

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

**REGULAR BOARD MEETING**

**Monday, March 8, 2021**

**7:00 pm Moved to 7:45 pm Due to State BB Tournament**  
**Via Zoom**

**USD 410 District Office Conference Room**  
**416 S. Date Street**  
**Hillsboro, KS 67063**

**Agenda—Regular Board Meeting**  
**USD 410 District Office Conference Room via Zoom**  
**March 8, 2021, 7:45 p.m.**

- A. Meeting called to order
- B. Approval of regular and consent agenda
  - 1. February 8 Regular Board Meeting Minutes (Appendix A)
  - 2. Tabor College Summer Camp Transportation Request
  - 3. Donations
- C. Action/Discussion Items
  - 1. Marion County Special Education Annual Report
  - 2. Wi-fi 6 & Switches E-Rate 2021 Project (Appendix B)
  - 3. Building Learning Deliveries
- D. Executive Session for Personnel
- E. Personnel
- F. Reports
  - 1. Superintendent's Report
  - 2. TEEN Report (Appendix C)
  - 3. MCSEC Report (Appendices D)
  - 4. Business Manager's Report (Financials)
- G. Executive Session for Negotiations
- H. Adjournment

**Annotated BOE Agenda  
March 8, 2021**

**A. Meeting Called to Order**

**B. Approval of Regular and Consent Agenda**

Consent Agenda

The U.S.D. 410 Board of Education uses the consent agenda as a way to operate more efficiently. Items on the consent agenda are routine in nature and generally do not require discussion by the board. Prior to approval of the consent agenda, board members may request that items be removed and placed on the regular agenda.

1. Regular Board Meeting Minutes (Appendix A)

Minutes from the February 8 Regular Board meeting can be found in appendix A.

➤ **Recommended Action:**

Motion to approve the minutes from the February 8 Regular Board meeting

2. Tabor College Summer Camp Transportation Request

We plan to use two buses to cover this request on June 29 – July 2, 2021.

➤ **Recommended Action:**

Motion to approve the Tabor Summer Camp transportation request for June 29 – July 2, 2021

3. Donations

<b>From</b>	<b>Purpose</b>	<b>Amount</b>
Frontier Farm Credit	Farm to School Project	\$10,000.00
2S Ventures Inc. (Hillsboro Hardware)	Undesignated	\$1,000.00
BlueCross BlueShield of Kansas Foundation	Healthy Habits for Life Grant	\$1,000.00
Anonymous	Hunter Safety Club	\$461.91
Marion County Farm Bureau	FFA Week Program	\$100.00
<b>PAT</b>		
FACT	Diapers – (many)	
FACT	Books – (many)	
Sara Shaw	6 - Books	

➤ **Recommended Action:**

Motion to accept donations as listed.

➤ **Recommended Action for Regular and Consent Agenda:**

Motion to approve the regular agenda

Motion to approve the consent agenda

## C. Action / Discussion Items

1. Marion County Special Education Annual Report

Kara Spittles Director of the Marion County Special Education Cooperative will give his annual report to the USD 410 Board of Education.

➤ **No Action**

2. Wi-fi 6 & Switches E-Rate Project (Appendix B)

This project is designed to complete the upgrading our wireless access at USD 410. The proposal will include HES and HMHS upgrades with e-rate funds covering 70% of the cost. We need approval to purchase access points, mounting kits, and access point management licensing, switches, power supplies, expansion modules for this project contingent upon the approval of our e-rate funding. Bids for this project ranged from \$52,961 to \$110,000.

➤ **Recommended Action:**

Motion to approve the purchase of access points, mounting kits, and access point management licensing, switches, power supplies, expansion modules, from Twotrees Technologies, LLC for \$51,691 contingent upon receiving e-rate funding.

3. Building Learning Deliveries

We are asking the Board to consider face-to-face learning deliveries for both HES and HMHS beginning after spring break on Monday, March 22, 2021.

