

UNIFIED SCHOOL DISTRICT NO. 410
Durham-Hillsboro-Lehigh

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

Members Present:

Eddie Weber	Mark Rooker	Deb Geis
Rod Koons	Chad Nowak	
Kim Klein (left the meeting at 8:48 p.m. and returned at 8:51 p.m.)		
Joe Sechrist (left the meeting at 9:33 p.m. and returned at 9:37 p.m.)		

Administrators:

Steve Noble	Evan Yoder	Greg Brown
Max Heinrichs		

Others:

Jerry Hinerman, Clerk	Tracy Boldt	Shari Sisk
Brad Just	Aleen Ratzlaff	Joel Wright
Jared Janzen	Courtney Reed	

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 4a Supplemental Contracts – Tammy Ollenburger – Walking School Bus Coordinator (0.50 FTE). Motion seconded by Joe Sechrist. Carried 7-0.

Items on the consent agenda included the following:

1. Motion to approve the minutes of the February 10, 2014, regular board meeting
2. Motion to approve the agreement with Friesen Technology Services for the disposal of 90 or fewer X100e Thinkpad Laptops
3. Motion to accept the following donations:
Donation of \$100.00 from Marion County Farm Bureau Association to be used by the Hillsboro High School FFA

Donation of \$1,053.69 from Hillsboro High School Athletic Booster Club to be used toward the purchase of an athletics camcorder and supplies

Donation of \$2,000.00 from Central Kansas Community Foundation to be used toward the Hillsboro Elementary School Farm to School Program

Donation of \$250.00 from the Central Kansas Community Foundation to be used toward State Chess Tournament Entry Fees

Donation of \$1,000.00 from the Central Kansas Community Foundation to be used toward the Hillsboro Elementary School After-School Program

C. Citizen's Open Forum

D. Board Member Appreciation

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E. Quarterly Principal Reports

F. Action/Discussion Items

1. Continuation of Parents as Teachers Program Participation
Joe Sechrist moved to approve participation in the Marion County Parents as Teachers program in 2014 – 2015. Motion seconded by Mark Rooker. Carried 7-0.
2. All Day Kindergarten
3. 2014 – 2015 Calendar Approval
Chad Nowak moved to approve the 2014 – 2015 school calendar as presented. Motion seconded by Rod Koons. Carried 7-0.
4. Declaration of Surplus Property
Rod Koons moved to declare 10 acres of USD 410 land located at the north end of Adams Street directly south of the City of Hillsboro Maintenance Shop with the following legal description as surplus property. Motion seconded by Deb Geis. Carried 7-0.

Part of the Northwest $\frac{1}{4}$ of Section 34,
Township 19 South, Range 2 East of the 6th P.M.,
Marion County, Kansas, described as follows:
Commencing at the Northeast corner of the Northwest $\frac{1}{4}$ of Section 34, Township 19 South,
Range 2 East of the 6th P.M., Marion County, Kansas; thence South on the East line of said
Northwest $\frac{1}{4}$ on an assumed bearing of S 0°50'32" E a distance of 390.52 feet to a point 60
feet South of the Southeast corner of the North 10 acres of the Northeast $\frac{1}{4}$ of said
Northwest $\frac{1}{4}$, said point being the point of beginning; thence continuing S 0°50'32" E,
567.16 feet; thence S 89°00'32" W, 767.90 feet; thence N 0°50'32" W, 567.37 feet; thence
N 89°01'30" E, 767.90 feet to the point of beginning, subject to existing road right of way on
the East. Said tract of land containing 10.00 acres.

5. Disposal of Surplus Property
Joe Sechrist moved to use a sealed bid process to dispose of the 10 acres of USD 410 land located at the north end of Adams Street directly south of the City of Hillsboro Maintenance Shop and declared as surplus property in Item F4 of this agenda. Motion seconded by Deb Geis. Carried 6-1.
6. Vehicle Replacement Plan
Chad Nowak moved to approve the vehicle replacement plan as presented. Motion seconded by Joe Sechrist. Carried 7-0.
7. Grace Community Church Lease Proposal

Kim Klein left the meeting at 8:48 p.m.

