

UNIFIED SCHOOL DISTRICT NO. 410
Durham-Hillsboro-Lehigh

MINUTES – REGULAR BOARD MEETING
Hillsboro High School Technology Center
December 13, 2010 5:00 p.m.

Members Present:

Eddie Weber	Rod Koons	Gary Andrews
Dale Klassen	Joe Sechrist	
Mark Rooker (arrived at 5:27 p.m.)	Deb Geis (arrived at 6:10 p.m.)	

Administrators Present:

Steve Noble

Others:

Jerry Hinerman, Clerk	Monica Leihy	Alyssa Bettles
Ashley Brandt	Ashlyn Simmons	Aleen Ratzlaff
Adam Stewart		

A. Meeting Called to Order

Eddie Weber called the meeting to order at 5:00 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 Item D6 Tabor College – U.S.D. 410 Athletic Facility Staff Funding Agreement. Motion seconded by Dale Klassen. Carried 5-0.

Items on the consent agenda included the following:

1. Motion to approve the minutes of the November 8, 2010, regular board meeting and the minutes of the December 6, 2010, special board meeting
2. Motion to accept the following donations
Donations of puzzles, outlet plugs, safety latches, a video, books, blocks, scarves, stickers, and glitter glue to the Marion County Parents as Teachers program

A donation of \$36.00 from Rod's Tire for FFA Dairy Judging Plaques

A donation of \$50.00 from Lang Diesel for FFA Dairy Judging Plaques

A donation of \$50.00 from Golden Heritage Foods for FFA Dairy Judging Plaques

A donation of \$36.00 from Kansas Publishing Ventures/Hillsboro Free Press for FFA Dairy Judging Plaques

A donation of \$36.00 from Vogt's Hometown Market for FFA Dairy Judging Plaques

A donation of \$50.00 from Midway Motors for FFA Dairy Judging Plaques

A donation of \$72.00 from Countryside Feed for FFA Dairy Judging Plaques

A donation of \$36.00 from Hillsboro Quick Flick for FFA Dairy Judging Plaques

A donation of \$118.34 from Sunset Equities to be used by the Hillsboro High School Fine Arts Department

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A donation of \$20.00 from Hillsboro Eye Care/Paul Unruh for FFA Dairy Judging Plaques

A donation of \$36.00 from State Farm Insurance/Becky Walsh for FFA Dairy Judging Plaques

A donation of \$10.00 from Paul Pankratz to be used by Hillsboro High School H Club

A donation of \$30.00 from Ethel Bartel to be used by Hillsboro High School H Club

A donation of \$15.00 from Ruth Ann Penner to be used by Hillsboro High School H Club

A donation of two cases of water from Vogt's Hometown Market to be used for the Hillsboro High School H Club Raking Project

A donation of \$50.00 from Kathryn Heinrichs to be used by Hillsboro High School H Club

A donation of \$36.00 from Central National Bank for FFA Dairy Judging Plaques

A donation of \$100 from United Methodist Women to be used for the Hillsboro Elementary School After-School Program

A donation of \$2,500 from Monsanto Fund/Warren and Anita Unruh to be used by the Hillsboro High School FFA

C. Citizen's Open Forum

D. Action/Discussion Items

1. FCCLA Knowledge Bowl Trip
Rod Koons moved to approve the Hillsboro High School FCCLA's trip to compete in the Knowledge Bowl National Competition in Anaheim, California, from July 10 – 14, 2011. Motion seconded by Joe Sechrist. Carried 5-0.
2. Marion County Neighborhood Revitalization

Mark Rooker arrived at 5:27 p.m.

Gary Andrews moved to approve USD 410's participation in the revised Marion County Neighborhood Revitalization Plan to go into effect January 1, 2011. Motion seconded by Rod Koons. Carried 6-0

3. Cell Phone Transportation Policy
4. KASB Delegate Assembly
5. PDC Transcript Approval
Rod Koons moved to approve the PDC points accumulated by licensed staff during the 2009 – 2010 school year.
6. Tabor College – U.S.D. 410 Athletic Facility Staff Funding Agreement
Gary Andrews moved to approve the Tabor College – U.S.D. 410 Athletic Facility Staff Funding Agreement as presented. Motion seconded by Joe Sechrist. Carried 6-0
7. Superintendent's Evaluation
8. Resignations
The Board had no resignations to act on.

9. Contracts
Rod Koons moved to approve the issuance of a contract to Melanie Dick to serve as PATHS to Adventure Program Assistant. Motion seconded by Mark Rooker. Carried 7-0

E. Superintendent's Report

1. Board Goals Update
 - a. Facebook Page

Deb Geis arrived at 6:10 p.m.

- b. Virtual Education

F. District Reports

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

G. Approval of Payment of Bills and Financial Reports

Mark Rooker moved to approve the payment of bills totaling \$325,379.48 and the following financial reports. Motion seconded by Rod Koons. 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

H. Communications

I. Executive Session - Personnel

Eddie Weber moved that the Board go into executive session with the Superintendent at 6:36 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 6:55 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 at 6:55 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 7:00 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

J. Adjournment

Eddie Weber declared the meeting adjourned at 7:00 p.m.


Jerry Hinerman, Clerk