- HES Pre-K – Grade 5 Building – Face-to-Face learning delivery
- HMHS Grades 6 -12 Building – Face-to-Face learning delivery

➤ **Recommended Action**

Motion to approve the building learning deliveries as listed below to begin on Monday, March 22, 2021.

- HES Pre-K – Grade 5 Building – Face-to-Face learning delivery
- HMHS Grades 6 -12 Building – Face-to-Face learning delivery

## D. Executive Session - Personnel

Motion for the Board to go into executive session to **discuss hires and building staffing** pursuant to the non-elected Personnel exception under the Kansas Open Meetings Act (KOMA) and to return to open meeting at \_\_\_\_\_ in this room. The executive session is required to protect the privacy rights of identifiable individuals.

## E. Personnel

1. Teaching Contracts

a. Megan Stevens – Preschool HES – Classroom Teacher for 2021-22 school year

➤ **Recommended Action**

Motion to approve the hiring of Megan Stevens as Preschool HES Classroom Teacher for 2021-22 school year

b. Rebecca Kaufman – 2<sup>nd</sup> Grade HES – Classroom Teacher 2021-22 school year

➤ **Recommended Action**

Motion to approve the hiring of Rebecca Kaufman as 2<sup>nd</sup> Grade HES Classroom Teacher for 2021-22 school year

c. Alyssa Kroeker – MS Math HMHS – Classroom Teacher 2021-22 school year

➤ **Recommended Action**

Motion to approve the hiring of Alyssa Kroeker – MS Math HMHS - Classroom Teacher for 2021-22 school year

d. Bailey Kaufman – HS English HMHS – Classroom Teacher 2021-22 school year

➤ **Recommended Action**

Motion to approve the hiring of Bailey Kaufman – HS English HMHS - Classroom Teacher for 2021-22 school year

e. Tyler Clements – MS Science HMHS – Classroom Teacher 2021-22 school year

➤ **Recommended Action**

Motion to approve the hiring of Tyler Clements – MS Science HMHS - Classroom Teacher for 2021-22 school year

2. Supplementals

a. Susan Saunders – HMHS Track Assistant Coach

➤ **Recommended Action**

Motion to approve the hiring of Susan Saunders as HMHS Assistant Track Coach

## **F. Reports**

1. Superintendent's Report
2. TEEN Report (Appendix C)
3. MCSEC Report (Appendix D)
4. Business Manager's Report (Financials)

## **G. Executive Session for Negotiations**

Motion for the Board to go into executive session to **discuss negotiations** pursuant to the exception for employer-employee negotiations under the Kansas Open Meetings Act (KOMA) and to return to open meeting at \_\_\_\_\_ in this room. The executive session is required to protect the board's negotiating interests

## **H. Adjournment**

## New Executive Session Motions (if needed at any time in the meeting)

1. Personnel

Motion for the Board to go into executive session to **(subject)** pursuant to the non-elected Personnel exception under the Kansas Open Meetings Act (KOMA) and to return to open meeting at \_\_\_\_\_ in this room. The executive session is required to protect the privacy rights of identifiable individuals.

2. Negotiations

Motion for the Board to go into executive session to **(subject)** pursuant to the exception for employer-employee negotiations under the Kansas Open Meetings Act (KOMA) and to return to open meeting at \_\_\_\_\_ in this room. The executive session is required to protect the board's negotiating interests.

3. Student(s)

Motion for the Board to enter into executive session to **(subject)** pursuant to the exception relating to actions adversely or favorably affecting a student under the Kansas Open Meetings Act (KOMA) and to return to open meeting at \_\_\_\_\_ in this room. The executive session is required to protect the privacy rights of identifiable individuals.

4. Attorney/Client

Motion for the board to go into executive session to **(subject)** pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under the Kansas Open Meetings Act (KOMA) and to return to open meeting at \_\_\_\_\_ o'clock in this room. This executive session is required to protect attorney-client privilege and the public interest.

