEEN Report
3. MCSEC Report
4. Business Manager's Report

## **H. Approval of Payment of Bills and Financial Reports**

Mark Rooker moved to approve the payment of bills totaling \$299,027.93 and the following financial reports. Motion seconded by Chad Nowak. 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  
Report of Transfers

## **I. Communications**

## **J. Adjournment**

President Eddie Weber declared the meeting adjourned at 8:58 p.m.

Jerry Hinerman, Clerk