

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

**MINUTES – SPECIAL BOARD MEETING  
USD 410 District Office Conference Room  
February 24, 2016                      6:00 p.m.**

**Members Present:**

|   |   |                    |
|---|---|--------------------|
| <b>Mark Rooker</b>                      | <b>Jared Jost</b>                       | <b>Tim Kaufman</b> |
| <b>Jim Paulus</b>                       | <b>Joe Sechrist</b>                     |                    |
| <b>Rod Koons (arrived at 6:04 p.m.)</b> | <b>Kim Klein (arrived at 6:08 p.m.)</b> |                    |

**Others:**

|                              |                         |
|------------------------------|-------------------------|
| <b>Max Heinrichs</b>         | <b>Krista Heinrichs</b> |
| <b>Jerry Hinerman, Clerk</b> |                         |

**A. Meeting Called to Order**

President Mark Rooker called the meeting to order at 6:00 p.m.

**B. Approval of Agenda**

Joe Sechrist moved to approve the agenda. Motion seconded by Jim Paulus. Carried 7-0

Rod Koons arrived at 6:04 p.m.

Kim Klein arrived at 6:08 p.m.

**C. Executive Session for Personnel**

Mark Rooker moved for the Board to go into executive session with Max Heinrichs at 6:53 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 7:53 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 Max Heinrichs at 7:53 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 8:53 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 Max Heinrichs at 8:53 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 9:03 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 Max Heinrichs at 9:03 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 9:08 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 9:08 p.m.

Jerry Hinerman, Clerk