5. Transactions Related to Real Property

Motion that the board go into executive session to **(subject)** pursuant to the exception for preliminary discussion of the acquisition of real property under the Kansas Open Meetings Act (KOMA) and to return to open meeting at \_\_\_\_\_ o'clock in this room. This executive session is required to protect the district's financial interest and bargaining position.

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

**MINUTES – REGULAR BOARD MEETING  
USD 410 District Office Conference Room  
February 8, 2021 7:00 p.m.**

**Members Present:**

Mark Rooker (left at 8:00 p.m.)  
Tim Kaufman (via Zoom)

Rod Koons  
Kim Klein

Jared Jost  
Joe Sechrist

**Member Absent:**

Jim Paulus

**Administrators:**

Max Heinrichs  
Robert Rempel (via Zoom)

Clint Corby (via Zoom)

**Others (In Person):**

Jerry Hinerman, Clerk

Brad Just

**Others (Via Zoom):**

Ruth Baldner  
Cierra Ediger  
Tera Hiebert  
Mindy Kepfield  
Alyson Voran

Dennis Boldt  
Collette Haslett  
Lyle Isaac  
Michele Melton  
Kimberly Young

Dustin Dalke  
Erin Hein  
Lynn Just  
Miranda Reed

**A. Meeting Called to Order**

Board President Mark Rooker called the meeting to order at 7:00 p.m.

**B. Approval of Regular and Consent Agenda**

Joe Sechrist moved to approve the regular agenda and the consent agenda. Motion seconded by Kim Klein. Carried 6-0.

Items on the consent agenda included the following:

1. Motion to approve the minutes of the January 11, 2021, regular board meeting
2. Motion to approve the vehicle and bud mileage report
3. Motion to approve the following USD 410 Policy updates:

EBBD	Evacuations & Emergencies
GAR	Communicable Diseases
JBE	Education Pays Form
JBE	Waiver of Compulsory Attendance Form
JGCA	Local Health and Wellness
JGCA	Sample District Health and Wellness Plan Form
JGCC	Communicable Diseases
JHCAA	Gang Intimidation
Chapter J	Table of Contents
Chapter N	Table of Contents
4. Activity Account Addition  
Motion to approve the addition of a Scentfully Clean account to the USD 410 Activity Fund.

5. Motion to approve the following donations:  
Donation of \$5,000.00 from Hillsboro Community Foundation to be used for the USD 410 Children's Dental Program  
  
Donation of \$200.00 from Bryce and Sara Wichert for Hillsboro Elementary School Yoga Balls  
  
Donation of \$118.60 from Box Tops for Education to be used for Hillsboro Elementary School Site Council projects  
  
Donation of \$136.55 from Kroger to be used for Hillsboro Elementary School Site Council projects  
  
Donation of \$100.00 from Hillsboro United Methodist Church for preschool supplies  
  
Donation of \$25.00 from Families and Communities Together (FACT) for preschool supplies  
  
Donation of \$11.98 from Jill Larson for Hillsboro Elementary School Site Council projects

**C. Action/Discussion Items**

1. USD 410 Building Learning Deliveries  
Joe Sechrist moved to approve the following building learning deliveries through March 12, 2021. Motion seconded by Rod Koons. Motion carried 6-0  

Hillsboro Elementary School	Preschool – Grade 5	Face-to-Face Learning Delivery
Hillsboro Middle/High School	Grade 6 – Grade 12	Hybrid Learning Delivery
2. USD 410 2021 – 2022 Calendar  
Rod Koons moved to approve the USD 410 2021 – 2022 District Calendar as presented. Motion seconded by Joe Sechrist. Carried 6-0.
3. Vehicle Replacement Plan Update
4. Technology Purchases
  - a. Staff and Student Laptop Computers and Staff Docking Stations  
Rod Koons moved to approve the purchase of 21 staff laptop computers with extended service agreements, 192 student laptop computers with extended service agreements, and 20 staff docking stations for a total of \$172,939.00 from TwoTrees Technologies, LLC. Motion seconded by Joe Sechrist. Carried 6-0.
  - b. Lab Monitors with Built-In Docking Stations  
Joe Sechrist moved to approve the purchase of 43 lab monitors with built-in docking stations for a total of \$9,632.00 from CDW-G. Motion seconded by Rod Koons. Carried 6-0.

