

UNIFIED SCHOOL DISTRICT NO. 410
Durham-Hillsboro-Lehigh

MINUTES – SPECIAL BOARD MEETING
USD 410 District Office Conference Room
December 17, 2015 8:15 p.m.

Members Present:

Mark Rooker
Tim Kaufman

Rod Koons
Jim Paulus

Jared Jost
Joe Sechrist

Member Absent:

Kim Klein

Administrators Present:

Steve Noble

Others:

Jerry Hinerman, Clerk

Gary Sechrist

A. Meeting Called to Order

President Mark Rooker called the meeting to order at 8:16 p.m.

B. Approval of Agenda

Joe Sechrist moved to approve the agenda. Motion seconded by Jim Paulus. Carried 6-0

C. Executive Session for Personnel

Mark Rooker moved for the Board to go into executive session with the Superintendent, the Clerk of the Board, and Kansas Association of School Boards Leadership Specialist Gary Sechrist at 8:17 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 8:27 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 6-0.

Regular Session

Mark Rooker moved for the Board to go into executive session with the Superintendent, the Clerk of the Board, and Kansas Association of School Boards Leadership Specialist Gary Sechrist at 8:30 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 Tim Kaufman. Carried 6-0.

Regular Session

Mark Rooker moved for the Board to go into executive session with the Superintendent, the Clerk of the Board, and Kansas Association of School Boards Leadership Specialist Gary Sechrist at 9:00 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 9:20 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Tim Kaufman. Carried 6-0.

Regular Session

MINUTES

Page 2 of 2

August 17, 2015

Mark Rooker moved for the Board to go into executive session with Kansas Association of School Boards Leadership Specialist Gary Sechrist 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 Joe Sechrist. Carried 6-0.

Regular Session

Mark Rooker moved for the Board to go into executive session with Kansas Association of School Boards Leadership Specialist Gary Sechrist 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 Joe Sechrist. Carried 6-0.

Regular Session

D. Action/Discussion Items

1. Superintendent Resignation

Joe Sechrist moved to approve the resignation of Steve Noble from his position as USD 410 Superintendent of Schools. Motion seconded by Jared Jost. Carried 6-0.

2. Superintendent Search Consulting Firm

Rod Koons moved to approve the engagement of the Kansas Association of School Boards to conduct the USD 410 Superintendent Search under the direction of Kansas Association of School Boards Leadership Specialist Gary Sechrist. Motion seconded by Jared Jost. Carried 6-0.

E. Adjournment

Mark Rooker declared the meeting adjourned at 9:32 p.m.

Jerry Hinerman, Clerk