

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

**MINUTES – SPECIAL BOARD MEETING**

**USD 410 District Office Conference Room**

**January 30, 2017**

**12:00 p.m.**

**Members Present:**

**Mark Rooker (via telephone)**

**Tim Kaufman**

**Joe Sechrist (via telephone)**

**Rod Koons**

**Kim Klein (via telephone)**

**Jared Jost**

**Members Absent:**

**Jim Paulus**

**Administrator Present:**

**Max Heinrichs**

**Others:**

**Jerry Hinerman, Clerk**

**A. Meeting Called to Order**

President Mark Rooker called the meeting to order at 12:07 p.m.

**B. Lease Agreement for USD 410 Property at 508 East A Street**

Rod Koons moved to approve the lease agreement with Joel P. Jones for the USD 410 property at 508 East A for \$600 per month. Motion seconded by Joe Sechrist. Carried 6-0.

**C. Contract to Sell USD 410 Property at 508 East A Street**

Rod Koons moved to approve a contract to sell the USD 410 property at 508 East A Street to Joel P. Jones at the price of \$54,900 with closing on or before January 31, 2018. Motion seconded by Tim Kaufman.

Carried 6-0.

**D. Adjournment**

Mark Rooker declared the meeting adjourned at 12:15 p.m.

Jerry Hinerman, Clerk