

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

**MINUTES – REGULAR BOARD MEETING
Hillsboro High School Technology Center
March 14, 2011 7:00 p.m.**

Members Present:

**Eddie Weber
Deb Geis
Joe Sechrist**

**Rod Koons
Dale Klassen**

**Gary Andrews
Mark Rooker**

Administrators Present:

Steve Noble

Evan Yoder

Others:

**Jerry Hinerman, Clerk
Lori Soo Hoo
Terry Pankratz
Bob Woelk**

**Sandy Arnold
Chris Herbel
Glenn Wiebe
Aleen Ratzlaff**

**Keith Goossen
Kandis Pankratz
Maura Wiebe
Adam Stewart**

A. Meeting Called to Order

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

B. Approval of Regular and Consent Agenda

Rod Koons moved to approve the consent agenda and the regular agenda with the addition of Item D2 Kansas Health Foundation Grant and Marion County Parents as Teachers Update. Motion seconded by Mark Rooker. Carried 7-0.

Items on the consent agenda included the following:

1. Motion to approve the minutes of the February 14, 2011, regular board meeting and the February 21, 2011, and March 3, 2011 special board meetings

2. Motion to accept the following donations

Donations of videos and beans to the Marion County Parents as Teachers program

A donation of \$20.00 from Mid-Kansas Eyecare for the Hillsboro High School FFA Program

A donation of \$48.34 from Sunset Equities for the Hillsboro High School Choir

A donation of \$100.00 from the Marion County Farm Bureau for the Hillsboro High School FFA Program

A donation of \$200.00 from the Hillsboro High School Booster Club to be used for the Hillsboro High School Weight Room

A donation of \$750.00 from the Hillsboro Community Foundation for the Hillsboro Elementary School After-School Program

A donation of \$350.00 from the Hillsboro Community Foundation for the Hillsboro Chess Guild

A donation of \$50.00 from Jerry Grout for the Hillsboro Chess Guild

A donation of \$500.00 from EMC Insurance for the Hillsboro Elementary School Library

A donation of \$28.16 from Target to be used by Hillsboro Middle School

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A donation of \$250.00 from Bob Sextro to be used by Hillsboro High School

A donation of \$2,750.00 from Bob Sextro to be used for the C.M. Sextro Memorial Scholarship

A donation of \$204.80 from Sunset Equities for the Hillsboro Chess Guild

3. Motion to approve the addition of an Extended Learning Program account in the Hillsboro High School/Hillsboro Middle School Activity Fund.

C. Citizen's Open Forum

D. Learning Showcase

1. Family Reading Night
2. Kansas Health Foundation and Marion County Parents as Teachers Update

E. Action/Discussion Items

1. Grading Scale Change Proposal
2. Vehicle Purchase
Mark Rooker moved to reject the state-wide bid from Ed Bozarth Chevrolet and the local bid from Midway Motors to allow for clarification of specifications with re-bidding to occur during the next 30 days. Motion seconded by Joe Sechrist. Carried 7-0.
3. Hillsboro Elementary School Foreign Language Proposal
Joe Sechrist moved to approve the Hillsboro Elementary School second language proposal pending grant funding to purchase the Rosetta Stone curriculum. Motion seconded by Deb Geis. Carried 7-0.
4. Virtual Program Options
5. Tax Increment Financing and Hillsboro Business Park
6. 2011 – 2012 Building Schedule Proposal

F. Executive Session - Personnel

Eddie Weber moved that the Board go into executive session with the Superintendent at 9:25 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 9:40 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 9:40 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 9:50 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 9:50 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

G. Executive Session for Negotiations

Eddie Weber moved that the Board go into executive session with the Superintendent at 10:00 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 10:10 p.m. in this room. The executive session is required to protect the board's negotiating interests. Motion seconded by Rod Koons. Carried 7-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 10:10 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 10:15 p.m. in this room. The executive session is required to protect the board's negotiating interests. Motion seconded by Rod Koons. Carried 7-0.

Regular Session

H. Resignations

I. Contracts

Gary Andrews moved to approve the issuance of a contract to Len Coryea to serve as Hillsboro High School/Hillsboro Middle School Assistant Track Coach. Motion seconded by Rod Koons. Carried 7-0.

J. Reports

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

K. Approval of Payment of Bills and Financial Reports

Joe Sechrist moved to approve the payment of bills totaling \$461,195.70 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

L. Communications

M. Adjournment

Eddie Weber declared the meeting adjourned at 10:15 p.m.


Jerry Hinerman, Clerk