**D. Executive Session – Personnel**

Mark Rooker moved for the Board to go into executive session at 7:40 p.m. with the Superintendent to discuss retirements, hires, administrative contracts, and a supplemental contract pursuant to the non-elected personnel exception under the Kansas Open Meetings Act (KOMA) and to return to open meeting at 7:45 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 6-0.

**Regular Session**



Mark Rooker moved for the Board to go into executive session at 7:45 p.m. with the Superintendent to discuss retirements, hires, administrative contracts, and a supplemental contract pursuant to the non-elected personnel exception under the Kansas Open Meetings Act (KOMA) and to return to open meeting at 7:50 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 6-0.

#### **Regular Session**

Mark Rooker moved for the Board to go into executive session at 7:50 p.m. with the Superintendent to discuss retirements, hires, administrative contracts, and a supplemental contract pursuant to the non-elected personnel exception under the Kansas Open Meetings Act (KOMA) and to return to open meeting at 7:55 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 6-0.

#### **Regular Session**

Mark Rooker moved for the Board to go into executive session at 7:55 p.m. with the Superintendent to discuss retirements, hires, administrative contracts, and a supplemental contract pursuant to the non-elected personnel exception under the Kansas Open Meetings Act (KOMA) and to return to open meeting at 7:58 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 6-0.

#### **Regular Session**

Board President Mark Rooker left at 8:00 p.m.

Board Vice President Rod Koons began chairing the meeting

### **E. Personnel**

#### **1. Retirements**

- a. Stephanie Sinclair – Hillsboro Middle School Math Teacher, Hillsboro Middle School Head Volleyball Coach, and Hillsboro High School Head Softball Coach  
Joe Sechrist moved to approve the retirement of Stephanie Sinclair from her positions as Hillsboro Middle School Math Teacher, Hillsboro Middle School Head Volleyball Coach, and Hillsboro High School Head Softball Coach effective at the end of the current school year. Motion seconded by Jared Jost. Carried 5-0.
- b. Denise Evans – Hillsboro Elementary School Preschool Teacher  
Joe Sechrist moved to approve the retirement of Denise Evans from her position as Hillsboro Elementary School Preschool Teacher effective at the end of the current school year. Motion seconded by Jared Jost. Carried 5-0.
- c. Susie Kliewer – Marion County Parents as Teachers Director  
Jared Jost moved to approve the retirement of Susie Kliewer from her position as Marion County Parents as Teachers Director effective June 30, 2021. Motion seconded by Joe Sechrist. Carried 5-0.

#### **2. Hires**

- a. Becky Suderman – Marion County Parents as Teachers Director  
Jared Jost moved to approved the hiring of Becky Suderman to serve as Marion County Parents as Teachers Director for 30 hours per week at a rate of \$21.00 per hour. Motion seconded by Joe Sechrist. Carried 5-0.

3. Administrator Contract Extensions  
Hillsboro Elementary School Principal – Extend 2-Year Contract through June 30, 2023  
Hillsboro Middle/High School Principal – Extend 2-Year Contract through June 30, 2023  
Hillsboro Middle/High School Assistant Principal and USD 410 Activities Director – Extend 2-Year Contract through June 30, 2023  
USD 410 Technology Director – Extend 1-Year Contract through June 30, 2022  
USD 410 Business Manager – Extend 1-Year Contract through June 30, 2022  
TEEN Director – Extend 2-Year Contract through June 30, 2023

Jared Jost moved to extend the two-year contracts of Evan Yoder to serve as Hillsboro Elementary School Principal, Clint Corby to serve as Hillsboro Middle/High School Principal, Robert Rempel to serve as Hillsboro Middle/High School Assistant Principal and USD 410 Activities Director, and Lena Kleiner to serve as TEEN Director through June 30, 2023, and to extend the one-year contracts of Brad Just to serve as USD 410 Technology Director, and Jerry Hinerman to serve as USD 410 Business Manager through June 30, 2022. Motion seconded by Jim Paulus. Carried 5-0.

