

4. Motion to adopt the following resolution:
WHEREAS the Board of Education of U.S.D. 410, Hillsboro, Kansas, has determined that the financial statements and financial reports for the year ended June 30, 2011, being prepared in conformity with the requirements of K.S.A. 75-1120 a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Board of Education or the members of the general public of U.S.D. 410 and

WHEREAS there are no revenue bond ordinances or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ended June 30, 2011.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of U.S.D. 410, Hillsboro, Kansas, in the regular meeting duly assembled this 12th day of July, 2010, that the Board of Education requests the Director of Accounts and Reports to waive the requirements of K.S.A. 75-1120 a(a) as they apply to the school district for the year ended June 30, 2011.

BE IT FURTHER RESOLVED THAT the Board of Education shall cause the financial statements and financial reports of U.S.D. 410 to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

5. Motion to adopt the following resolution.

Be it resolved that pursuant to K.S.A. 72-8205, the Board of Education of Unified School District No. 410, Marion County Kansas, at its regular meeting held on July 12, 2010, established the following meeting schedule for regular Board of Education meetings to be held during the 2010 – 2011 school year.

<u>Date</u>	<u>Time</u>	<u>Place</u>
Monday, July 12, 2010	7:00 p.m.	HHS/HMS Technology Center
Monday, August 9, 2010	7:00 p.m.	HHS/HMS Technology Center
Monday, September 13, 2010	7:00 p.m.	HHS/HMS Technology Center
Monday, October 11, 2010	7:00 p.m.	To Be Determined
Monday, November 8, 2010	7:00 p.m.	To Be Determined
Monday, December 13, 2010	7:00 p.m.	To Be Determined
Monday, January 10, 2011	7:00 p.m.	To Be Determined
Monday, February 14, 2011	7:00 p.m.	To Be Determined
Monday, March 14, 2011	7:00 p.m.	To Be Determined
Monday, April 11, 2011	7:00 p.m.	To Be Determined
Monday, May 9, 2011	7:00 p.m.	To Be Determined
Monday, June 13, 2011	7:00 p.m.	To Be Determined

6. Motion to adopt a 1,116-hour calendar for the 2010 – 2011 school year.

MINUTES
Page 3 of 8
July 12, 2010

7. Motion to make the following appointments:
- | | |
|--|----------------|
| a. Board Clerk | Jerry Hinerman |
| b. Deputy Board Clerk | Evan Yoder |
| c. Board Treasurer | Carla Harmon |
| d. Food Service Representative | Amy Plett |
| e. Hearing Officer for Appeals, Lunch Program | Steve Noble |
| f. Title I Coordinator | Evan Yoder |
| g. Federal Programs Coordinator | Evan Yoder |
| h. District KPERS Agent and Administrator | Jerry Hinerman |
| i. Section 504 Compliance Coordinator | Steve Noble |
| j. Americans with Disabilities Act Coordinator | Steve Noble |
| k. Freedom of Information Officer | Steve Noble |
| l. Compliance Coordinator for Title VI, VII and IX | Steve Noble |
- m. Truancy Officers
- | | |
|--|---------------|
| | Max Heinrichs |
| | Greg Brown |
| | Evan Yoder |
- n. Activity Fund Supervisors
- | | |
|--|---------------|
| | Max Heinrichs |
| | Greg Brown |
| | Evan Yoder |
8. Motion to designate Emprise Bank, Hillsboro State Bank, and Central National Bank Marion County as depositories for district funds and to designate these institutions as eligible for investment purposes providing the investments are made in accordance with the laws of the State of Kansas.

Motion to designate Hillsboro State Bank as the depository for operational funds

9. Motion to approve the following list of persons authorized to write checks and conduct other financial functions for the district.

District Checking Accounts – Each checking account requires three signatures. The Board President's signature is digitally produced, while the other two signatures are live. If either the Clerk of the Board or the Board Treasurer is absent, the Central Office Secretary may sign in the place of the absent individual.

