

UNIFIED SCHOOL DISTRICT NO. 410
Durham-Hillsboro-Lehigh

MINUTES – SPECIAL BOARD MEETING
USD 410 District Office Conference Room
February 25, 2016 **6:00 p.m.**

Members Present:

Mark Rooker
Tim Kaufman
Joe Sechrist

Rod Koons
Kim Klein

Jared Jost
Jim Paulus

Administrators Present:

Steve Noble

Others:

Craig Marshall

Jerry Hinerman, Clerk

A. Meeting Called to Order

President Mark Rooker called the meeting to order at 6:08 p.m.

B. Approval of Agenda

Tim Kaufman 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 Craig Marshall at 6:50 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 Jared Jost. Carried 7-0.

Regular Session

Mark Rooker declared a ten-minute recess at 7:50 p.m.

Mark Rooker called the meeting back to order at 8:02 p.m.

Mark Rooker moved for the Board to go into executive session with Craig Marshall at 8:02 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 9:02 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Jared Jost. Carried 7-0.

Regular Session

Mark Rooker moved for the Board to go into executive session with Craig Marshall at 9:02 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 9:07 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Jared Jost. Carried 7-0.

Regular Session

Mark Rooker moved for the Board to go into executive session with the Clerk of the Board at 9:08 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 9:15 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Jared Jost. Carried 7-0.

Regular Session

Mark Rooker moved for the Board to go into executive session with the Superintendent and the Clerk of the Board at 9:15 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 Jared Jost. Carried 7-0.

Regular Session

D. Adjournment

Mark Rooker declared the meeting adjourned at 9:29 p.m.

Jerry Hinerman, Clerk