

Donation of \$253.33 from First Mennonite Church to be used toward the Hillsboro Elementary School After-School Program

C. Citizen's Open Forum

D. Action/Discussion Items

1. Hillsboro Middle/High School Tardy Policy Approval
Joe Sechrist moved to approve the Hillsboro Middle/High School tardy policy as presented. Motion seconded by Rod Koons. Carried 5-0.
2. Board Policy Sections A and B Approval
Joe Sechrist moved to approve all Section A and B board policies as presented. Motion seconded by Jared Jost. Carried 5-0.
3. Board Policy Sections C and D Review
4. Annual Learning Report
5. Disposal of Buses
Joe Sechrist moved to approve the disposal of Bus #27 and Bus #00 using Purple Wave auction services. Motion seconded by Rod Koons. Carried 5-0.

E. Executive Session for Personnel

Mark Rooker 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 8:50 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Joe Sechrist. Carried 5-0.

Regular Session

F. Personnel

1. Resignations
 - a. Priscilla Sibayan – Parents as Teachers Parent Educator
Rod Koons moved to approve the resignation of Priscilla Sibayan from her position as Parents as Teachers Parent Educator. Motion seconded by Jim Paulus. Carried 5-0.

G. Reports

1. Superintendent's Report
 - a. Enrollment Report
 - b. Virtual Program Report
 - c. KASB Annual Convention
Jared Jost moved to appoint Mark Rooker as the USD 410 representative to the 2015 Delegate Assembly of the the Kansas Association of School Boards Convention. Motion seconded by Joe Sechrist. Carried 5-0.
2. TEEN Report
3. MCSEC Report

4. **Business Manager's Report**
Joe Sechrist moved to approve the payment of bills totaling \$154,408.58 and the following financial reports. Motion seconded by Jared Jost. Carried 5-0.
 - Electronic Funds Transfer Report
 - High Middle/High School Activity Account Report
 - High Middle/High School Activity Account Bank Reconciliation
 - Elementary School Activity Account Report
 - Elementary 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

H. Communications

I. Adjournment

President Mark Rooker declared the meeting adjourned at 9:20 p.m.

Jerry Hinerman, Clerk