

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

**MINUTES – REGULAR BOARD MEETING  
Hillsboro High School Technology Center  
August 9, 2010                      7:00 p.m.**

**Members Present:**

**Eddie Weber  
Debbie Geis  
Mark Rooker**

**Rod Koons  
Dale Klassen**

**Gary Andrews  
Joe Sechrist**

**Administrators Present:**

**Steve Noble**

**Greg Brown**

**Max Heinrichs**

**Others:**

**Jerry Hinerman, Clerk  
Brandi Hendrix  
Julie Jantz  
Emily Hoskinson  
Aaron Slater  
Adam Stewart**

**Creigh Bell  
Monica Leihy  
Vince Jantz  
Meghan Leihy  
Allison Troyer**

**Keith Goossen  
Bob Woelk  
Cameron Reimer  
Ashlyn Simmons  
Aleen Ratzlaff**

**A. Meeting Called to Order**

Eddie Weber called the meeting to order at 7:00 p.m.

**B. Approval of Regular and Consent Agenda**

Gary Andrews moved to approve the regular and consent agendas. Motion seconded by Mark Rooker. Carried 7-0.

Items on the consent agenda included the following:

1. Motion to approve the minutes of the July 12, 2010, regular board meeting.
2. Motion to accept the following donations  
A donation of \$250 from the Hillsboro Kiwanis Club to be used for the Hillsboro Elementary School After-School Program

A donation of \$250 from the Hillsboro Kiwanis Club to be used for the school bag project

**C. Citizen's Open Forum**

**D. Learning Showcase**

1. FCCLA and TSA National Competition
2. Polycom Cart Upgrade – Brandi Hendrix, TEEN Executive Director

**E. Building Reports**

1. Max Heinrichs, Hillsboro High School
2. Greg Brown, Hillsboro Middle School

**F. Action/Discussion Items**

1. District Office Complex  
The Board took no action
  
2. Transportation Requests
  - a. Tabor Football Team to Morningstar Ranch
  - b. Hillsboro Arts and Crafts Fair
  - c. Tabor College Homecoming

Rod Koons moved to approve the transportation requests as presented. Motion seconded by Gary Andrews. Carried 7-0.
  
3. Hillsboro Elementary School Traffic Plan
  
4. Fiscal Year 2011 Budget Review
  
5. Schools for Fair Funding  
Rod Koons moved to withdraw the district's membership from Schools for Fair Funding. Motion seconded by Dale Klassen. Carried 7-0.
  
6. Disposal of Grand Piano  
Gary Andrews moved to grant the Superintendent the authority to dispose of the grand piano in the band room. Motion seconded by Debbie Geis. Carried 7-0.
  
7. Microsoft Desktop School License Renewal  
Rod Koons moved to approve the annual renewal of the Microsoft Desktop School License as presented. Motion seconded by Mark Rooker. Carried 7-0.
  
8. Contracts
  - a. Collette Haslett, High School Assistant Volleyball Coach
  - b. Jill Hein and Janet Whisenhunt, GAP Co-Sponsors  
Joe Sechrist moved to approve the issuance of a contract to Collette Haslett to serve as High School Volleyball Assistant Coach and to approve the issuance of contracts to Jill Hein (3.5%) and Janet Whisenhunt (7.0%) to serve as GAP Co-Sponsors. Motion seconded by Gary Andrews. Carried 7-0.

**G. Superintendent's Report**

1. KASB Election Summary
2. August 17<sup>th</sup> Back-to-School Luncheon
3. August 18<sup>th</sup> Special Board Meeting

**H. District Reports**

1. TEEN
2. MCSEC
3. Business Manager

**I. Approval of Payment of Bills and Financial Reports**

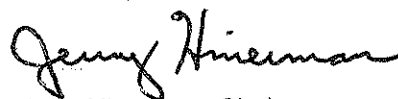
Gary Andrews moved to approve the payment of bills totaling \$381,361.89 and the following financial reports. Motion seconded by Rod Koons. Carried 7-0.

- Electronic Funds Transfer Report (July)
- Elementary School Activity Account Report (June and July)
- Elementary School Activity Account Bank Reconciliation (June and July)
- High School/Middle School Activity Account Report (July)
- High School/Middle School Activity Account Bank Reconciliation (July)
- District Cash Summary Report (June and July)
- District Accounts Bank Reconciliation, Bank Account Balance Report, and Securities Report (July)
- District Expense Budget Report (June)
- Report of Transfers (June and July)

**J. Communications**

**K. Adjournment**

Eddie Weber declared the meeting adjourned at 9:53 p.m.



Jerry Hinerman, Clerk