

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

MINUTES – REGULAR BOARD MEETING

Gordon Mohn Community Center

March 9, 2015

6:30 p.m.

Members Present:

Eddie Weber

Kim Klein

Joe Sechrist

Mark Rooker

Rod Koons

Deb Geis

Chad Nowak

Administrators:

Steve Noble

Evan Yoder

Greg Brown

Others:

Jerry Hinerman, Clerk

Numerous Other Patrons

David Colburn

Aleen Ratzlaff

A. Meeting Called to Order

President Eddie Weber called the meeting to order at 6:33 p.m.

B. Approval of Regular and Consent Agenda

Rod Koons moved to approve the regular and consent agendas with the addition of Item G4 Principal Contracts to the regular agenda. Motion seconded by Mark Rooker. Carried 7-0.

Items on the consent agenda included the following:

1. Motion to approve the minutes of the February 9, 2015, regular board meeting.
2. Motion to approve the following persons as authorized to write checks for the following accounts:

Middle/High School Petty Cash Checking Account – Requires two live signatures

High School/Middle School Administrative Assistant
High School/Middle School Administrative Assistant
High School/Middle School Administrative Assistant
Board Treasurer
Clerk of the Board
High School Principal

Jessica Fine
Pati Funk
Lisa Mayfield
Carla Harmon
Jerry Hinerman
Max Heinrichs

Middle/High School Activity Fund Checking Account – Requires two live signatures

High School/Middle School Administrative Assistant
High School/Middle School Administrative Assistant
High School/Middle School Administrative Assistant
Middle School Principal
High School Principal
Board Treasurer
Clerk of the Board

Jessica Fine
Pati Funk
Lisa Mayfield
Greg Brown
Max Heinrichs
Carla Harmon
Jerry Hinerman

3. Motion to approve the addition of the following accounts to the Hillsboro High School/Hillsboro Middle School Activity Fund:
 - Stick IT Decals
 - VJS VHS to DVD Transfer
 - BAT Fishing Lures
 - D & D Custom Engravings

4. Motion to accept the following donations:
 - Donation of \$1,000.00 from the Hillsboro Community Foundation to be used for the Hillsboro Elementary School After-School Program

 - Donation of \$50.00 from the Roger Almos Estate to be used toward the Hillsboro Elementary School playground project

 - Donation of \$50.00 from United Suppliers, Inc. to be used toward the Hillsboro Elementary School playground project

 - Donation of \$250.00 from an anonymous donor to be used for USD 410 faculty and staff appreciation

 - Donation of \$500.00 from Darrell Driggers to be used toward the Hillsboro Elementary School playground project

 - Donation of \$5,500.00 from an anonymous donor via the Hillsboro Community Foundation to be used toward the Hillsboro Elementary School playground project

 - Donation of \$500.00 from Supreme Floor Company to be used toward the Hillsboro Elementary School playground project

 - Donation of \$180.00 from Lori Soo Hoo to be used by the Marion County Parents as Teachers Program for updating its website

C. Citizen's Open Forum

D. Center for Innovative School Leadership Report

E. Action/Discussion Items

1. 2015 – 2016 Calendar Approval
Mark Rooker oved to approve the 2015 – 2016 school calendar as presented. Motion seconded by Chad Nowak. Carried 7-0.

2. 2014 – 2015 Budget Outlook

3. 2015 – 2016 Budget Outlook

4. Computer Bids

Joe Sechrist moved to approve the following computer purchases from Twotrees Technologies. Motion seconded by Mark Rooker. Carried 7-0.

160 Lenovo ThinkPad X140e 20BL laptop computers with depot warranties for high school students for \$61,600.00

23 Lenovo ThinkPad T540p 20BE laptop computers with depot warranties for high school staff for \$17,894.00

23 Lenovo ThinkPad Basic Docks for high school staff for 3,657.00

1 Lenovo ThinkPad T540p 20BE laptop computer with depot warranty for the Marion County Parents as Teachers program for \$778.00

15 Lenovo ThinkCentre M93p 10A7 desktop computers with additional memory for the western portion of the high school technology center for 11,630.85

5. Networking Equipment Bids

Mark Rooker moved to approve the Purchase Agreement for E-Rate Customers from CDW Government LLC for the purchase of networking equipment as presented for \$50,185.30 contingent upon the receipt of E-Rate funding for the proposed networking equipment. Motion seconded by Joe Sechrist. Carried 7-0.

