

MINUTES

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January 12, 2015

Donation of \$500.00 from Sons of American Legion #366 to be used toward the Hillsboro Elementary School playground project

Donation of \$250.00 from Robert and Susan Watson to be used for Hillsboro Elementary School after-school programs

Donation of \$500.00 from Levi Sides (US Cellular) to be used toward the Hillsboro Elementary School playground project

Donation of \$200.00 from Durham Golden Years, Inc. to be used toward the Hillsboro Elementary School farm-to-school project

An anonymous donation of \$250.00 to be used toward staff appreciation

Donation of \$15,000.00 from Barkman Honey, LLC to be used toward the Hillsboro Elementary School playground project

Donation of \$324.00 from Hillsboro United Methodist Church to be used for Hillsboro Elementary School after-school programs

Donations totaling \$25,753.77 from Central Kansas Community Foundation to be used toward the Hillsboro Elementary School playground project

Donation of 50 sheets of stickers from Becky Suderman to be used by the Marion County Parents as Teachers Program

Donation of 5 stocking caps from Karen Sites to be used by the Marion County Parents as Teachers Program

Donation of a book from the Bunn family to be used by the Marion County Parents as Teachers Program

An anonymous donation of 2 Magna Doodles to be used by the Marion County Parents as Teachers Program

A donation of 52 magnetic letters and 15 "I Spy" objects from the Paine family to be used by the Marion County Parents as Teachers program

C. Executive Session for Personnel

Eddie Weber moved that the Board go into executive session with members of the Center for Innovative School Leadership team from Emporia State University at 6:22 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 7:00 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 6-0.

Joe Sechrist arrived and joined the executive session at 6:52 p.m.

Regular Session

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January 12, 2015

Eddie Weber moved that the Board go into executive session with members of the Center for Innovative School Leadership team from Emporia State University at 7:00 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 7:05 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 7-0.

Regular Session

Eddie Weber moved that the Board go into executive session with members of the Center for Innovative School Leadership team from Emporia State University at 7:05 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 7:07 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 7-0.

Regular Session

D. Citizen's Open Forum

E. Stadium Operations Committee Report

F. Action/Discussion Items

1. New Bus Purchase
The Board took no action.

2. 33% LOB Resolution
Joe Sechrist moved to approve the following Resolution to Adopt a Local Option Budget. Motion seconded by Deb Geis. Carried 7-0.

**Board of Education
Unified School District No. 410
Marion County, Kansas**

Resolution to Adopt a Local Option Budget

WHEREAS, the Board of Education of Unified School District No. 410, Marion County, State of Kansas, currently has authority to adopt a local option budget of 31% percent of the general fund for use by the district; and

WHEREAS, the Board of Education of Unified School District No. 410, Marion County, State of Kansas, has determined that a local option budget of 33% of the general fund would be in the best interests of the district; and

WHEREAS, the Board of Education of Unified School District No. 410, Marion County, State of Kansas, is authorized by K.S.A 72-6433 and K.S.A. 72-6434, as amended, to adopt such a local option budget in an amount not to exceed 33% of the state financial aid determined for the district in the current school year; and

WHEREAS, the adoption of the amount of local option budget in excess of 31% shall be effective only if submitted to and approved by a majority of the qualified electors of the School District at a mail ballot election called and held in the manner provided by K.S.A. 10-120 and amendments thereto; and

WHEREAS, the Board of Education of Unified School District No. 410, Marion County, State of Kansas, has determined to exercise the authority vested in it by said law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Unified School District No. 410, Marion County, State of Kansas, shall be authorized to adopt a local option budget in any school year in an amount not to exceed 33% of the amount of state financial aid determined for the current school year, and that this authorization shall be continuous and permanent. The local option budget authorized by this resolution may be adopted, after approval by a majority of the qualified electors of the School District who submit their ballot at a mail ballot election called and held thereon.

BE IT FURTHER RESOLVED THAT, the Board of Education of Unified School District No. 410, Marion County, State of Kansas, does hereby call for a mail ballot election on the following question and requests that said question be placed on the ballot for an election scheduled for April 28, 2015.

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3. Proposal for Networking Equipment Funded by E-Rate
Chad Nowak moved to approve the proposal as presented for requesting bids for networking equipment to be funded in part by E-Rate. Motion seconded by Rod Koons. Carried 7-0.

G. Executive Session for Personnel

Eddie Weber moved that the Board go into executive session with the Superintendent at 8:13 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 7-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 8:35 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:45 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Joe Sechrist. Carried 7-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 8:45 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:55 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Joe Sechrist. Carried 7-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 8:55 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 9:05 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Joe Sechrist. Carried 7-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 9:05 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 9:15 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Joe Sechrist. Carried 7-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 9:15 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 9:20 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Joe Sechrist. Carried 7-0.

The Superintendent left the executive session at 9:19 p.m.

Regular Session

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Eddie Weber moved that the Board go into executive session at 9:20 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 9:25 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Joe Sechrist. Carried 7-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 9:25 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 9:30 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Joe Sechrist. Carried 7-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 9:30 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 9:35 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Joe Sechrist. Carried 7-0.

Regular Session

H. Personnel

Mark Rooker left the meeting at 9:36 p.m.

Mark Rooker rejoined the meeting at 9:37 p.m.

1. Resignations
 - a. Michele Melton – Hillsboro High School Cheerleader Sponsor
Rod Koons moved to approve the resignation of Michele Melton from her position as Hillsboro High School Cheerleader Sponsor effective at the end of the 2014- 2015 high school basketball season. Motion seconded by Deb Geis. Carried 7-0.
2. Contracts
 - a. Steve Noble – USD 410 Superintendent of Schools
Deb Geis moved to approve the extension of Steve Noble's contract to serve as Superintendent of Schools through June 30, 2017. Motion seconded by Mark Rooker. Carried 7-0.

I. Reports

1. Superintendent's Report
 - a. Gannon School Funding Court Case
 - b. Student Performance and Efficiency Commission Report
 - c. Board Member Appreciation
 - d. Board Elections
2. TEEN Report
3. MCSEC Report
4. Business Manager's Report

J. Reports

Chad Nowak moved to approve the payment of bills totaling \$380,226.93 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

K. Communications

1. Annual Chamber Dinner – January 26

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 10:15 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 10:20 p.m. in this room. The executive session is required to protect the board's negotiating interests. Motion seconded by Rod Koons. 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 10:20 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 10:25 p.m. in this room. The executive session is required to protect the board's negotiating interests. Motion seconded by Rod Koons. 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 10:25 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 10:30 p.m. in this room. The executive session is required to protect the board's negotiating interests. Motion seconded by Rod Koons. 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 10:30 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 10:35 p.m. in this room. The executive session is required to protect the board's negotiating interests. Motion seconded by Rod Koons. Carried 7-0.

Regular Session

M. Adjournment

President Eddie Weber declared the meeting adjourned at 10:36 p.m.

Jerry Hinerman, Clerk