4. Supplemental Contract
  - a. Wendy Funk – Hillsboro High School Assistant Softball Coach  
Joe Sechrist moved to approve the issuance of a contract to Wendy Funk to serve as Hillsboro High School Assistant Softball Coach. Motion seconded by Jared Jost.  
Carried 5-0

## **F. Reports**

1. Superintendent's Report
  - a. Stadium Operations Committee Report
2. TEEN Report
3. MCSEC Report
4. Business Manager's Report  
Joe Sechrist moved to approve the payment of bills totaling \$555,510.13 and the following reports. Motion seconded by Jared Jost. Carried 5-0.
  - USD 410 Activity Account Report
  - USD 410 Activity Account Bank Reconciliation
  - District Report of Transfers
  - District Cash Summary Report
  - District Accounts Bank Reconciliation, Bank Account Balance Report, and Securities Report
  - District Expense Budget Report

## **G. Adjournment**

Vice President Rod Koons declared the meeting adjourned at 8:29 p.m.

Jerry Hinerman, Clerk



**Twotrees Technologies, LLC**

200 North Emporia St  
Suite #300  
Wichita, Kansas 67202  
United States  
(P) 800-364-5700  
(F) 316-636-2166

**Quotation (Open)**

<b>Date</b>	Dec 28, 2020 08:32 AM CST
<b>Modified Date</b>	Jan 15, 2021 09:09 AM CST
<b>Doc #</b>	28758 - rev 1 of 1
<b>Description</b>	E-Rate 2021 - Aruba
<b>SalesRep</b>	Schunn, Casey (P) 316-634-4315
<b>Customer Contact</b>	Just, Brad (P) (620) 947-3991 brad.just@usd410.net

**Customer**

Hillsboro USD 410 (HU0046)  
Just, Brad  
812 East A St  
Hillsboro, KS 67063  
United States  
(P) (620) 947-3991

**Bill To**

Hillsboro USD 410  
Payable, Accounts  
812 East A St  
Hillsboro, KS 67063  
United States  
(P) (620) 947-3184

**Ship To**

Hillsboro USD 410  
Just, Brad  
812 East A St  
Hillsboro, KS 67063  
United States  
(P) (620) 947-3184

<b>Customer PO:</b>	<b>Terms:</b> Undefined	<b>Ship Via:</b> UPS Ground
<b>Special Instructions:</b>		<b>Carrier Account #:</b>

#	Image	Description	Part #	Qty	Unit Price	Total
1		HPE Aruba AP-515 (US) Campus - wireless access point - Wi-Fi - Dual Band - in-ceiling	Q9H63A	5	\$398.00	\$1,990.00
2		HPE Aruba AP-505 (US) Campus - wireless access point - Bluetooth 5.0, 802.11ax - Bluetooth, Wi-Fi - Dual Band - in-ceiling	R2H29A	29	\$253.00	\$7,337.00
3		HPE Aruba AP-MNT-B Network device mounting kit - for HPE Aruba AP-504, AP-505, AP-514, AP-515, AP-534, AP-535, AP-555	R3J16A	34	\$11.00	\$374.00
4		HPE Aruba Central Device Management Subscription license (5 years) - 1 token - hosted - Universal Service Program for Schools and Libraries (E-Rate) - ESD	JZ017AAE	34	\$104.00	\$3,536.00
5		HPE Aruba 5412R 92GT PoE+ / 4SFP+ (No PSU) v3 z12 Switch - managed - 92 x 10/100/1000 (PoE+) + 4 x Gigabit SFP / 10 Gigabit SFP+ - rack-mountable - PoE+	JL001A	2	\$5,795.00	\$11,590.00
6		HPE Aruba Power supply (plug-in module) - 1100 Watt - for HPE Aruba 5406R, 5406R 8-port, 5412R, 5412R 92	J9829A	6	\$445.00	\$2,670.00
7		HPE Expansion module - Gigabit Ethernet (PoE+) x 24 - for HPE Aruba 5406R, 5406R 16, 5406R 44, 5406R 8-port, 5406R z12, 5412R, 5412R 92, 5412R z12	J9986A	14	\$1,306.00	\$18,284.00
8		HPE Aruba 5406R 44GT PoE+ / 4SFP+ (No PSU) v3 z12 Switch - managed - 44 x 10/100/1000 (PoE+) + 4 x 1 Gigabit / 10 Gigabit SFP+ - rack-mountable - PoE+	JL003A	1	\$3,305.00	\$3,305.00
9		HPE Expansion module - Gigabit Ethernet (PoE+) x 20 + Gigabit Ethernet / 10 Gigabit SFP+ x 4 - for HPE Aruba 5406R, 5406R 16, 5406R 44, 5406R 8-port, 5406R z12, 5412R, 5412R 92, 5412R z12	J9990A	1	\$1,455.00	\$1,455.00