Board President	Eddie Weber
Clerk of the Board	Jerry Hinerman
Board Treasurer	Carla Harmon
Central Office Secretary	Amy Plett

Direct Deposit Authorization – The ACH Transmittal Register requires two live signatures. If either the Clerk of the Board or the Board Treasurer is absent, the Central Office Secretary may sign in the place of the absent individual.

Clerk of the Board	Jerry Hinerman
Board Treasurer	Carla Harmon
Central Office Secretary	Amy Plett

Petty Cash Checking Accounts – Each checking account requires two live signatures.

Central Office

Board Treasurer	Carla Harmon
Clerk of the Board	Jerry Hinerman
Central Office Secretary	Amy Plett
Superintendent	Steve Noble

Elementary School

Elementary School Secretary	Pam Bartel
Elementary School Secretary	Sharon Funk
Board Treasurer	Carla Harmon
Clerk of the Board	Jerry Hinerman
Principal	Evan Yoder

High School/Middle School

High School Secretary	Donna Dalke
High School Secretary	Lisa Mayfield
High School Secretary	Carolyn Brazil
Middle School Secretary	Pati Funk
Board Treasurer	Carla Harmon
Clerk of the Board	Jerry Hinerman
High School Principal	Max Heinrichs

Activity Fund Checking Accounts – Each checking account requires two live signatures.

Elementary School

Elementary School Secretary	Pam Bartel
Elementary School Secretary	Sharon Funk
Board Treasurer	Carla Harmon
Clerk of the Board	Jerry Hinerman
Principal	Evan Yoder

High School/Middle School

High School Secretary	Donna Dalke
High School Secretary	Lisa Mayfield
High School Secretary	Carolyn Brazil
Middle School Secretary	Pati Funk
Middle School Principal	Greg Brown
High School Principal	Max Heinrichs
Board Treasurer	Carla Harmon
Clerk of the Board	Jerry Hinerman

District Investments – Each investment requires one signature.

Clerk of the Board	Jerry Hinerman
Board Treasurer	Carla Harmon

10. Motion to approve the following list of U.S.D. 410 personnel to carry district credit cards with the credit limits listed for each card.

Superintendent	Steve Noble	\$2,000 Credit Limit
Elementary School Principal	Evan Yoder	\$2,000 Credit Limit
Middle School Principal	Greg Brown	\$2,000 Credit Limit
High School Principal	Max Heinrichs	\$2,000 Credit Limit
Activities Director	Robert Rempel	\$2,000 Credit Limit
Business Manager	Jerry Hinerman	\$10,000 Credit Limit
Technology Director	Jason Henry	\$10,000 Credit Limit
Transportation and Maintenance Supervisor	Keith Goossen	\$2,000 Credit Limit
Parents as Teachers Coordinator	Lori Soo Hoo	\$2,000 Credit Limit

11. Motion to adopt the following Home Rule Resolution:

RESOLUTION

WHEREAS, the Board of Education of Unified School District No. 410, Marion County, Kansas, has determined that the exercise of powers granted by the legislature is of benefit to the board and local patrons; and

WHEREAS, Kansas law authorizes the board to transact all school district business; and

WHEREAS, the board intends to adopt policies that the board deems appropriate to perform its constitutional duty to maintain, develop and operate local public schools; and

WHEREAS, the board acknowledges that the power granted by law shall not be construed to relieve the board from any obligations to comply with state law; and

WHEREAS, the board acknowledges that the powers granted by law and this resolution shall not be construed to relieve any other unit of government of its duties and responsibilities prescribed by law; and

WHEREAS, the board acknowledges that the powers granted by law do not create any responsibility on the part of the district to assume the duties or responsibilities that are required of another unit of government;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 410, Marion County, Kansas, that the board shall exercise the power granted by law and by this resolution.

12. Motion to designate the Hillsboro Star-Journal as the official newspaper for U.S.D. 410.
13. Motion to recognize the U.S.D. 410 Education Association as the official bargaining unit for the U.S.D. 410 teaching staff.

