

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

**MINUTES – REGULAR BOARD MEETING
U.S.D. 410 District Office Conference Room
December 14, 2015 6:00 p.m.**

Members Present:

Mark Rooker
Jim Paulus

Rod Koons
Tim Kaufman (arrived at 6:13 p.m.)

Jared Jost

Members Absent:

Kim Klein

Joe Sechrist

Administrators:

Steve Noble

Others:

Jerry Hinerman, Clerk
David Colburn

Brad Just

Aleen Ratzlaff

A. Meeting Called to Order

President Mark Rooker called the meeting to order at 6:07p.m.

B. Approval of Regular and Consent Agenda

Rod Koons moved to approve the regular and consent agendas with the addition of Item B3 Motion to Approve New District-Level Funds to the consent agenda. Motion seconded by Jared Jost. Carried 4-0.

Items on the consent agenda included the following:

1. Motion to approve the minutes of the November 9, 2015, regular board meeting
2. Motion to accept the following donations:
Donation of \$939.36 from the Hillsboro High School Athletic Booster Club to be used toward the purchase of weight vests for basketball

Donation of \$240.05 from anonymous donors to be added to the Hillsboro Elementary School Student Assistance Fund

Donation of \$10,615.62 from the Hillsboro Elementary School Site Council to be added to the District's Hillsboro Elementary School Site Council Fundraising Fund

Donation of \$200.00 from Durham Golden Years, Inc. to be used toward the Hillsboro Elementary School Farm-to-School Program

3. Motion to approve the following new district-level funds:
Hillsboro Middle School Site Council Fundraising Fund
Hillsboro High School Site Council Fundraising Fund

C. Citizen's Open Forum

D. Action/Discussion Items

1. Cooperative Sponsorship of Baseball Agreement with Peabody High School

Tim Kaufman arrived at 6:13 p.m.

Jared Jost moved to approve the cooperative sponsorship of baseball agreement between Hillsboro High School and Peabody – Burns High School as allowed for under Rule 29 of the KSHSAA Handbook for the 2016 and 2017 seasons. Motion seconded by Rod Koons. Carried 5-0.

2. Network Cabling Request for Proposals (RFP)
Jim Paulus moved to approve the issuance of an RFP for network cabling at Hillsboro Elementary School. Motion seconded by Tim Kaufman. Carried 5-0.

E. Executive Session for Students

Mark Rooker moved for the Board to go into executive session with the Superintendent at 6:43 p.m. for the purpose of discussing matters related to students and for the Board to return to open meeting at 6:47 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Jared Jost. Carried 5-0.

Regular Session

F. Executive Session for Personnel

Mark Rooker moved for the Board to go into executive session with the Superintendent at 6:49 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 6:54 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Jared Jost. Carried 5-0.

Regular Session

Mark Rooker moved for the Board to go into executive session with the Superintendent at 6:55 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 6:57 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Jared Jost. Carried 5-0.

Regular Session

G. Personnel

1. Resignations
 - a. Ashlee Gann – Families and Communities Together (FACT) Director
 - b. Gretchen Regier – Hillsboro High School Drama Assistant
2. Contracts
 - a. Joy Mark – Families and Communities Together (FACT) Director
3. Work Agreements
 - a. Brandi Hein – Marion County Parents as Teachers Parent Educator
Rod Koons moved to approve the hiring of Brandi Hein to serve as Marion County Parents as Teachers Parent Educator for \$13.25 per hour. Motion seconded by Jared Jost. Carried 5-0.
4. Supplemental Contracts – None

Jim Paulus moved to approve the resignations of Ashlee Gann from her position as Families and Communities Together Director and Gretchen Regier from her position as Hillsboro High School Drama Assistant, to approve the issuance of a contract for Joy Mark to serve as the Families and Communities Together Director for \$35,000 per year, and to approve the hiring of Brandi Hein to serve as a Marion County Parents as Teachers Parent Educator for \$13.25 per hour. Motion seconded by Tim Kaufman. Carried 5-0.

H. Reports

1. Superintendent's Report
 - a. KASB State Convention Report
2. TEEN Report
3. MCSEC Report
4. Business Manager's Report
Rod Koons moved to approve the payment of bills totaling \$336,390.73 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

I. Communications

J. Adjournment

President Mark Rooker declared the meeting adjourned at 7:02 p.m.

Jerry Hinerman, Clerk