

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

**MINUTES – REGULAR BOARD MEETING
U.S.D. 410 District Office Conference Room
April 13, 2015 7:00 p.m.**

Members Present:

Eddie Weber	Mark Rooker	Rod Koons
Chad Nowak		
Kim Klein (arrived at 7:13 p.m.; left at 9:33 p.m.; returned at 9:37 p.m.)		
Joe Sechrist (arrived at 8:07 p.m.)	Deb Geis (arrived at 8:09 p.m.)	

Administrators:

Steve Noble	Evan Yoder
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Others:

Jerry Hinerman, Clerk	David Colburn	Aleen Ratzlaff
Jared Jost		

A. Meeting Called to Order

President Eddie Weber called the meeting to order at 7:00 p.m.

B. Approval of Regular and Consent Agenda

Mark Rooker moved to approve the regular and consent agendas with the addition of Item G4a Supplemental Contracts – Cheerleader Sponsor to the regular agenda. Motion seconded by Chad Nowak. Carried 4-0.

Items on the consent agenda included the following:

1. Motion to approve the minutes of the March 9, 2015, regular board meeting.
2. Motion to accept the following donations:
 - Donation of \$500.00 from American Legion Post No. 366 to be used toward the Hillsboro Elementary School playground project
 - Donation of \$200.00 from Families and Communities Together (FACT) to be used toward the Hillsboro Elementary School Dia Del Niño project
 - Donation of \$2,380.00 from the Hillsboro High School Athletic Booster Club to be used toward the purchase of a wrestling training dummy
 - Donation of \$50.00 from Crop Service Center, Inc. to be used toward the Hillsboro Elementary School playground project
 - Donation of \$25.00 from LaVerne and Linda Esau. to be used toward the Hillsboro Elementary School playground project
 - Donation of \$50.00 from Don and Gayla Ratzlaff to be used toward the Hillsboro Elementary School playground project
 - Donation of \$25.00 from Nathan and Lynette Hiebert. to be used toward the Hillsboro Elementary School playground project

Donation of \$20.00 from Lou and Lori Thurston to be used toward the Hillsboro Elementary School playground project

Donation of \$50.00 from Evan and Becki Yoder. to be used toward the Hillsboro Elementary School playground project

Donation of \$1,000.00 from the Central Kansas Community Foundation to be used toward the Hillsboro Elementary School after-school program

Donations of board books, puzzles, books, parenting brochures, and a magnetic farm activity tin from anonymous patrons to be used by the Marion County Parents as Teachers Program

3. Book Club Account Addition
Motion to approve the addition of a Book Club account to the Hillsboro High School/Middle School Activity Fund

C. Citizen's Open Forum

D. Parents as Teachers Annual Report

Kim Klein arrived at 7:13 p.m.

E. Action/Discussion Items

1. PAT Participation for 2015 – 2016
Mark Rooker moved to approve USD 410 participation in the Marion County Parents as Teachers program for USD 410 in 2015 – 2016. Seconded by Chad Nowak. Carried 5-0.

2. Capital Outlay Resolution
Mark Rooker moved to approve the publication of the following capital outlay resolution that would provide the Board of Education up to eight mills of continuous and permanent capital outlay budget authority. Motion seconded by Rod Koons. Carried 5-0.

Resolution to Levy Tax for Capital Outlay Fund

WHEREAS, the Board of Education of Unified School District No. 410, Marion County, State of Kansas, is authorized by K.S.A. 72-8801, to make an annual tax levy at a mill rate not exceeding the statutorily-prescribed mill rate for a period of time as determined by the Board of Education upon the taxable tangible property in the district for the purpose specified in said law; and

WHEREAS, the Board of Education has determined to exercise the authority vested in it by said law;

NOW, THEREFORE,

RESOLUTION

Be It Resolved that:

The above-named school board shall be authorized to make an annual tax levy continuous and permanent in an amount not to exceed 8 mills upon the taxable tangible property in the school district for the purpose of acquisition, construction, reconstruction, repair, remodeling, additions to, furnishing, maintaining and equipping of school district property and equipment necessary for school district purposes, including (1) Acquisition of computer software; (2) acquisition of performance uniforms; (3) housing and boarding pupils enrolled in an area vocational school operated under the board; (4) architectural expenses; (5) acquisition of building sites; (6) undertaking and maintenance of asbestos control projects; (7) acquisition of school buses; and (8) acquisition of other fixed assets, and for the purpose of paying a portion of the principal and interest on bonds issued by cities under the authority of K.S.A. 12-1774, and amendments thereto, for the financing of redevelopment projects upon property located within the school district. The tax levy authorized by this resolution may be made, unless a petition in opposition to the same, signed by not less than 10% of the qualified electors of the school district, is filed with the county election officer of the home county of the school district within 40 calendar days after the last publication of this resolution. In the event a petition is filed, the county election officer shall submit the question of whether the tax levy shall be authorized to the electors in the school district at an election called for that purpose or at the next general election, as is specified by the Board of Education of the above school district.

3. Technology Student Association (TSA) National Qualifiers
Rod Koons moved to approve the Hillsboro High School TSA national qualifiers' trip to the TSA national competition in Dallas, Texas. Motion seconded by Mark Rooker. Carried 5-0
4. KASB Partial Policy Audit

5. TEEN Virtual Academy

Joe Sechrist arrived at 8:07 p.m.

Mark Rooker moved to end USD 410's affiliation with the ESSDACK Virtual Learning Program. Motion seconded by Rod Koons Rooker. Carried 6-0.

Mark Rooker moved to approve USD 410's support for the TEEN Virtual Academy. Motion seconded by Joe Sechrist. Carried 6-0.

