UNIFIED SCHOOL DISTRICT NO. 410
Durham-Hillsboro-Lehigh

MINUTES – SPECIAL BOARD MEETING
USD 410 District Office Conference Room
August 18, 2016 6:00 p.m.

Members Present:

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

Administrator Present:
Max Heinrichs

Others:

Jerry Hinerman, Clerk	**Gary Sechrist**	**Craig Elliott**
David Colburn		

A. Meeting Called to Order

President Mark Rooker called the meeting to order at 6:12 p.m.

B. Fiscal Year 2017 Budget Hearing

President Mark Rooker declared the Board would enter into the annual budget hearing as required by Kansas statutes. Those wishing to comment concerning the proposed Fiscal Year 2017 budget were invited to speak to the Board.

C. Approval of Agenda

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

D. Action/Discussion Items

1. Approval of Fiscal Year 2017 Budget
   Joe Sechrist moved to approve the following mill levies for the Fiscal Year 2017 budget and the Fiscal Year 2017 budget as presented. Motion seconded by Jim Paulus. Carried 7-0.

General Fund Mill Levy	20.000
Supplemental General (LOB) Fund Mill Levy	20.532
Bond and Interest Fund Mill Levy	8.000
Capital Outlay Fund Mill Levy	13.258
Total Mill Levy	61.790

2. USD 410 Personnel Update

E. Short-Term Goals and Expectations for Superintendent

F. Adjournment

Mark Rooker declared the meeting adjourned at 8:03 p.m.

Jerry Hinerman, Clerk