#	Image	Description	Part #	Qty	Unit Price	Total
10		HPE Aruba Central Device Management Subscription license (5 years) - 1 token - hosted - ESD	JY927AAE	10	\$115.00	\$1,150.00

**Subtotal: \$51,691.00**  
Shipping: \$0.00  
**Total: \$51,691.00**

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Quote is valid until E-Rate 471 closing date.

Twotrees SPIN is 143004463

USF Contingency

This contract is contingent upon your district receiving Universal Services Fund funding approval and Board of Education approval.

Twotrees Technologies

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Customer:

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK**  
**February 17, 2021, Regular Board Meeting Minutes**  
**USD 410 Durham – Hillsboro – Lehigh District Office**  
**6:00 p.m.**

**Members Present:**

Jan Helmer, Vice-Chairperson  
Shayla Clark (via Zoom)

Eric Carlson (via Zoom)  
Mark Wendt (via Zoom)

**Member Absent:**

Mark Rooker

**Others Present:**

Lena Kleiner, Director

Jerry Hinerman, Clerk

**1. Call to Order**

Jan Helmer called the meeting to order at 6:05 p.m.

**2. Approval of Regular Agenda**

Mark Wendt moved to approve the agenda. Motion seconded by Shayla Clark. Carried 4-0.

**3. Approval of Board Minutes**

Mark Wendt moved to approve the minutes of the January 20, 2021, regular board meeting. Motion seconded by Shayla Clark. Carried 4-0.

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

Mark Wendt moved to approve the payment of bills totaling \$51,748.90 and the February 17, 2021, Income and Expense Reports. Motion seconded by Eric Carlson. Carried 4-0.

**5. Business Items**

a. March Board Meeting

Jan Helmer moved to approve changing the March regular board meeting to March 10, 2021, at the USD 410 District Office. Motion seconded by Mark Wendt. Carried 4-0.

b. Internet/IP Address Agreement

Mark Wendt moved to approve the agreement with Vyve Broadband, LLC, for 600 Mbps dedicated internet access connection and 255 static IP addresses. Motion seconded by Shayla Clark. Carried 4-0.

**6. Other/Discussion**

a. Fiber Lease

**7. Next Meeting**

Action taken in Item 5a.

**8. Adjournment**

Jan Helmer moved to adjourn the meeting at 6:23 p.m. Motion seconded by Mark Wendt. Carried 4-0,

Jerry Hinerman, Clerk

**Marion County Special Education Cooperative #617  
Board of Directors Regular Meeting  
MINUTES**

**MCSEC Board Room at 6:30 p.m.**

**February 15, 2021**

(These minutes are unofficial until approved by the Board of Directors)

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**Members Present:** Duane Kirkpatrick, Jared Jost, Bryant Miller (Zoom), Donna Glover (Zoom), Terry Deines

**Members Absent:**

**Others Present:** Kara Spittles, Director; Shayla Hodges, Board Clerk; Mitch Neuenschwander, OASIS Administrator (Zoom)

**I. Call to Order**

Terry Deines called the meeting to order at 6:32 p.m. in the MCSEC Board Meeting Room.

