

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

**MINUTES – SPECIAL BOARD MEETING**  
**USD 410 District Office Conference Room**  
**November 30, 2016**

**5:30 p.m.**

**Members Present:**

<b>Mark Rooker</b>	<b>Jared Jost</b>	<b>Tim Kaufman</b>
<b>Kim Klein (via telephone)</b>	<b>Joe Sechrist</b>	
<b>Rod Koons (arrived at 5:46 p.m.)</b>		

**Members Absent:**

**Jim Paulus**

**Administrator Present:**

<b>Max Heinrichs</b>	<b>Clint Corby</b>
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**Others:**

<b>Jerry Hinerman, Clerk</b>	<b>Dana Dunn</b>	<b>Karen Goossen</b>
<b>Keith Goossen</b>	<b>Rusty Roderick</b>	<b>Gary Sechrist</b>
<b>Aleen Ratzlaff</b>		

**A. Meeting Called to Order**

President Mark Rooker called the meeting to order at 5:45 p.m.

**B. Approval of Agenda**

Joe Sechrist moved to approve the agenda as presented. Motion seconded by Tim Kaurman.  
Carried 5-0.

Rod Koons arrived at 5:46 p.m.

**C. Action/Discussion Items**

1. P1 Group Presentation – Dana Dunn
2. Activity Bus Report
3. Personnel

**Executive Session for Personnel**

Mark Rooker moved for the Board to go into executive session at 7:30 p.m. with the Superintendent and the Clerk of the Board for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 7:40 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Joe Sechrist. Carried 6-0.

**Regular Session**

Mark Rooker moved for the Board to go into executive session at 7:40 p.m. with the Superintendent and the Clerk of the Board 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 Joe Sechrist. Carried 6-0.

**Regular Session**

**D. Adjournment**

Mark Rooker declared the meeting adjourned at 8:10 p.m.

Jerry Hinerman, Clerk