

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

**MINUTES – REGULAR BOARD MEETING
U.S.D. 410 District Office Conference Room
May 12, 2014 7:00 p.m.**

Members Present:

Eddie Weber

Rod Koons

Kim Klein (arrived at 7:42 p.m.)

Mark Rooker

Chad Nowak

Deb Geis

Joe Sechrist (arrived at 7:28 p.m.)

Administrators:

Steve Noble

Others:

Jerry Hinerman, Clerk

Kaylene Mueller

Joel Wright

Kalen Moss

Lori Soo Hoo

Stephanie Moss

Aleen Ratzlaff

A. Meeting Called to Order

President Eddie Weber called the meeting to order at 7:01 p.m.

B. Approval of Regular and Consent Agenda

Mark Rooker moved to approve the regular and consent agendas. Motion seconded by Chad Nowak. Carried 5-0.

Items on the consent agenda included the following:

1. Motion to approve the minutes of the April 15, 2014, regular board meeting
2. Motion to accept the following donations:
Donations of books, backpacks, yarn, and bags to be used by the Marion County Parents as Teachers program

Donation of \$100.00 from Wheatbelt Inc. to be used toward Chess Guild Camp Scholarships

Donation of \$580.00 from the Hillsboro High School Athletic Booster Club to be used toward state team meals

C. Citizen's Open Forum

D. Learning Showcase

E. Annual Parents as Teachers Report

Joe Sechrist arrived at 7:28 p.m.

Kim Klein arrived at 7:42 p.m.

F. Action/Discussion Items

1. National History Day Trip Approval
Mark Rooker moved to approve the out-of-state trip for the National History Day Competition with no district finances used to support the trip. Motion seconded by Deb Geis. Carried 7-0.
2. Building Handbook Revisions
3. Preschool Agreement
Chad Nowak moved to approve the Pre-K Program Agreement with USD 418 McPherson as presented. Motion seconded by Deb Geis. Carried 7-0.

4. **Preschool Calendar**
Rod Koons moved to approve the 2014 – 2015 preschool calendar as presented. Motion seconded by Joe Sechrist. Carried 7-0.
5. **Meal Prices for 2014 – 2015**
Joe Sechrist moved to set 2014 – 2015 meal prices at the following rates. Motion seconded by Deb Geis. Carried 7-0.

Breakfast (Grades K – 12)	\$1.60
Breakfast (Staff and Visitors)	\$1.85
Lunch (Grades Pre-K – 5)	\$2.25
Lunch (Grades 6 – 12)	\$2.60
Lunch (Staff)	\$3.35
Lunch (Visitor)	\$3.80
Milk	\$0.40

6. **Safe Routes to School Construction Easement**
Joe Sechrist moved to approve the Safe Routes to School construction easements for the elementary and middle/high school Safe Routes to School sidewalk project for the sum of \$1.00 per easement. Motion seconded by Deb Geis. Carried 7-0.
7. **Budget Update for Fiscal Years 2015 and 2016**

G. Executive Session for Negotiations

Eddie Weber moved that the Board go into executive session with the Superintendent and the Clerk of the Board at 8:50 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 9:00 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

Eddie Weber moved that the Board go into executive session with the Superintendent and the Clerk of the Board at 9:00 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 9:10 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

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 9:20 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

Eddie Weber moved that the Board go into executive session with the Superintendent and the Clerk of the Board at 9:20 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 9:25 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

Eddie Weber moved that the Board go into executive session with the Superintendent and the Clerk of the Board at 9:25 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 9:30 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

Eddie Weber moved that the Board go into executive session with the Superintendent and the Clerk of the Board at 9:30 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 9:35 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

Eddie Weber moved that the Board go into executive session with the Superintendent and the Clerk of the Board at 9:35 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 9:40 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

H. Executive Session for Personnel

Eddie Weber moved that the Board go into executive session with the Superintendent at 9:42 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 9:55 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by. Carried 7-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 9:55 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 10:00 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by. Carried 7-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 10:00 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. Carried 7-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 10:05 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 10:10 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by. Carried 7-0.

Regular Session

I. Personnel

1. Certified Library/Media Specialist

Rod Koons moved to approve transitioning the library/media specialist position from a certified position to a classified position. Motion seconded by Mark Rooker. Carried 4-3.

2. Contracts

a. Ashley Sheridan – Hillsboro Elementary School Preschool Teacher

b. Lena Kleiner – TEEN Director (Contract Extension)

Rod Koons moved to approve the issuance of a contract to Ashley Sheridan to serve as Hillsboro Elementary School Preschool Teacher and to approve the extension of Lena Kleiner's contract to serve as TEEN Director through June 30, 2016. Motion seconded by Mark Rooker. Carried 7-0.

