

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

**MINUTES – REGULAR BOARD MEETING
Hillsboro High School Technology Center
January 10, 2011 7:00 p.m.**

Members Present:

Eddie Weber	Rod Koons	Gary Andrews
Dale Klassen	Joe Sechrist	
Mark Rooker	Deb Geis (joined via telephone at 7:38 p.m. and left at 8:40 p.m.)	

Administrators Present:

Steve Noble	Evan Yoder	Greg Brown
Max Heinrichs		

Others:

Jerry Hinerman, Clerk	Sandy Arnold	Jake Wiebe
Maura Wiebe	Jenae Pauls	Adam Stewart

A. Meeting Called to Order

Eddie Weber called the meeting to order at 7:02 p.m.

B. Approval of Regular and Consent Agenda

Gary Andrews moved to approve the consent agenda and the regular agenda with the removal of the Tax Increment Financing and Hillsboro Business Park item and the Superintendent's Report items. Motion seconded by Rod Koons. Carried 6-0.

Items on the consent agenda included the following:

1. Motion to approve the minutes of the December 13, 2010, regular board meeting

2. Motion to accept the following donations

Donations of a game, puzzles, a toy, and baby food containers to the Marion County Parents as Teachers program

A donation of \$70.93 from the Hillsboro Elementary School Site Council for Hillsboro Elementary School teaching supplies

A donation of \$50.00 from Robert and Susan Watson for the Hillsboro Elementary School After-School Program

A donation of \$137.94 from Sunset Equities for the Hillsboro High School Band

A donation of \$20.00 from Gary Slater for the Hillsboro Elementary School After-School Program

A donation of \$500.00 from Rebecca Walsh and Gary Evans for the Hillsboro Elementary School After-School Program

A donation of \$25.00 from Ampride for the Hillsboro Elementary School Preschool

A donation of \$150.00 from Robert and Susan Watson for the Hillsboro Elementary School Preschool

A donation of \$300.00 from Hillsboro United Methodist Women for the Hillsboro Elementary School Preschool

MINUTES
Page 2 of 4
January 10, 2011

A donation of coupons for free Jr. Frosties from Sunset Equities for the Hillsboro Elementary School Preschool

A donation of coupons for free ice cream cones from Sonic for the Hillsboro Elementary School Preschool

A donation of little girl trinkets/bracelets and hair bands from Nancy's for the Hillsboro Elementary School Preschool

A donation of magnetic calendars from Little Pleasures for the Hillsboro Elementary School Preschool

A donation of chapsticks from Vogt's Hometown Market for the Hillsboro Elementary School Preschool

A donation of doughnuts from Casey's for the Hillsboro Elementary School Preschool

A donation of coloring books from State Farm Insurance for the Hillsboro Elementary School Preschool

A donation of \$5.00 coupons from The Quilt Shop for the Hillsboro Elementary School Preschool

A donation of paper sacks from Hillsboro Hardware for the Hillsboro Elementary School Preschool

A donation of note pads from Adams, Brown, Beran & Ball for the Hillsboro Elementary School Preschool

A donation of \$300.00 from Hillsboro United Methodist Men for the Hillsboro Elementary School Preschool

A donation of \$20.00 from Hillsboro Free Press for the Hillsboro Elementary School Preschool

A donation of \$20.00 from The Real Estate Center for the Hillsboro Elementary School Preschool

A donation of \$40.00 from Fast Realty for the Hillsboro Elementary School Preschool

A donation of \$15.00 from Quick Flick/Radio Shack for the Hillsboro Elementary School Preschool

C. Citizen's Open Forum

D. Learning Showcase

E. Action/Discussion Items

1. HHS Dress Code Proposal
2. Cell Phone Transportation Policy
Mark Rooker moved to approve the cell phone transportation policy as presented and to add it to the USD 410 transportation handbook effective January 11, 2011. Motion seconded by Andrews. Carried 6-0
3. Local History Tour Request
Joe Sechrist moved to approve the use of a bus and driver from USD 410 to transport the group for the Center for Mennonite Brethren Studies historical tour. Motion seconded by Mark Rooker. Carried 6-0.

Deb Geis joined the meeting at 7:38 p.m.

F. Executive Session - Personnel

Eddie Weber moved that the Board go into executive session with the Superintendent and building principals at 7:40 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:00 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 8:00 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:15 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 7-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent and building principals at 8:15 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:25 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 8:25 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:30 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

Eddie Weber moved that the Board go into executive session with the Superintendent and building principals at 8:30 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:35 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

G. Resignations

Mark Rooker moved to approve the resignation of Bruce Major from his position as Hillsboro High School Math Teacher effective at the end of the 2010 – 2011 school year. Motion seconded by Gary Andrews. Carried 7-0.

H. Contracts

Gary Andrews moved to approve the extension of Steve Noble's contract to serve as Superintendent through June 30, 2013, to approve the issuance of a contract to Juana Pritchard to serve as Marion County Parents as Teachers Interpreter, to approve the issuance of a contract to Sean Boller to serve as Accompanist, and to approve the issuance of a contract to Bruce Major to serve as Instrumental Music Teacher for the 2011 – 2012 school year. Motion seconded by Joe Sechrist. Carried 7-0.

Deb Geis left the meeting at 8:40 p.m.

I. Reports

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

MINUTES

Page 4 of 4

January 10, 2011

J. Approval of Payment of Bills and Financial Reports

Gary Andrews moved to approve the payment of bills totaling \$297,595.71 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

K. Communications

L. Adjournment

Eddie Weber declared the meeting adjourned at 8:51 p.m.


Jerry Hinerman, Clerk