

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

**MINUTES – REGULAR BOARD MEETING  
U.S.D. 410 District Office Conference Room  
August 11, 2014 7:00 p.m.**

**Members Present:**

Eddie Weber	Deb Geis	Rod Koons
Chad Nowak	Kim Klein (arrived at 7:05 p.m.)	
Joe Sechrist (arrived at 8:05 p.m.)		

**Members Absent:**

Mark Rooker

**Administrators:**

Steve Noble

**Others:**

Jerry Hinerman, Clerk	Malinda Just	Eliot Sill
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**A. Meeting Called to Order**

President Eddie Weber called the meeting to order at 7:02 p.m.

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

Rod Koons moved to approve the regular agenda and the consent agenda with the addition of Item F3c Leah Rose – Drama Coordinator to the regular agenda. Motion seconded by Deb Geis. Carried 4-0.

Items on the consent agenda included the following:

1. Motion to approve the minutes of the July 8, 2014, regular board meeting, and the July 10, 2014, special board meeting
2. Motion to accept the following donations:  
Donations of notebooks, sheet protectors, and formula to be used by the Marion County Parents as Teachers Program

**C. Citizen's Open Forum**

Kim Klein arrived at 7:05 p.m.

**D. Action/Discussion Items**

1. Faculty Handbooks  
Chad Nowak moved to approve the faculty handbooks as presented. Motion seconded by Deb Geis. Carried 5-0.
2. Immunization Exemption Form  
The Board took no action.
3. ACT Aspire Testing Program  
Rod Koons moved to approve ACT Aspire as the district's local choice testing program for accreditation and evaluation purposes. Motion seconded by Chad Nowak. Carried 5-0.

## MINUTES

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### **E. Executive Session for Personnel**

Eddie Weber moved that the Board go into executive session with the Superintendent at 7:50 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:00 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Chad Nowak. Carried 5-0.

#### **Regular Session**

Eddie Weber moved that the Board go into executive session with the Superintendent at 8:00 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:05 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Chad Nowak. Carried 5-0.

#### **Regular Session**

Joe Sechrist arrived at 8:05 p.m.

Eddie Weber moved that the Board go into executive session with the Superintendent at 8:05 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:10 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 at 8:10 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:15 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**

### **F. Personnel**

#### 1. Resignations

- a. Collette Haslett – Hillsboro High School Assistant Volleyball Coach
- b. Rachel Plenert – Hillsboro Preschool Family Advocate

Deb Geis moved to approve the resignations of Collette Haslett from her position as Hillsboro High School Assistant Volleyball coach and Rachel Plenert from her position as Hillsboro Preschool Family Advocate. Motion seconded by Joe Sechrist. Carried 6-0.

#### 2. Work Agreements

- a. Karen Sites – Hillsboro Preschool Family Advocate (\$9.00 Per Hour)

Joe Sechrist moved to approve the hiring of Karen Sites to work as Hillsboro Preschool Family Advocate for \$9.00 per hour. Motion seconded by Deb Geis. Carried 6-0.

#### 3. Supplemental Contracts

- a. Terry Bebermeyer – Hillsboro High School Musical Assistant Coordinator
- b. Susan Saunders – Hillsboro Middle School Girls' Assistant Basketball Coach
- c. Leah Rose – Hillsboro High School Drama Coordinator

Joe Sechrist moved to approve the issuance of supplemental contracts to Terry Bebermeyer to serve as Hillsboro High School Musical Assistant Coordinator, to Susan Saunders to serve as Hillsboro Middle School Girls' Assistant Basketball Coach, and Leah Rose to serve as Hillsboro High School Drama Coordinator. Motion seconded by Deb Geis. Carried 6-0.

**G. Reports**

1. Superintendent's Report
  - a. Primary Elections
  - b. Back-to-School Events
  - c. Brown Gymnasium Ceiling Fans
2. TEEN Report
3. MCSEC Report
4. Business Manager's Report

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

Chad Nowak moved to approve the payment of bills totaling \$423,201.33 and the following financial reports. Motion seconded by Joe Sechrist. Carried 6-0.

- Electronic Funds Transfer Report (July)
- High School/Middle School Activity Account Report (July)
- High School/Middle School Activity Account Bank Reconciliation (July)
- Elementary School Activity Account Report (June and July)
- Elementary School Activity Account Bank Reconciliation (June and July)
- District Cash Summary Report (June and July)
- District Accounts Bank Reconciliation, Bank Account Balance Report, and Securities Report (June and July)
- District Revenue Budget Report (June)
- District Expense Budget Report (June)
- Report of Transfers (June and July)

**I. Communications**

**J. Adjournment**

President Eddie Weber declared the meeting adjourned at 8:38 p.m.

Jerry Hinerman, Clerk