D. Staff Recognition – Ralph Janzen

E. Citizen’s Open Forum

F. Action/Discussion Items

1. Meal Prices for 2010 – 2011
Rod Koons moved to set 2010 – 2011 meal prices at the following rates. Motion seconded by Deb Geis. Carried 4-0.

Breakfast (Grades K – 12)	\$1.25
Lunch (Grades K – 5)	\$1.90
Lunch (Grades 6 – 12)	\$2.25
Lunch (Staff)	\$3.00
Lunch (Visitor)	\$3.50

MINUTES

Page 6 of 8

July 12, 2010

2. Student Fees for 2010 – 2011

Gary Andrews moved to establish the following student fees. Motion seconded by Deb Geis. Carried 4-0.

Recorder Fee	\$ 6.00 per year
HMS Activity Fee	\$ 20.00 per year
HMS T-Shirt (Optional)	\$ 8.00 per item
HHS Activity Fee	\$ 20.00 per year
HHS PE Shirt (Optional)	\$ 8.00 per item
HHS PE Shorts (Optional)	\$ 10.95 per item
HHS Family and Consumer Science Foods Fee	\$ 15.00 per class
HHS Family and Consumer Science Nutrition and Fitness Fee	\$ 10.00 per class
HHS Tech-Based Living Fee	\$ 15.00 per class
HHS Production Technology Fee	\$ 15.00 per class
Drivers' Education Fee	\$150.00 per class
Drivers' Education Fee (Free or Reduced Price Meals)	\$ 75.00 per class
HHS Yearbook (Optional)	\$ 40.00 per yearbook
HHS Art	\$ 15.00 per class
HMS and HHS Band	\$ 15.00 per year

3. Textbook Fees for 2010 – 2011

Rod Koons moved to set the textbook fees for the 2010 – 2011 school year at the following rates. Motion seconded by Gary Andrews. Carried 4-0.

Kindergarten Textbook Fee	\$15.00
Kindergarten Textbook Fee (Reduced Price Meals)	\$10.00
Kindergarten Textbook Fee (Free Meals)	\$0.00
Grades 1 – 12 Textbook Fee	\$25.00
Grades 1 – 12 Textbook Fee (Reduced Price Meals)	\$15.00
Grades 1 – 12 Textbook Fee (Free Meals)	\$5.00

4. One-to-One Computer Use Fees for 2010 – 2011

Rod Koons moved to establish the following one-to-one computer use fees for the 2010 – 2011 school year. Motion seconded by Deb Geis. Carried 4-0.

One-to-One Laptop Warranty Fee	\$25.00
One-to-One Laptop Warranty Fee (Reduced Price Meals)	\$15.00
One-to-One Laptop Warranty Fee (Free Meals)	\$5.00
One-to-One Laptop Per Incident Fee Level I (Negligence and/or Intent)	\$25.00
One-to-One Laptop Per Incident Fee Level II (Negligence and/or Intent)	\$100.00
One-to-One Laptop Per Incident Fee Level III (Negligence and/or Intent)	Replacement Cost

Note: Level I incidents are repairs that cost under \$50
Level II incidents are repairs that cost \$50 and over
Level III incidents require replacement of the computer

MINUTES
 Page 7 of 8
 July 12, 2010

5. Election/Appointment of Board Officers for 2009 – 2010.
 Deb Geis moved to approve the following appointments. Motion seconded by Gary Andrews. Carried 4-0.

MCSEC Representative	Deb Geis
MCSEC Alternate Representative	Gary Andrews
TEEN Representative	Mark Rooker
TEEN Alternate Representative	Joe Sechrist
Chief Negotiator	Rod Koons
Assistant Negotiator	Dale Klassen
Professional Development Council Representative	Gary Andrews
KASB Governmental Relations Representative	Eddie Weber
USD 410 Technology Committee Representative	Gary Andrews

6. KASB Membership
 The Board took action on Items 6 and 7 in a joint motion listed under Item 7.
7. KASB Legal Assistance Fund
 Deb Geis moved to approve the district's 2010 – 2011 membership in the Kansas Association of School Boards and participation in that organization's Legal Assistance Fund. Motion seconded by Rod Koons. Carried 4-0.
8. Schools for Fair Funding Membership
 The Board took no action.
9. Non-Contracted Pay Rates
 Gary Andrews moved to approve the following pay rates for non-contracted classified personnel. Motion seconded by Rod Koons. Carried 4-0.