6. Prairie View Summer Program Agreement

Joe Sechrist moved to approve the contract agreement for the Prairie View Summer Program as presented. Seconded by Mark Rooker. Carried 7-0.

7. Trojan After-Prom Party Transportation

Joe Sechrist moved to approve the Trojan After-Prom Party transportation request for 2014 – 2015. Motion seconded by Mark Rooker. Carried 7-0.

8. Disposal of Bus #25

Rod Koons moved to approve the disposal of bus #25 using Purple Wave auction service with a minimum bid of \$1,250. Motion seconded by Mark Rooker. Carried 7-0.

9. Declaration of Surplus Property

Mark Rooker moved to declare the rental property at 508 East Street as surplus property. Motion seconded by Rod Koons. Carried 7-0.

10. Grace Community Church Lease

Mark Rooker moved to approve the Grace Community Church lease as presented. Motion seconded by Chad Nowak. Carried 7-0

F. Executive Session – Personnel

Eddie Weber moved for the Board to go into executive session with the Superintendent at 8:19 p.m. for the purpose of discussing matters related to personnel and for the Board to 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 for the Board to go into executive session with the Superintendent at 8:35 p.m. for the purpose of discussing matters related to personnel and for the Board to 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 for the Board to go into executive session with the Superintendent at 8:45 p.m. for the purpose of discussing matters related to personnel and for the Board to 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 for the Board to go into executive session with the Superintendent at 8:55 p.m. for the purpose of discussing matters related to personnel and for the Board to 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 for the Board to go into executive session with the Superintendent at 9:05 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 9:10 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

G. Personnel

1. Resignation
 - a. Russell Bennett – District OASIS Route Bus Driver
Chad Nowak moved to approve the resignation of Russell Bennett from his position as District OASIS Route Bus Driver. Motion seconded by Joe Sechrist. Carried 7-0.
2. Work Agreements
 - a. Eldon Funk – District OASIS Route Bus Driver
 - b. Russell Bennett – District Technology Assistant, District Transportation Aide and District Office Custodian
 - c. Jessica Fine – Hillsboro Middle/High School Administrative Assistant
Joe Sechrist moved to approve the hire of Eldon Funk to serve as District OASIS Route Bus Driver, the hire of Russell Bennett to serve as District Technology Assistant, District Transportation Aide, District Office Custodian, and the hire of Jessica Fine to serve as Hillsboro Middle/High School Administrative Assistant. Motion seconded by Chad Nowak. Carried 7-0.
3. Supplemental Contracts
 - a. Brian Allen – Hillsboro High School Assistant Baseball Coach
Joe Sechrist moved to approve the issuance of a supplemental contract to Brian Allen to serve as the Hillsboro High School Assistant Baseball Coach.

4. Principal Contracts
 - a. Max Heinrichs – Hillsboro Middle/High School Grades 6 – 12 Principal
 - b. Greg Brown – Hillsboro Middle/High School Grades 6 – 12 Principal and District Activities Director
 - c. Evan Yoder – Hillsboro Elementary School Principal
Joe Sechrist moved to approve the following. Motion seconded by Mark Rooker. Carried 7-0.

Extension of the contract for Max Heinrichs to serve as Hillsboro Middle/High School Grade 6 – Grade 12 Principal through June 30, 2017

Extension of the contract for Greg Brown to serve as Hillsboro Middle/High School Grade 6 – Grade 12 Assistant Principal and District Activities Director through June 30, 2017

Extension of the contract for Evan Yoder to serve as Hillsboro Elementary School Principal through June 30, 2017

H. Reports

1. Superintendent's Report
 - a. Edgenuity
 - b. Board of Education Spring Elections
 - c. 33% Local Option Budget Mail-in Ballot Election
 - d. Playground project update
 - e. Business donations
2. TEEN Report
3. MCSEC Report
4. Business Manager's Report

I. Approval of Payment of Bills and Financial Reports

Mark Rooker moved to approve the payment of bills totaling \$292,599.63 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

J. Communications

K. Executive Session for Negotiations

The Board took no action to go into executive session for negotiations.

L. Adjournment

President Eddie Weber declared the meeting adjourned at 9:47 p.m.