

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

**MINUTES – REGULAR BOARD MEETING**  
**Hillsboro High School Technology Center**  
**November 8, 2010                      7:00 p.m.**

**Members Present:**

<b>Eddie Weber</b>	<b>Rod Koons</b>	<b>Gary Andrews</b>
<b>Deb Geis</b>	<b>Dale Klassen</b>	<b>Joe Sechrist</b>
<b>Mark Rooker (arrived at 7:01 p.m.)</b>		

**Administrators Present:**

<b>Steve Noble</b>	<b>Evan Yoder</b>	<b>Greg Brown</b>
<b>Max Heinrichs</b>		

**Others:**

<b>Jerry Hinerman, Clerk</b>	<b>Michelle Goldsby</b>	<b>Karen Fryhover</b>
<b>Donna Fadenrecht</b>	<b>Aleen Ratzlaff</b>	<b>Adam Stewart</b>

**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 consent agenda and the regular agenda with the addition of Items F4 District Office Timeline and F5 December Board of Education Meetings. Motion seconded by Deb Geis. Carried 7-0.

Items on the consent agenda included the following:

1. Motion to approve the minutes of the October 11, 2010, regular board meeting
2. Motion to accept the following donations
  - A donation of an aquarium from Marvin Rediker to be used by Hillsboro Elementary School
  - A donation of a terrarium from Marvin Rediker to be used by Hillsboro High School
  - A donation of \$138.52 from Sunset Equities to be used by the Hillsboro High School Chess Guild
  - A donation of \$155.30 from Sunset Equities to be used by the Hillsboro High School Spirit-'n'-Celebration
  - A donation of \$200.00 from the Marion County Substance Abuse Council to be used for Hillsboro Elementary School Red Ribbon Week
  - A donation of \$400.00 from Midway Motors for sponsorship of Hillsboro High School athletics
  - A donation of \$500.00 from Cooperative Grain & Supply/Ampride-Cenex for sponsorship of Hillsboro High School athletics.
  - A donation of \$500.00 from Rod's Tire & Service for sponsorship of Hillsboro High School athletics.

3. Motion to accept Michelle Goldsby as the chair of the Hillsboro Elementary School Building Improvement Team for 2010 – 2011.

Mark Rooker arrived at 7:01 p.m.

**C. Citizen's Open Forum**

**D. Learning Showcase**

1. Preschool Program, Michelle Goldsby

**E. Action/Discussion Items**

1. 2009 – 2010 Financial Audit Report
2. KASB Delegate Information
3. KASB Delegate  
Rod Koons moved to appoint Eddie Weber as the U.S.D. 410 representative at the KASB Delegate Assembly on December 4, 2010, in Wichita. Motion seconded by Joe Sechrist. Carried 7-0.
4. Resignation  
Rod Koons moved to approve the resignation of Jessi Weisbeck as Hillsboro Elementary School Library Aide effective November 3, 2010. Motion seconded by Mark Rooker. Carried 7-0.
5. Contracts  
Gary Andrews moved to approve the following contracts and contract changes. Motion seconded by Deb Geis. Carried 7-0

**New Contracts**

Mike Moran, PATHS to Adventure Program Coordinator  
Karen Fryhover, PATHS to Adventure Program Educator  
Jordan Fryhover, PATHS to Adventure Program Assistant  
Jamie Norris, Marion County Parents as Teachers Parent Educator  
Karen Elliott, Marion County Parents as Teachers Parent Educator  
Eileen Butler, Hillsboro Elementary School Library Aide  
Brenda Kimberly, Hillsboro Elementary School Library Aide  
Katie Mount, Hillsboro High School Assistant Girls' Basketball Coach

**Revised Contracts**

Lori Soo Hoo, Marion County Parents as Teachers Parent Educator  
(hours change from 36 hours per week to 32 hours per week)  
Becky Suderman, Marion County Parents as Teaches Parent Educator  
(hours change from 27 hours per week to 20 hours per week)

**F. Superintendent's Report**

1. Board Goals Update
  - a. Community Foundation
2. Virtual Education
3. Ken Robinson, Changing Education Paradigms
4. District Office Timeline
5. December Board of Education Meetings

**G. District Reports**

1. TEEN Report
2. MCSEC Report
3. Principal Building Reports
4. Business Manager's Report
5. SO66 Implications on 2010 – 2011 Budget

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

Rod Koons moved to approve the payment of bills totaling \$450,645.21 and the following financial reports. Motion seconded by Gary Andrews. Carried 7-0.

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

**I. Executive Session - Personnel**

Eddie Weber moved that the Board go into executive session with the Superintendent and Building Principals at 9:41 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 10:00 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 7-0.

**Regular Session**

Eddie Weber moved that the Board go into executive session with the Superintendent and Building Principals at 10:00 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 10:10 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 7-0.

**Regular Session**

Eddie Weber moved that the Board go into executive session with the Superintendent and Building Principals at 10:10 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 10:20 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 7-0.

**Regular Session**

Eddie Weber moved that the Board go into executive session with the Superintendent and Building Principals at 10:20 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 10:25 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 7-0.

**Regular Session**

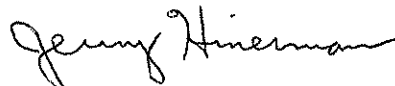
Eddie Weber moved that the Board go into executive session with the Superintendent and Building Principals at 10:25 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 10:30 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 7-0.

**Regular Session**

**J. Communications**

**K. Adjournment**

Eddie Weber declared the meeting adjourned at 10:30 p.m.



Jerry Hinerman, Clerk