

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

REGULAR BOARD MEETING

Monday, September 9, 2019
7:00 pm

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

**Agenda—Regular Board Meeting
USD 410 District Office Conference Room
September 9, 2019, 7:00 p.m.**

- A. Meeting called to order
- B. Approval of regular and consent agenda
 - 1. Minutes from August 12, 2019 regular meeting (Appendix A)
 - 2. Building and District Level Committees
 - 3. Out of State Trips
- C. Citizen's Open Forum
- D. Quarterly Principal Reports
- E. Action/Discussion Items
 - 1. District Goal Setting
- F. Executive Session for Student
- G. Executive Session for Personnel
- H. Personnel
 - 1. Resignations
 - 2. Classified Staff
 - 3. Supplemental Contracts
- I. Reports
 - 1. Superintendent (Appendix B)
 - 2. TEEN (Appendix C)
 - 3. MCSEC (Appendix D)
 - 4. Business Manager (Financials)
- J. Adjournment

Annotated BOE Agenda September 9, 2019

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. August Board Meeting Minutes (Appendix A)

Minutes from the August 12, 2019 regular BOE meeting are included as Appendix A.

➤ **Recommended Action**

Motion to approve the August regular board meeting minutes.

2. Building and District Level Committees

HES Building

Site Council

Brandi Hein, Dionne Loewen, Bridgette Meliza, Carlee Herman, Krista Matlock, Cheryl Bibens, Amber Winter, Candace Moss, Mark Abrams, Vickie Brubacher, Kristen Davis, Shari Sisk, Evan Yoder

Building Leadership

Michele Berens, Julie Linnens, Emily Dalke, Jill Siebert, Carisa Funk, Autumn Hardey
Evan Yoder

HMHS Building

HMHS Site Council

Brandi Hein, Sharon Diener, Rachel Hein, Jana Dalke, Tammy Daniels, Michele Melton, Treena Lucero, Clint Corby

Building Leadership

Tamara Cassidy, Nathan Hiebert, Jessica Bowman, Jill Hein, Clint Corby

District Level Teams

District Site Council

All Members of HES and HMHS Site Councils

District Leadership

Evan Yoder, Autumn Hardey, Clint Corby, Jill Hein,
Jerry Hinerman, Brad Just, Max Heinrichs
(Ex-official members Robert Rempel
Keith Goossen, and Karen Goossen)

District Gemini Launch Team

Evan Yoder, Autumn Hardey, Michele Berens
Clint Corby, Jill Hein, Tamara Cassidy, Nathan Hiebert, Jessica Bowman, and
Max Heinrichs

3. District Committees**Technology Committee**

Debbie Dick	Maura Wiebe	Darlene Bartel	Russell Bennett	Sandy Arnold
Dennis Boldt	Robert Rempel	Clint Corby	Janet Whisenhunt	
Brad Just	Lena Kleiner	Jerry Hinerman	Max Heinrichs	
Elizabeth Hill	Jim Paulus	Jacob Denholm	Henry Hein	

PDC Committee

Dustin Dalke	Eleanor Jost	Evan Yoder	Clint Corby
Bob Woelk	Max Heinrichs		

Athletic Operations Committee

Robert Rempel	Jerry Hinerman	Max Heinrichs
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➤ **Recommended Action:**

Motion to approve the Building and District Level Committees as presented

4. Out of State Trips

The following organizations have planned for out of state trips during the 2019-20 school year. No funding for these trips is being requested with the exception of the use of a school vehicle. All expenses, including the drivers cost and fuel, if applicable, is the responsibility of the traveling organization.

a. TSA Trip

- Purpose: 2020 National TSA Conference
- Destination: Nashville TN.
- Dates: June 27 – July 1, 2020
- Estimated # of Students: Depending on State TSA Qualifiers
- Estimated # of Adult Sponsors: at least 1; more if needed

b. Music Trip

- Purpose: Educational / Field Trip / Performance
- Destination: St. Louis, MO
- Dates: April 17 - 19 (leaving at midnight Thursday)
- Estimated # of students: 55 - 60
- Estimated # of sponsors: 7

c. FFA Trip

- Destination: Indianapolis, IN
- Dates: Leave Monday, October 28th after school - Saturday, November 2nd, 2019
- Estimated Number of Students: 9
- Sponsors: Teacher Intern: Katie Honeyman (OSU Student Teacher)(Pam Loewen – parent)

➤ **Recommended Action**

Motion to approve the TSA, Music, and FFA out of state trips

➤ **Recommended Action:**

Motion to approve the regular and consent agendas as presented.

C. Citizen's Open Forum

This is an open forum where patrons have the opportunity to speak and/or present to the board items that are otherwise not on the agenda. It is recommended the board not take any immediate action relating to issues presented in citizen's open forum.

D. Quarterly Principal Reports

The principals will be here to report on the beginning of school in each of their buildings. Some of the information might include enrollment figures, new courses, building schedules, and other items of significance. This report from the principals is a report that happens quarterly in the months of September, December, March, and June.