6. Disposal of Vehicle

Rod Koons moved to approve the sale of a 1995 Ford Club Wagon to David Orcutt for \$411. Motion seconded by Mark Rooker. Carried 6-0.

7. Disposal of Band Instruments

Deb Geis arrived at 8:09 p.m.

Joe Sechrist moved to approve the disposal of two timpani drums from the Hillsboro High School/Hillsboro Middle School band room. Seconded by Chad Nowak. Carried 7-0.

8. Elementary School Playground Project

Joe Sechrist moved to approve the demolition, disposal, and site preparation for the Hillsboro Elementary School north playground area by Dalke Construction, Inc. for \$18,900 as presented. Motion seconded by Rod Koons. Carried 7-0.

Joe Sechrist moved to approve the installation of all equipment and surfacing in the Hillsboro Elementary School north playground area by Athco LLC for \$158,730 as presented.

F. Executive Session – Personnel

Eddie Weber moved for the Board to go into executive session with the Superintendent, the Hillsboro Elementary School Principal, and Board Member-Elect Jared Jost at 8:20 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 8:50 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Chad Nowak. Carried 7-0.

Regular Session

Eddie Weber moved for the Board to go into executive session with the Superintendent, the Hillsboro Elementary School Principal, and Board Member-Elect Jared Jost at 8:50 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 9:00 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Chad Nowak. Carried 7-0.

Regular Session

Eddie Weber moved for the Board to go into executive session with the Superintendent and Board Member-Elect Jared Jost at 9:00 p.m. for the purpose of discussing matters related to personnel and for the Board to 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 Chad Nowak. Carried 7-0.

Regular Session

Eddie Weber moved for the Board to go into executive session with the Superintendent and Board Member-Elect Jared Jost at 9:15 p.m. for the purpose of discussing matters related to personnel and for the Board to 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 Chad Nowak. Carried 7-0.

Regular Session

Eddie Weber moved for the Board to go into executive session with the Superintendent and Board Member-Elect Jared Jost at 9:20 p.m. for the purpose of discussing matters related to personnel and for the Board to 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 Chad Nowak. Carried 7-0.

Regular Session

Eddie Weber moved for the Board to go into executive session with the Superintendent and Board Member-Elect Jared Jost at 9:25 p.m. for the purpose of discussing matters related to personnel and for the Board to 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 Chad Nowak. Carried 7-0.

Regular Session

Kim Klein left the meeting at 9:33 p.m.

G. Personnel

1. Resignations

- a. Max Heinrichs – Hillsboro High School Principal
- b. Greg Brown – Hillsboro Middle School Principal/District Activities Director
- c. Janet Whisenhunt – Wiebe Media Center Library/Media Coordinator
- d. Deloris Hiebert – English for Speakers of Other Languages (ESOL) Aide
- e. Malinda Just – Hillsboro High School Assistant Volleyball Coach

Joe Sechrist moved to approve the resignations of Max Heinrichs from his position as Hillsboro High School Principal, Greg Brown from his position as Hillsboro Middle School Principal/District Activities Director, Janet Whisenhunt from her position as Wiebe Media Center Library/Media Coordinator, Deloris Hiebert from her position as ESOL Aide, and Malinda Just from her position as Hillsboro High School Assistant Volleyball Coach. Motion seconded by Deb Geis. Carried 6-0.

2. Work Agreements

3. Contracts

- a. Robert Rempel – Hillsboro Middle/High School Assistant to the Principal/District Activities Director

Joe Sechrist moved to approve the issuance of a contract to Robert Rempel to serve as Hillsboro Middle/High School Assistant to the Principal/District Activities Director for a salary of \$52,245 and a health insurance contribution equivalent to a \$1,000 deductible family coverage health insurance premium. Motion seconded by Deb Geis. Carried 6-0.

Kim Klein returned to the meeting at 9:37 p.m.

4. Supplemental Contracts
 - a. Kathy Klein – Cheerleader Sponsor
Rod Koons moved to approve the issuance of a contract to Kathy Klein to serve as Cheerleader Sponsor. Motion seconded by Joe Sechrist. Carried 7-0.

H. Reports

1. Superintendent's Report
 - a. Board of Education Election Results
 - b. Local Option Budget (LOB) Mail-In Ballot Election
 - c. Hillsboro Middle/High School Principal Position Update
 - d. 2015 Graduation Ceremony
2. TEEN Report
3. MCSEC Report
4. Business Manager's Report

I. Approval of Payment of Bills and Financial Reports

Joe Sechrist moved to approve the payment of bills totaling \$254,694.36 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

J. Communications

K. Executive Session for Negotiations

Eddie Weber moved for the Board to go into executive session at 9:50 p.m. for the purpose of discussing matters related to negotiations and that the Board return to open meeting at 10:00 p.m. in this room. The executive session is required to protect the Board's negotiating interests. Carried 7-0.

Regular Session

Eddie Weber moved for the Board to go into executive session at 10:00 p.m. for the purpose of discussing matters related to negotiations and that the Board return to open meeting at 10:05 p.m. in this room. The executive session is required to protect the Board's negotiating interests. Carried 7-0.

Regular Session

Eddie Weber moved for the Board to go into executive session at 10:05 p.m. for the purpose of discussing matters related to negotiations and that the Board return to open meeting at 10:10 p.m. in this room. The executive session is required to protect the Board's negotiating interests. Carried 7-0.

Regular Session

Eddie Weber moved for the Board to go into executive session at 10:10 p.m. for the purpose of discussing matters related 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. Carried 7-0.

Regular Session

L. Adjournment

President Eddie Weber declared the meeting adjourned at 10:20 p.m.

Jerry Hinerman, Clerk