UNIFIED SCHOOL DISTRICT NO. 410
Durham-Hillsboro-Lehigh

MINUTES – SPECIAL BOARD MEETING
USD 410 District Office Conference Room
January 27, 2016 7:00 p.m.

Members Present:

Mark Rooker	**Rod Koons**	**Jared Jost**
Tim Kaufman	**Kim Klein**	**Joe Sechrist**

Administrators Present:
Steve Noble

Others:
Jerry Hinerman, Clerk **Gary Sechrist**

A. Meeting Called to Order

President Mark Rooker called the meeting to order at 7:04 p.m.

B. Approval of Agenda

Joe Sechrist moved to approve the agenda. Motion seconded by Tim Kaufman. Carried 7-0

C. Executive Session for Personnel

Mark Rooker moved for the Board to go into executive session with Kansas Association of School Boards Leadership Specialist Gary Sechrist at 7:05 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 7:15 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Joe Sechrist. Carried 7-0.

Regular Session

Mark Rooker moved for the Board to go into executive session with Kansas Association of School Boards Leadership Specialist Gary Sechrist at 7:16 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 7:21 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Joe Sechrist. Carried 7-0.

Regular Session

Mark Rooker moved for the Board to go into executive session with Kansas Association of School Boards Leadership Specialist Gary Sechrist at 7:21 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 7:26 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Joe Sechrist. Carried 7-0.

Regular Session

D. Adjournment

Mark Rooker declared the meeting adjourned at 8:20 p.m.

Jerry Hinerman, Clerk