

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

**MINUTES – REGULAR BOARD MEETING
U.S.D. 410 District Office Conference Room
January 11, 2016 7:00 p.m.**

Members Present:

Mark Rooker

Jared Jost

Tim Kaufman

Joe Sechrist

Kim Klein (joined at 7:17 p.m. via telephone)

Rod Koons (arrived at 7:44 p.m.)

Members Absent:

Jim Paulus

Administrators:

Steve Noble

Others:

Jerry Hinerman, Clerk

Aleen Ratzlaff

David Colburn

A. Meeting Called to Order

President Mark Rooker called the meeting to order at 7:02p.m.

B. Approval of Regular and Consent Agenda

Jared Jost moved to approve the regular and consent agendas with the addition of Item G2 Resignation – Gita Noble to the regular agenda. Motion seconded by Joe Sechrist. Carried 4-0.

Items on the consent agenda included the following:

1. Motion to approve the minutes of the December 14, 2015, regular board meeting
2. Motion to approve the minutes of the December 17, 2015, special board meeting
3. Motion to accept the following donations:
Donation of \$2,000.00 from the Hillsboro Community Foundation to be used toward the children's dental care program

Donation of \$2,000.00 from the Hillsboro Community Foundation to be used toward the purchase of Hillsboro Middle School girls' lockers

Donation of \$2,000.00 from the Hillsboro Community Foundation to be used toward the purchase of Hillsboro Middle School gym basketball goals

Donation of \$12,762.00 from the Hillsboro Middle School Site Council to be used toward the purchase of Hillsboro Middle School girls' lockers

Donation of \$20.00 from the Alpha Omega Chapter of Delta Kappa Gamma to be used for the Hillsboro Elementary School library

Donation of \$250.00 from Robert and Susan Watson to be used toward the Hillsboro Elementary School after-school program

Donation of \$250.00 from the City of Hillsboro to be used for the Hillsboro Middle/High School band

Donation of a children's book from Books Are Fun to be used by the Marion County Parents as Teachers program

Donation of books from Brandi Hein to be used by the Marion County Parents as Teachers program

Donation of two bicycles from the Burke family to be used by the Marion County Parents as Teachers program

Donation of cloth blocks from the Schlesener family to be used by the Marion County Parents as Teachers program

Donation of diapers from Austin Jost to be used by the Marion County Parents as Teachers program

Donation of pacifiers, a bottle, and cereal from anonymous donors to be used by the Marion County Parents as Teachers program

C. Citizen's Open Forum

D. Stadium Operations Committee Report

E. Action/Discussion Items

Kim Klein joined the meeting at 7:17 p.m. via telephone

1. Access Control Project
2. Board Policy Approval
Jim Paulus moved to approve board policies contained in sections E & F of the board policy manual as presented. Motion seconded by Tim Kaufman. Carried 5-0.
3. Board Policy Review

Rod Koons arrived at 7:44 p.m.

4. Superintendent Search Timeline and Schedule
5. Spring and Summer Projects

F. Executive Session for Personnel

Mark Rooker moved for the Board to go into executive session with the Superintendent at 8:35 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 8:45 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 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 Jared Jost. Carried 5-0.

Regular Session

G. Personnel

1. Supplemental Contract
 - a. Leah Rose – Spring Drama Assistant
Rod Koons moved to approve the issuance of a contract to Leah Rose to serve as Spring Drama Assistant. Motion seconded by Joe Sechrist. Carried 6-0.
2. Resignation
 - a. Gita Noble – Hillsboro Middle School Part-Time Math and Physical Education Teacher, Hillsboro Middle School Yearbook Sponsor, and Hillsboro Middle School Student Council/Renaissance Sponsor
Rod Koons moved to accept the resignation of Gita Noble from her position as Hillsboro Middle School Part-Time Math and Physical Education Teacher and from her positions as Hillsboro Middle School Yearbook Sponsor and Hillsboro Middle School Student Council/Renaissance Sponsor. Motion seconded by Joe Sechrist. Carried 6-0.

H. Reports

1. Superintendent's Report
 - a. Board Member Appreciation Month
 - b. K-12 Education Committee Report
 - c. KASB Education Advocacy Conference
 - d. Strategic Planning
 - e. Hillsboro Chamber of Commerce Dinner
2. TEEN Report
3. MCSEC Report
4. Business Manager's Report

I. Approval of Payment of Bills and Financial Reports

Joe Sechrist moved to approve the payment of bills totaling \$204,630.53 and the following financial reports. Motion seconded by Jared Jost. Carried 6-0.

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

J. Communications

K. Executive Session for Negotiations

Mark Rooker moved that the Board go into executive session with the Superintendent and the Clerk of the Board at 9:23 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 9:30 p.m. in this room. The executive session is required to protect the board's negotiating interests. Motion seconded by Joe Sechrist. Carried 6-0.

Regular Session

Mark Rooker moved that the Board go into executive session with the Superintendent and the Clerk of the Board at 9:30 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 9:40 p.m. in this room. The executive session is required to protect the board's negotiating interests. Motion seconded by Joe Sechrist. Carried 6-0.

Regular Session

L. Adjournment

President Mark Rooker declared the meeting adjourned at 9:42 p.m.

Jerry Hinerman, Clerk