Deb Geis moved to approve the lease with Grace Community Church as presented. Motion seconded by Mark Rooker. Carried 6-0.

Kim Klein returned to the meeting at 8:51 p.m.

8. Budget Cuts for 2014 – 2015
9. Board Member At-Large Method of Election (K.S.A. 72-8009)
10. Computer Purchase for 2014 – 2015
Mark Rooker moved to approve the computer purchases from Twotrees Technologies totaling \$62,844 as presented. Motion seconded by Rod Koons. Carried 7-0.

Joe Sechrist left the meeting at 9:33 p.m.

G. Executive Session for Personnel

Eddie Weber moved that the Board go into executive session with the Superintendent, Building Principals, and the Clerk of the Board 9:34 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 Chad Nowak. Carried 6-0.

Joe Sechrist returned at 9:37 p.m. and joined the executive session.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent, Building Principals, and the Clerk of the Board 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 Chad Nowak. Carried 6-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent, Building Principals, and the Clerk of the Board 10:05 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 10:15 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Chad Nowak. Carried 6-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent, Building Principals, and the Clerk of the Board 10:15 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 10:20 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Chad Nowak. Carried 6-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent, Building Principals, and the Clerk of the Board 10:20 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 10:25 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Chad Nowak. Carried 6-0.

Regular Session

H. Personnel

1. Retirement

- a. Vera Isaac – Hillsboro Elementary School Third Grade Teacher
- b. Rita Loewen – Hillsboro Elementary School Art and Music Teacher

Joe Sechrist moved to accept the retirements of Vera Isaac from her position as Hillsboro Elementary School Third Grade Teacher and Rita Loewen from her position as Hillsboro Elementary School Art and Music Teacher effective at the end of the 2013 – 2014 school year. Motion seconded by Mark Rooker. Carried 7-0.

2. Termination

- a. Amanda Marler – District Bus Driver and Bus Shop Attendant

Chad Nowak moved to terminate Amanda Marler from her position as District Bus Driver and Bus Shop Attendant. Motion seconded by Deb Geis. Carried 7-0.

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3. Work Agreements
 - a. Russell Bennett – District Bus Driver and Bus Shop Attendant
Joe Sechrist moved to approve the hire of Russell Bennett as District Bus Driver and Bus Shop Attendant. Motion seconded by Deb Geis. Carried 7-0.
4. Supplemental Contract
 - a. Tammy Ollenburger – Hillsboro Elementary School Walking School Bus Coordinator (0.50 FTE)
Joe Sechrist moved to approve the issuance of a supplemental contract to Tammy Ollenburger to serve as Hillsboro Elementary School Walking School Bus Coordinator (0.50 FTE). Motion seconded by Deb Geis. Carried 7-0.

I. Reports

1. Superintendent's Report
 - a. Kansas Supreme Court Ruling
 - b. VEX Robotics/Chess Tournament
2. TEEN Report
3. MCSEC Report
4. Business Manager's Report

J. Approval of Payment of Bills and Financial Reports

Mark Rooker moved to approve the payment of bills totaling \$333,219.44 and the following financial reports. Motion seconded by Joe Sechrist. 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

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 10:44 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 10:50 p.m. in this room. The executive session is required to protect the board's negotiating interests. Motion seconded by Joe Sechrist. Carried 7-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent and the Clerk of the Board at 10:50 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 11:00 p.m. in this room. The executive session is required to protect the board's negotiating interests. Motion seconded by Joe Sechrist. Carried 7-0.

Regular Session

M. Adjournment

President Eddie Weber declared the meeting adjourned at 11:00 p.m.

Jerry Hinerman, Clerk