

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

**MINUTES – REGULAR BOARD MEETING
U.S.D. 410 District Office Conference Room
October 13, 2014 7:00 p.m.**

Members Present:

**Eddie Weber
Kim Klein**

**Mark Rooker
Chad Nowak**

**Deb Geis
Joe Sechrist**

Members Absent:

Rod Koons

Administrators:

Steve Noble

Evan Yoder

Others:

**Jerry Hinerman, Clerk
Rachel Hein
Vera Isaac
Aleen Ratzlaff**

**Erin Beavers
Stuart Holmes
Brad Just**

**Mitch Frantz
Tim Isaac
David Colburn**

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

Joe Sechrist moved to approve the regular and consent agendas. Motion seconded by Mark Rooker. Carried 6-0.

Items on the consent agenda included the following:

1. Motion to approve the minutes of the September 8, 2014, regular board meeting
2. Motion to approve the Annual PDC Report
3. Motion to accept the following donations:

Donation of \$100 from Carol Bichet to be used for Hillsboro Middle and High School band projects

Donation of \$100 from Carol Bichet to be used for the Hillsboro High School softball team

Donation of \$56 from Hillsboro Animal Clinic to be used for the Hillsboro High School FFA

Donation of \$100 from Fleming's Mini Stor-All to be used toward the Hillsboro Elementary School carnival and the Hillsboro Elementary School playground project supported by the carnival

Donation of \$500 from Rod's Tire & Service, Inc. to be used toward the Hillsboro Elementary School carnival and the Hillsboro Elementary School playground project supported by the carnival

Donation of \$100 from Hillsboro Ford to be used toward the Hillsboro Elementary School carnival and the Hillsboro Elementary School playground project supported by the carnival

Donation of \$50 from Jost Fabricating , LLC to be used toward the Hillsboro Elementary School carnival and the Hillsboro Elementary School playground project supported by the carnival

Donation of \$50 from Greenhaw Pharmacy to be used toward the Hillsboro Elementary School carnival and the Hillsboro Elementary School playground project supported by the carnival

Donation of \$50 from The Real Estate Center, Inc. to be used toward the Hillsboro Elementary School carnival and the Hillsboro Elementary School playground project supported by the carnival

Donation of \$50 from State Farm Insurance to be used toward the Hillsboro Elementary School carnival and the Hillsboro Elementary School playground project supported by the carnival

Donation of \$430 from Trinity Mennonite Church to be used toward Hillsboro Elementary School after-school programs

Donation of \$28.10 from Target to be used by Hillsboro High School

Donation of \$100 from Hillsboro High School FFA to be used toward the Hillsboro Elementary School carnival and the Hillsboro Elementary School playground project supported by the carnival

Donation of the preschool play fort on the Hillsboro Elementary School playground from McPherson/Marion County Head Start

Donation of four books from Hillsboro Elementary School to the Marion County Parents as Teachers program

C. Citizen's Open Forum

D. Recognition of Service

E. Action/Discussion Items

1. Elementary School Playground Project
Chad Nowak moved to approve the removal and disposal of the middle playground area at Hillsboro Elementary School with the wooden fort to be salvaged and sold through a sealed bid process and the rock to be retained by the school district. Motion seconded by Joe Sechrist. Carried 6-0.
2. Hillsboro Recreation Program Field Trip
Chad Nowak moved to approve the use of a district bus and driver to transport children to the Tanganyika Park on October 20 with Hillsboro Recreation Commission paying for the cost of the driver and the fuel. Motion seconded by Mark Rooker. Carried 6-0
3. Fiscal Year 2014 Financial Audit Report
Mark Rooker moved to approve the Fiscal Year 2014 Financial Audit Report. Motion seconded by Deb Geis. Carried 6-0.

F. Executive Session for Personnel

Eddie Weber moved that the Board go into executive session with the Superintendent and the Technology Director at 7:48 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 Joe Sechrist. Carried 6-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent and the Technology Director at 8:15 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:25 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Joe Sechrist. Carried 6-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent and the Technology Director at 8:25 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:35 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Joe Sechrist. Carried 6-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent and the Technology Director at 8:35 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:40 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Joe Sechrist. Carried 6-0.

Regular Session

G. Personnel

1. Resignations
 - a. Matt Hiebert – Activity Route Bus Driver
 - b. Robert Haude III – Assistant High School Boys' Basketball Coach
Chad Nowak moved to approve the resignations of Matt Hiebert from his position as District Activity Route Bus Driver and Robert Haude III from his position as Assistant High School Boys' Basketball Coach. Motion seconded by Mark Rooker. Carried 6-0.
2. Supplemental Contract
 - a. Sharon Loewen – Hillsboro High School Academic Detention Supervisor
Chad Nowak moved to approve the issuance of a supplemental contract to Sharon Loewen to serve as Hillsboro High School Academic Detention Supervisor. Motion seconded by Joe Sechrist. Carried 6-0.

3. Work Agreements
 - a. Tanner Lacy – Hillsboro Elementary School Lunchroom Supervisor (1.5 Additional Hours Per Day)
 - b. Charlene Pschigoda – Chums Bus Route (4.0 Hours Per Week)
Joe Sechrist moved to approve the addition of 1.50 hours per day for Tanner Lacy to work as Hillsboro Elementary School Lunchroom Supervisor and to approve the hiring of Charlene Pschigoda to serve as Chums Bus Route Bus Driver. Motion seconded by Deb Geis. Carried 6-0.
 - c. District Technology Assistant Position
Mark Rooker moved to approve the addition of a District Technology Assistant position. Motion seconded by Kim Klein. Carried 6-0.

H. Reports

1. Superintendent
 - a. SO 66 Report
 - b. Board Retreat on October 29
2. TEEN
3. MCSEC
4. Business Manager
Chad Nowak moved to approve the payment of bills totaling \$159,855.09 and the following financial reports. Motion seconded by Joe Sechrist. Carried 7-0.
 - Electronic Funds Transfer Report
 - Elementary School Activity Account Report
 - Elementary School Activity Account Bank Reconciliation
 - High School/Middle School Activity Account Report
 - High School/Middle School Activity Account Bank Reconciliation
 - District Cash Summary Report
 - District Accounts Bank Reconciliation, Bank Account Balance Report, and Securities Report
 - District Expense Budget Report
 - Report of Transfers

I. Communications

J. Adjournment

President Eddie Weber declared the meeting adjourned at 9:29 p.m.

Jerry Hinerman, Clerk