

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

**MINUTES – SPECIAL BOARD MEETING
U.S.D. 410 District Office Conference Room
May 20, 2015 5:00 p.m.**

Members Present:

Eddie Weber	Mark Rooker	Rod Koons
Chad Nowak	Joe Sechrist	
Deb Geis (via telephone)	Kim Klein (arrived at 5:03 p.m. via telephone)	

Administrators:

Steve Noble

Others:

Jerry Hinerman, Clerk	Clint Corby	Emerson Corby
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A. Meeting Called to Order

President Eddie Weber called the meeting to order at 5:02 p.m.

B. Approval of Regular Agenda

Mark Rooker moved to approve the regular agenda. Motion seconded by Chad Nowak. Carried 6-0.

C. Executive Session – Personnel

Eddie Weber moved for the Board to go into executive session with the Superintendent, Clint Corby, and Emerson Corby at 5:03 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 5:25 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Chad Nowak. Carried 6-0.

Kim Klein arrived at 5:03 p.m. via telephone and joined the executive session.

Regular Session

D. Personnel

1. Clint Corby – Hillsboro Middle/High School Principal
Mark Rooker moved to approve an administrative contract for Clint Corby to serve as Hillsboro Middle/High School Principal for the 2015 – 2016 and 2016 – 2017 school years for an annual salary of \$74,000 and a contribution towards the district's health insurance equivalent to a \$1,000 deductible family coverage health insurance premium. Motion seconded by Deb Geis. Carried 7-0.

E. Adjournment

President Eddie Weber declared the meeting adjourned at 5:28 p.m.

Jerry Hinerman, Clerk