

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

**MINUTES – REGULAR BOARD MEETING
U.S.D. 410 District Office Conference Room
January 9, 2012 7:00 p.m.**

Members Present:

Eddie Weber	Deb Geis	Rod Koons
Mark Rooker	Joe Sechrist (arrived at 7:10 p.m.)	

Members Absent:

Gary Andrews	Chad Nowak
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Administrators:

Steve Noble	Greg Brown	Max Heinrichs
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Others:

Evan Yoder, Clerk	Dustin Dalke	Ellynn Wiebe
Aleen Ratzlaff	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

Rod Koons moved to approve the regular agenda and the consent agenda. Motion seconded by Mark Rooker. Carried 4-0.

Items on the consent agenda included the following:

1. Motion to approve the minutes of the December 12, 2011, regular board meeting
2. Motion to accept the following donations:
Donations of clothing, baby food, and toys to be used by the Marion County Parents as Teachers program

C. Citizen's Open Forum

D. Learning Showcase

Joe Sechrist arrived at 7:10 p.m.

E. Hillsboro Middle School Building Report

F. Action/Discussion Items

1. USD 410 ESL Program
2. KSDE District and Building Reports
3. Athletic Facility Staff Funding Agreement
Joe Sechrist moved to approve the Tabor College – Unified School District 410 Durham – Hillsboro – Lehigh Athletic Facility Staff Funding Agreement. Motion seconded by Rod Koons. Carried 5-0.

G. Executive Session for Personnel

Eddie Weber moved that the Board go into executive session with the Superintendent and the High School Principal at 8:11 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 5-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent and the High School Principal at 8:30 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:50 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 5-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent and the High School Principal at 8:50 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 9:00 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 5-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 9:00 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 9:10 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 5-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 9:00 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 9:10 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 5-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 9:10 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 9:15 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 5-0.

Regular Session

H. Resignations

The Board had no resignations to consider.

I. Contracts

1. Steve Noble – Superintendent
2. Jacob Schenk – High School Assistant Wrestling Coach and Middle School Head Wrestling Coach
3. Terach Antoine – High School Assistant Wrestling Coach
4. Bob Woelk – Drama Coordinator
5. Dustin Dalke – Drama Assistant
6. Jeff Haslett – High School/Middle School Assistant Track Coach

Mark Rooker moved to approve the extension of Steve Noble's contract to serve as Superintendent through June 30, 2014, to approve the issuance of a contract to Jacob Schenk to serve as High School Assistant Wrestling Coach and Middle School Head Wrestling Coach, to approve the issuance of a contract to Terach Antoine to serve as High School Assistant Wrestling Coach, to approve the issuance of a contract to Bob Woelk to serve as Drama Coordinator, to approve the issuance of a contract to Dustin Dalke to serve as Drama Assistant, and to approve the issuance of a contract to Jeff Haslett to serve as High School/Middle School Assistant Track Coach. Motion seconded by Deb Geis. Carried 5-0.

J. Reports

1. TEEN
2. MCSEC
3. Business Manager

K. Approval of Payment of Bills and Financial Reports

Joe Sechrist moved to approve the payment of bills totaling \$202,865.10 well as the following financial reports. Motion seconded by Deb Geis. Carried 5-0.

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

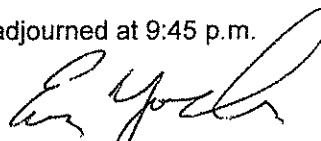
M. Executive Session for Negotiations

Eddie Weber moved that the Board go into executive session with the Superintendent At 9:30 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 9:45 p.m. in this room. The executive session is required to protect the board's negotiating interests. Motion seconded by. Carried 5-0.

Regular Session

N. Adjournment

President Eddie Weber declared the meeting adjourned at 9:45 p.m.



Evan Yoder, Clerk

