



**E. Action/Discussion Items**

1. Community Service Project
2. Hillsboro Elementary School Playground Project  
Joe Sechrist moved to approve Athco as the builder for the Hillsboro Elementary School Playground Project. Motion seconded by Deb Geis. Carried 6-0  
  
Joe Sechrist moved to approve a total budget of \$185,000 for the Hillsboro Elementary School Playground Project. Motion seconded by Mark Rooker. Carried 6-0.  
  
Joe Sechrist moved to approve \$55,000 of Capital Outlay money for the Hillsboro Elementary School Playground Project in Fiscal Year 2015. Motion seconded by Mark Rooker. Carried 6-0.
3. Bus Driver Performance Evaluation  
Joe Sechrist moved to approve the Bus Driver Performance Evaluation instrument as presented. Motion seconded by Rod Koons. Carried 6-0.
4. Fuel Contracting  
Joe Sechrist moved to approve a contract to purchase 8,500 gallons of diesel fuel for \$2.526 per gallon from Cooperative Grain and Supply and to approve a contract to purchase 2,500 gallons of gasoline for \$2.889 per gallon from Cooperative Grain and Supply. Motion seconded by Deb Geis. Carried 6-0.
5. KASB Legislative Committee Report
6. Kansas Association of School Boards (KASB) Convention Delegate Certification  
Joe Sechrist moved to appoint Chad Nowak as the USD 410 representative and Joe Sechrist as the USD 410 alternate representative at the Kansas Association of School Boards Convention Delegate Assembly on Sunday, December 7, 2014, at 8:30 a.m. in Overland Park, Kansas. Motion seconded by Deb Geis. Carried 6-0.

Eddie Weber declared a five minute recess at 8:06 p.m.

Eddie Weber called the meeting back to order at 8:11 p.m.

**F. Executive Session for Personnel**

The Board took no action to go into executive session.

**G. Personnel**

1. Resignations
  - a. Ronda Wiens – Hillsboro Middle and High School Custodian
  - b. Lance Sawyer – Assistant High School Boys' Basketball Coach  
Rod Koons moved to approve the resignations of Ronda Wiens from her position as Hillsboro Middle and High School Custodian and Lance Sawyer from his position as Assistant High School Boys' Basketball Coach. Motion seconded by Joe Sechrist. Carried 6-0.
2. Work Agreements
  - a. Sara Bennett – Hillsboro Middle and High School Custodian  
Rod Koons moved to approve the hiring of Sara Bennett to work as Hillsboro Middle and High School Custodian. Motion seconded by Mark Rooker. Carried 6-0.

3. Supplemental Contracts
  - a. Lance Sawyer – Assistant Middle School Boys’ Basketball Coach
  - b. Nick Talbott – Assistant High School Wrestling Coach and Head Middle School Wrestling Coach

Joe Sechrist moved to approve the issuance of supplemental contracts to Lance Sawyer to serve as Assistant Middle School Boys’ Basketball Coach and to Nick Talbott to serve as Assistant High School Wrestling Coach and Head Middle School Wrestling Coach. Motion seconded by Mark Rooker. Carried 6-0.

**H. Reports**

1. Superintendent
  - a. State of the District Report
  - b. Board Retreat
  - c. Board Elections
2. TEEN
3. MCSEC
4. Business Manager

Joe Sechrist moved to approve the payment of bills totaling \$498,290.23 and the following financial reports. Motion seconded by Deb Geis. Carried 6-0.

  - 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 8:45 p.m.

Jerry Hinerman, Clerk