UNIFIED SCHOOL DISTRICT NO. 410
Durham-Hillsboro-Lehigh

MINUTES – SPECIAL BOARD MEETING
USD 410 District Office Conference Room
April 24, 2017 12:00 p.m.

Members Present:
Mark Rooker (via telephone) **Rod Koons** **Tim Kaufman**
Kim Klein (via telephone) **Jim Paulus (via telephone)**
Joe Sechrist (via telephone)

Members Absent:
Jared Jost

Administrators:
Max Heinrichs

Others:
Jerry Hinerman, Clerk

A. Meeting Called to Order

President Mark Rooker called the meeting to order at 12:09 p.m.

B. Executive Session for Personnel

Mark Rooker moved for the Board to go into executive session with the Superintendent and the Clerk of the Board at 12:10 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 12:15 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 6-0.

Regular Session

C. Personnel

1. Retirements
   a. Terry Bebermeyer – Hillsboro High School Spanish and Middle School English Teacher
   b. Doug Dick – Hillsboro Elementary School Classroom Teacher
   Tim Kaufman moved to approve the retirements of Terry Bebermeyer from his position as Hillsboro High School Spanish and Middle School English Teacher and Doug Dick from his position as Hillsboro Elementary School Classroom Teacher. Motion seconded by Joe Sechrist. Carried 6-0.

2. Resignations
   a. Tim Isaac – Bus Driver
   Rod Koons moved to approve the resignation of Tim Isaac from his position as bus driver. Motion seconded by Kim Kaufman. Motion carried 6-0.

D. Adjournment

Mark Rooker declared the meeting adjourned at 12:18 p.m.

Jerry Hinerman, Clerk