3. Supplemental Contracts
Joe Sechrist moved to approve the following supplemental contracts. Motion seconded by Chad Nowak.
Carried 7-0.

<u>Name</u>	<u>Supplemental Contract Description</u>
Terach Antoine	Assistant HMS Wrestling Coach
Sandy Arnold	Head HHS Volleyball Coach
Darlene Bartel	HMS Scholar's Bowl Sponsor
Terry Bebermeyer	HHS National Honor Society Sponsor HHS Forensics Sponsor
Creigh Bell	HHS Technology Student Association Sponsor
Dennis Boldt	Assistant HHS Girls' Basketball Coach Head HHS/HMS Track Coach District Website Facilitator HHS H Club Sponsor (0.50 FTE)
Erin Carr	Head HMS Girls' Basketball Coach
Dawn Clark	HHS FCCLA Sponsor
Len Coryea	Assistant HHS/HMS Track Coach
Demetrius Cox	Assistant HMS Football Coach
Dustin Dalke	Junior Class Sponsor (0.50 FTE) Concessions Manager
Doug Dick	Head HHS Baseball Coach Assistant HMS Football Coach
Pati Funk	Junior Class Sponsor (0.50 FTE)
Collette Haslett	Assistant HHS Volleyball Coach
Jeff Haslett	Head HMS Boys' Basketball Coach Assistant HHS/HMS Track Coach
Robert Haude	Assistant HHS Football Coach Assistant HHS Boys' Basketball Coach
Jill Hein	Assistant HHS Volleyball Coach Assistant HHS Softball Coach HHS Culture Club Sponsor (0.33 FTE)
Nathan Hiebert	Fall Weight Room Supervisor Head HHS Girls' Basketball Coach
Stuart Holmes	Head HHS/HMS Cross Country Coach HHS Student Council Sponsor Senior Class Sponsor HHS Scholar's Bowl Sponsor Head HHS Boys' Tennis Coach

<u>Name</u>	<u>Supplemental Contract Description</u>
Diana Holub	Sophomore Class Sponsor (0.50 FTE)
Mike Jilka	Assistant HHS/HMS Track Coach
Lynn Just	Fall HHS Drama Coordinator Grade 3 – Grade 12 Vocal Music Instructor
Malinda Just	Assistant HHS/HMS Track Coach
Darrel Knoll	Assistant HHS Football Coach Head HHS Boys' Basketball Coach
Rita Loewen	Kindergarten – Grade 2 Vocal Music Instructor
Sharon Loewen	Sophomore Class Sponsor (0.50 FTE)
Bruce Major	Freshman Class Sponsor Instrumental Music Instructor
Michele Melton	HHS Cheerleader Sponsor
Gita Noble	HMS Yearbook Sponsor
Philip Oelke	Head HMS Football Coach Winter Weight Room Supervisor
Scott O'Hare	Head HHS Golf Coach Head HHS Wrestling Coach Assistant HHS Football Coach HHS H Club Sponsor (0.50 FTE)
Don Ratzlaff	Assistant HHS/HMS Track Coach
Sonya Roberts	HHS FFA Sponsor
Leah Rose	HHS Chess Club Sponsor
Lance Sawyer	Head HHS Football Coach Assistant HHS Boys' Basketball Coach Spring Weight Room Supervisor Summer Weight Room Supervisor
Jacob Schenk	Head HMS Wrestling Coach Assistant HHS Wrestling Coach
Stephanie Sinclair	Head HMS Volleyball Coach Head HHS Softball Coach
Janet Whisenhunt	HHS Culture Club Sponsor (0.67 FTE)
Bob Woelk	HHS Yearbook Sponsor Head HHS Girls' Tennis Coach Spring HHS Drama Coordinator (0.50 FTE) Spring HHS Drama Assistant (0.50 FTE)

J. Reports

1. Superintendent's Report
 - a. Middle School League Expansion
 - b. Graduation Ceremony – May 17, 2014
 - c. End of Year Celebration – May 21, 2014
2. TEEN Report
3. MCSEC Report
4. Business Manager's Report

K. Approval of Payment of Bills and Financial Reports

Joe Sechrist moved to approve the payment of bills totaling \$393,454.26 and the following financial reports. Motion seconded by Rod Koons. 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

L. Communications

M. Adjournment

President Eddie Weber declared the meeting adjourned at 10:32 p.m.

Jerry Hinerman, Clerk