

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

**MINUTES – REGULAR BOARD MEETING
U.S.D. 410 District Office Conference Room
May 11, 2015 7:00 p.m.**

Members Present:

**Eddie Weber
Kim Klein
Joe Sechrist**

**Mark Rooker
Rod Koons**

**Deb Geis
Chad Nowak**

Administrators:

Steve Noble

Others:

**Jerry Hinerman, Clerk
Dennis Boldt
Randy Whisenhunt**

**Jared Jost
Lance Sawyer
David Colburn**

**Tim Kaufman
Janet Whisenhunt
Aleen Ratzlaff**

A. Meeting Called to Order

President Eddie Weber called the meeting to order at 7:02 p.m.

B. Approval of Regular and Consent Agenda

Mark Rooker moved to approve the regular and consent agendas with the addition of Item H2 Resignation to the regular agenda. Motion seconded by Joe Sechrist. Carried 7-0.

Items on the consent agenda included the following:

1. Motion to approve the minutes of the April 13, 2015, regular board meeting
2. Motion to approve the disposal of equipment as indicated below:
 - Sale of excess student desks for \$20 each to Cottonwood Grove Christian School
 - Disposal of excess out-of-warranty technology hardware as determined by the Technology Director
 - Sale of 1995 Ford Bus via Purple Wave Auction for \$2,860 (10% of which is retained for auction fee by Purple Wave Auction)
3. Motion to accept the following donations:
 - Donation of \$100.00 from Cindy Kerr to be used for band projects

 - Donation of \$1,700.00 from Grace Community Church to be used toward Hillsboro Elementary School classroom budgets

 - Donation of \$1,000.00 from an anonymous donor to be used toward the Hillsboro Elementary School Farm-to-School project

 - Donation of \$10.00 from Judy Penner to be used toward the Hillsboro Elementary School playground project

 - Donation of \$32.35 from an anonymous donor to be used toward the Hillsboro Elementary School playground project

Donation of \$300.00 from Accounting & Financial Initiative, LLC to be used toward Hillsboro Elementary School after-school programs

Donation of \$500.00 from Jost Welding, Radiator and Repair to be used toward for Spirit-'n'-Celebration

C. Citizen's Open Forum

D. Service Awards

E. Action/Discussion Items

1. National Trip Policy
The Board took no action.
2. Building Handbook Revisions
The Board took no action.
3. 2015 – 2016 Preschool Calendar
Joe Sechrist moved to approve the 2015 – 2016 preschool calendar as presented. Motion seconded by Deb Geis. Carried 7-0
4. 2015 – 2016 Meal Prices
The Board took no action.
5. Fiscal Year 2016 Budget Update

F. Executive Session for Negotiations

Eddie Weber moved that the Board go into executive session with the Superintendent, Board Members-Elect Jared Jost and Tim Kaufman, and the Clerk of the Board at 8:22 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 8:30 p.m. in this room. The executive session is required to protect the board's negotiating interests. Motion seconded by Chad Nowak. Carried 7-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent, Board Members-Elect Jared Jost and Tim Kaufman, and the Clerk of the Board at 8:30 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 8:35 p.m. in this room. The executive session is required to protect the board's negotiating interests. Motion seconded by Chad Nowak. Carried 7-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent, Board Members-Elect Jared Jost and Tim Kaufman, and the Clerk of the Board at 8:35 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 8:40 p.m. in this room. The executive session is required to protect the board's negotiating interests. Motion seconded by Chad Nowak. Carried 7-0.

Regular Session

G. Executive Session – Personnel

Eddie Weber moved for the Board to go into executive session with the Superintendent and Board Members-Elect Jared Jost and Tim Kaufman at 8:40 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 and Board Members-Elect Jared Jost and Tim Kaufman at 8:55 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 9:00 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 and Board Members-Elect Jared Jost and Tim Kaufman at 9:00 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 9:05 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 and Board Members-Elect Jared Jost and Tim Kaufman at 9:05 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 9:15 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 for the Board to go into executive session with the Superintendent and Board Members-Elect Jared Jost and Tim Kaufman 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 Joe Sechrist. Carried 7-0.

Regular Session

Eddie Weber moved for the Board to go into executive session with the Superintendent and Board Members-Elect Jared Jost and Tim Kaufman at 9:20 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 9:30 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

H. Personnel

1. Supplemental Contracts
Joe Sechrist moved to table the approval of supplemental contracts until the next regularly scheduled Board meeting. Motion seconded by Deb Geis. Carried 7-0.
2. Resignation
Chad Nowak moved to approve the resignation of Dawn Clark from her position as Hillsboro Middle/High School Family and Consumer Science Teacher and from her supplemental contract as Hillsboro Middle/High School FCCLA Sponsor. Motion seconded by Deb Geis. Carried 7-0

I. Reports

1. Superintendent's Report
 - a. Safe Routes to School Sidewalk Construction
 - b. Hillsboro Elementary School Playground Update
 - c. Board Members – July 1, 2015
 - d. Local Option Budget (LOB) Election Results
 - e. Graduation Ceremony – May 16, 2015
 - f. End-of-Year Celebration – May 20, 2015
2. TEEN Report
3. MCSEC Report
4. Business Manager's Report

J. Approval of Payment of Bills and Financial Reports

Mark Rooker Sechrist moved to approve the payment of bills totaling \$395,641.55 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

L. Adjournment

President Eddie Weber declared the meeting adjourned at 10:09 p.m.

Jerry Hinerman, Clerk