<u>Position</u>	<u>Hourly Rate</u>
Substitute Aide, At-Risk Programs (HHS/HMS)	\$7.75
Substitute Aide, Title I and Others	7.50
Substitute Cook	7.50
Substitute Cook (Former Employee)	8.25
Substitute Secretary	7.50
Substitute Secretary (Former Employee)	8.25
Substitute Custodian	7.50
Substitute Custodian (Former Employee)	8.25
Substitute Bus Driver	8.85
Substitute Bus Driver (Former Employee)	9.45
Paraeducator	7.50
Accompanist	7.80
Activity Trip Bus Driver	11.00
Detention Supervisor (HHS/HMS)	8.50
ELL Tutor	10.90
Suspension Supervisor (HHS In or Out of School)	10.90
Teacher Driving for Activity (Drive Time Only)	11.00
Summer Maintenance (Teacher)	12.35
Summer Student Help	7.70
Summer Technology Assistant (Teacher)	15.00

10. Substitute Teacher Pay Rate
 Deb Geis moved to establish the substitute teacher pay rate at \$87.50 per day for the 2010 – 2011 school year. Motion seconded by Gary Andrews. Carried 4-0.

MINUTES

Page 8 of 8

July 12, 2010

11. GAP Supplemental Contract
Rod Koons moved to pay a 10.5% supplemental contract for the GAP sponsor subsequent to suitable donation funding. Motion seconded by Deb Geis. Carried 4-0.
12. District Office Complex
13. Vehicle Mileage Report
14. Vehicle Replacement Plan/Vehicle Mileage Report
15. District Copier Proposal
Gary Andrews moved to approve a four-year lease with KK Office Solutions for the use and service of all district copiers as proposed. Motion seconded by Deb Geis. Carried 4-0.
16. Audit Contract
Rod Koons moved to accept the engagement letter as proposed by Swindoll, Janzen, Hawk & Loyd to perform U.S.D. 410's financial audit for the years ended June 30, 2010, June 30, 2011, and June 30, 2012. Motion seconded by Gary Andrews. Carried 4-0.

G. Personnel Contracts

1. Michelle Melton, HMS Yearbook Sponsor
2. Marcia Findeiss, HES/HMS ESOL Aide
3. Darren Enns, Instrumental Music Aide
4. Jill Hein, GAP Sponsor
Deb Geis moved to approve the issuance of a contract to Michelle Melton to serve as 0.50 FTE Hillsboro Middle School Yearbook Sponsor, to approve the issuance of a contract to Marcia Findeiss to serve as Hillsboro Elementary School/Hillsboro Middle School ESOL Aide, to approve the issuance of a contract to Darren Enns to serve as Instrumental Aide, and to approve the issuance of a contract to Jill Hein to serve as GAP Sponsor. Motion seconded by Rod Koons. Carried 4-0

H. Superintendent's Report

1. KASB Community Meeting Update
2. Back to School 2010 – 2011

I. Reports/Discussion

1. TEEN Report
2. MCSEC Report
3. Business Manager's Report

J. Approval of Bills and Financial Reports

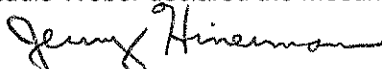
Gary Andrews moved to approve the payment of bills totaling \$513,713.74 and the following financial reports. Motion seconded by Rod Koons. Carried 4-0.

Electronic Funds Transfer Report
High School/Middle School Activity Account Report
High School/Middle School Activity Account Bank Reconciliation
District Accounts Bank Reconciliation, Bank Account Balance Report, and Securities Report

K. Communications

L. Adjournment

President Eddie Weber declared the meeting adjourned at 9:55 p.m.


Jerry Hinerman, Clerk