

MINUTES

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2. Vehicle Replacement Plan Update

Joe Sechrist arrived at 7:33 p.m.

3. Appointment of Authorized Food Service Representative

Joe Sechrist moved to approve Carla Harmon as the USD 410 Food Service Representative to be effective following the Board's approval of Amy Plett's resignation. Motion seconded by Deb Geis. Carried 7-0.

4. Governor's Allotment

5. FY 2016 Budget Considerations

6. 2015 – 2016 Calendar Draft

7. Resolution for Local Elections
Chad Nowak moved to approve the following resolution to preserve the local election cycle. Motion seconded by Mark Rooker. Carried 7-0.

DURHAM-HILLSBORO-LEHIGH SCHOOL DISTRICT, UNIFIED SCHOOL DISTRICT NO.410
BOARD RESOLUTION

Kansas State Legislative Actions Relating to School Board Elections

A RESOLUTION by the Board of Education of the Durham-Hillsboro-Lehigh Public Schools, Unified School District No. 410, Marion County, Kansas, regarding the Kansas State Legislature's proposed bills to alter the process for electing public board of education members in Kansas.

WHEREAS, the Founding Fathers of the State of Kansas provided in Article 6 of the State's Constitution for the establishment and maintenance of public schools; and

WHEREAS, the people of Kansas approved by popular vote an amendment in 1966 endowing locally-elected boards of education with the sole responsibility of maintaining, developing and operating local public schools; and

WHEREAS, all children in Kansas deserve access to a public education absent of potentially divisive partisanship; and

WHEREAS, moving local public school board elections to November of even-numbered years would reduce focus on school board candidates as they compete for attention with all other candidates for every federal, state and local office; and

WHEREAS, moving school board elections from the spring to fall would impair a school district's efficient operation based on a fiscal year of July 1 to June 30; and

WHEREAS, moving school board elections from the spring to fall would potentially create a "lame duck" board, thereby impeding discussions of administrator evaluations, contract extensions, teacher evaluations, teacher negotiations and budget preparation; and

WHEREAS, partisan elections would bar federal executive branch and military employees from running for office and serving their communities by holding local office; and

WHEREAS, current options in voting plans allow local districts to determine the best plan to ensure representation from all parts of the district; and

WHEREAS, the current election cycle for electing local public education board members has and will continue to serve the children of Kansas well, as demonstrated by the fact that Kansas ranks among the top states in educational outcome for successful students while spending below the national average per pupil; and

WHEREAS, increasing voter participation can be accomplished without disrupting the current election cycle.

NOW, THEREFORE, BE IT RESOLVED that we as a Locally-Elected Board of Education call upon the Kansas State Legislature to pass no law changing the election cycle for local boards of education; and

FURTHERMORE, BE IT RESOLVED that we as a Locally-Elected Board of Education call upon the Kansas State Legislature to pass no law changing the nonpartisan status of local board of education elections.

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F. Personnel

1. Resignation
 - a. Amy Plett - Hillsboro Middle School Secretary
Chad Nowak moved to approve the resignation of Amy Plett from her position as Hillsboro Middle School Secretary. Motion seconded by Joe Sechrist. Carried 7-0.
2. Work Agreement – Temporary Employment Status
 - a. John McMinn – On-Call District Mechanic
Joe Sechrist moved to approve the hire of John McMinn to serve as an on-call district mechanic for \$20 per hour. Motion seconded by Deb Geis. Carried 7-0.

G. Reports

1. Superintendent's Report
 - a. Innovative Districts
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 \$284,224.81 and the following financial reports. Motion seconded by Mark Rooker. 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. Executive Session for Negotiations

Eddie Weber moved that the Board go into executive session with the Superintendent at 9:17 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 Mark Rooker. 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 Mark Rooker. Carried 7-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 9:35 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 9:40 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Mark Rooker. Carried 7-0.

Regular Session

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Eddie Weber moved that the Board go into executive session with the Superintendent at 9:40 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 9:45 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Mark Rooker. Carried 7-0.

Regular Session

K. Adjournment

President Eddie Weber declared the meeting adjourned at 9:45 p.m.

Jerry Hinerman, Clerk