**II. Mitch Neuenschwander to Present Significant Disproportionality for OASIS**

Mitch Neuenschwander provided updates on current OASIS student enrollment, student/staff ratios, graduates, student enrollment over time, transitioning students to general education, student feedback, and point cards.

**III. Approval of the Agenda**

Duane Kirkpatrick made a motion to approve the agenda, seconded by Jared Jost.

Motion carried 5-0.

**IV. Consider Consent Agenda**

- A. Approve Minutes from the January 14, 2021 Regular Meeting
- B. Approve Classified Appointments
  - 1. Becky Vannocker, Custodian
- C. Approve Classified Staff Resignations, Terminations
  - 1. Jeremy Schadel, Maintenance/Custodian
  - 2. Jessica Wyss, Para
- D. Approve Certified Staff Appointments
  - 1. Katherine Cooper, School Psych/Behavior Consultant/BCBA
  - 2. Briana Jamieson, Behavior Consultant/BCBA
- E. Approve Certified Staff Resignations, Terminations
  - 1. Kaitlyn Frese, Special Education Teacher
  - 2. Denise May, Special Education Teacher

3. Joe Kvas, Special Education Teacher
  4. Karen Bonewitz, Speech Language Pathologist
  5. Jon Smeeton, School Psychologist
- F. Approve Certified Staff Retirements
1. Susan-Levra Wallace, Teacher for the Visually Impaired
  2. Clare Galle, Gifted Facilitator

G. Approve Treasurer's Report and Payment of Bills/Approve Journal Entries

Jared Jost moved to approve the Consent Agenda, seconded by Duane Kirkpatrick.

Motion carried 5-0.

**V. Discussion/Action**

A. Executive Session-

1. Personnel-

Terry Deines moved to go into executive session at 6:53 p.m. for personnel matters relating to certified staff, with Kara Spittles and the board members present, and to return to open session at 6:58 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual(s). Motion seconded by Duane Kirkpatrick. Motion carried 5-0.

At 6:58 p.m. Terry Deines declared the meeting out of Executive Session.

No Action Taken.

2. Staffing-

Terry Deines moved to go into executive session at 7:00 p.m. for staffing matters, with Kara Spittles and the board members present, and to return to open session at 7:05 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual(s). Motion seconded by Duane Kirkpatrick.

Motion carried 5-0.

At 7:05 p.m. Terry Deines declared the meeting out of Executive Session.

Terry Deines moved to go into executive session at 7:06 p.m. for staffing matters, with Kara Spittles and the board members present, and to return to open session at 7:08 p.m. in

this room. The executive session is required to protect the privacy interests of an identifiable individual(s). Motion seconded by Duane Kirkpatrick.

Motion carried 5-0.

At 7:08 p.m. Terry Deines declared the meeting out of Executive Session.

No Action Taken.

**B. Approve the Updated Designated Health Care Provider for Hillsboro Community**

Bryant Miller made a motion to update the designated health care provider in Hillsboro, KS to the Hillsboro Clinic, which is located at 101 Industrial Rd, seconded by Jared Jost.

Motion carried 5-0.

**VI. Director/Bard Discussion/Comments**

**A. Time and location of April Board Meeting**

The location of the April Board Meeting has been updated to Tabor Campus for a Project SEARCH presentation, instead of the MCSEC Board Room. The start time of the board meeting will remain 6:30 p.m.

**VII. Next Meeting, March 11, 2021 at 6:30 p.m.**

**A. Lori Soo Hoo to Present Infant-Toddler Update**

**VIII. Adjournment**

Terry Deines adjourned the meeting at 7:14 p.m.

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Terry Deines, President

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Date

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Shayla Hodges, Board Clerk

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Date