

UNIFIED SCHOOL DISTRICT NO. 410
Durham-Hillsboro-Lehigh

MINUTES – SPECIAL BOARD MEETING
USD 410 District Office Conference Room
February 22, 2016 **7:00 p.m.**

Members Present:

Mark Rooker
Tim Kaufman
Joe Sechrist

Rod Koons
Kim Klein

Jared Jost
Jim Paulus

Others:

Jerry Hinerman, Clerk

A. Meeting Called to Order

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

B. Approval of Agenda

Rod Koons moved to approve the agenda. Motion seconded by Joe Sechrist. 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 7:50 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 7-0.

Regular Session

Mark Rooker moved for the Board to go into executive session at 7:50 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 8:10 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Tim Kaufman. Carried 7-0.

Regular Session

Mark Rooker moved for the Board to go into executive session at 8:10 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 8:25 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Tim Kaufman. Carried 7-0.

Regular Session

President Mark Rooker declared a ten-minute recess at 8:25 p.m.

President Mark Rooker called the meeting back to order at 8:35 p.m.

Mark Rooker moved for the Board to go into executive session at 8:35 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 Tim Kaufman. Carried 7-0.

Regular Session

D. Adjournment

Mark Rooker declared the meeting adjourned at 9:30 p.m.

Jerry Hinerman, Clerk