

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

**MINUTES – SPECIAL BOARD MEETING**  
**USD 410 District Office Conference Room**  
**February 29, 2016**                      **5:00 p.m.**

**Members Present:**

<b>Mark Rooker</b>	<b>Rod Koons</b>	<b>Jared Jost</b>
<b>Tim Kaufman (left at 7:25 p.m.)</b>	<b>Kim Klein</b>	<b>Jim Paulus</b>
<b>Joe Sechrist (left at 7:25 p.m.)</b>		

**Administrators Present:**

<b>Steve Noble</b>	<b>Evan Yoder</b>	<b>Clint Corby</b>
<b>Robert Rempel</b>		

**Others:**

**Jerry Hinerman, Clerk**

**A. Meeting Called to Order**

President Mark Rooker called the meeting to order at 5:08 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 Hillsboro Middle/High School Assistant to the Principal/USD 410 Activities Director Robert Rempel at 5:10 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 5:40 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.

Robert Rempel left the executive session at 5:18 p.m.

Hillsboro Elementary School Principal Evan Yoder joined the executive session at 5:18 p.m. at the Board's request.

Evan Yoder left the executive session at 5:32 p.m.

Hillsboro Middle/High School Principal Clint Corby joined the executive session at 5:32 p.m. at the Board's request.

**Regular Session**

Mark Rooker moved for the Board to go into executive session with Hillsboro Middle/High School Principal Clint Corby at 5:40 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 6:10 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.

Clint Corby left the executive session at 5:43 p.m.

USD 410 Business Manager/Clerk of the Board Jerry Hinerman joined the executive session at 5:43 p.m. at the Board's request.

Jerry Hinerman left the executive session at 5:54 p.m.

USD 410 Superintendent Steve Noble joined the executive session at 5:54 p.m. at the Board's request.

**Regular Session**

Mark Rooker moved for the Board to go into executive session with USD 410 Superintendent Steve Noble at 6:10 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 6:20 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 at 6:20 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 6:50 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 moved for the Board to go into executive session at 6:50 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 7:10 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 at 7:10 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 Jared Jost. Carried 7-0.

**Regular Session**

Mark Rooker moved for the Board to go into executive session with USD 410 Business Manager/Clerk of the Board at 7:15 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 7:25 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**

Tim Kaufman left the meeting at 7:25 p.m.

Joe Sechrist left the meeting at 7:25 p.m.

Mark Rooker moved for the Board to go into executive session at 7:25 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 7:30 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**

**D. Personnel**

1. Work Agreements
  - a. Sarah Hopkins – Hillsboro Preschool Family Advocate  
Rod Koons moved to approve the immediate termination of the employment of Sarah Hopkins. Motion seconded by Mark Rooker. Carried 5-0

**E. Adjournment**

Mark Rooker declared the meeting adjourned at 7:39 p.m.

Jerry Hinerman, Clerk