E. Action / Discussion Items

1. USD 410 2019-20 Goal Setting Meeting
Set date, time, and place for USD 410 2019-20 Goal Setting Meeting (Possibly October Board Meeting)

➤ ***Recommended Action***

Date:

Time:

Place:

F. Executive Session for Students

Motion for the Board to enter into executive session to **discuss students** 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.

G. Executive Session for Personnel

Motion for the Board to go into executive session to **discuss resignation and hires** 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.

H. Personnel

1. Resignations
 - a. Cheryl Hagen – HMHS Part-time Custodian – Effective Date – August 15, 2019

➤ ***Recommended Action***
Motion to approve Cheryl Hagen's resignation as HMHS Part-time Custodian – Effective Date – August 15, 2019

2. Classified Staff

- a. Sarah Werner – USD 410 Nurse – Pay Rate \$25.00 per hour, for 8 hours per day, for 179 days - Effective Date: August 16, 2109

➤ **Recommended Action**

Motion to approve Sarah Werner as USD 410 Nurse – Pay Rate \$25.00 per hour, for 8 hours per day, for 179 days - Effective Date: August 16, 2109

- b. Daryl Kliewer – HMHS Part-time Custodian, AM Bus Route, PM Bus Route Driver – Pay Rate \$12.60 per hour – 40 hours per week while school is in session. Custodian for 40 hours per week during the summer months.

➤ **Recommended Action**

Motion to approve Daryl Kliewer as HMHS Part-time Custodian, AM Bus Route, PM Bus Route Driver – Pay Rate \$12.60 per hour – 40 hours per week while school is in session. Custodian for 40 hours per week during the summer months.

- c. Pati Funk – position change – to District Office Administrative Assistant – 12 month position at her current pay rate.

➤ **Recommended Action**

Motion to approve Pati Funk’s position change – to District Office Administrative Assistant – 12 month position at her current pay rate

3. Supplemental Contracts

- a. MS Volleyball Assistant Coach – Darlene Bartel
- b. HS Girls Assistant Tennis Coach – Kathy Isaac
- c. HMHS Sophomore Class Sponsor – Holly Dalke
- d. HS Girls’ Assistant Basketball Coach - Tena Loewen
- e. HMHS Mentor – Jessica Bowman

➤ **Recommended Action**

Motion to approve supplemental contracts as presented

I. Reports

- 1. Superintendent
 - a. Fall Participation Numbers (Appendix B)
 - b. Game Officials payment (Arbiter)
 - c. Capital Project – sound panels in Gordon Mohn Center
- 2. TEEN (Appendix C)
- 3. MCSEC (Appendices D)
- 4. Business Manager (Financials)

J. 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
August 12, 2019 7:00 p.m.**

Members Present:

Rod Koons **Jared Jost** **Tim Kaufman**
Joe Sechrist (via telephone until 7:30 p.m; in person starting at 7:30 p.m.)

Member Absent:

Mark Rooker **Kim Klein** **Jim Paulus**

Administrators:

Max Heinrichs

Others:

Jerry Hinerman, Clerk **Sheila Kelley**

A. Meeting Called to Order

Board Vice-President Rod Koons called the meeting to order at 7:14 p.m.

B. Fiscal Year 2020 Budget Hearing

Vice-President Rod Koons declared the Board would enter into the annual budget hearing as required by Kansas statutes. The Board invited those wishing to comment concerning the proposed Fiscal Year 2020 budget to speak.

C. Approval of Regular and Consent Agenda

Jared Jost moved to approve the regular and consent agendas with the additions of Item G6 Hillsboro Elementary School Title I Aide, Item G7 Hillsboro Elementary School Full-Time Custodian, and Item G8 TEEN Director. Motion seconded by Tim Kaufman. Carried 4-0.

Items on the consent agenda included the following:

1. Motion to approve the minutes of the July 10, 2019, regular board meeting
2. Motion to approve the addition of a Class of 2023 account to the USD 410 Activity Fund.
3. Motion to approve the 2019 – 2020 Classified Employee Manual
4. Motion to approve the 2019 – 2020 Temporary Employee Health Insurance Benefit Eligibility Policy and Procedures
5. Motion to accept the following donations:
Donation of \$13,591 from St. Stephen's of Kansas Charitable Trust for the Hillsboro High School GAP Program

Donation of \$6,203 from St. Stephen's of Kansas Charitable Trust for the Hillsboro High School CTE Program

Donation of \$572.44 from LifeTouch National School Studios to be used for Hillsboro Elementary School Site Council Projects

Donation of \$121.07 from Kroger to be used for Hillsboro Elementary School Site Council Projects

D. Citizen's Open Forum

E. Action/Discussion Items

1. Approval of Fiscal Year 2020 Budget
Jared Jost moved to approve the following mill levies for the Fiscal Year 2020 budget and the Fiscal Year 2020 budget as presented. Motion seconded by Tim Kaufman. Carried 4-0.

General Fund Mill Levy	20.000
Supplemental General (LOB) Fund Mill Levy	20.178
Bond and Interest Fund Mill Levy	8.000
Capital Outlay Fund Mill Levy	<u>13.611</u>
Total Mill Levy	61.789

2. Joel H. Wiens Stadium Report
3. KSHSAA Baseball Cooperative Agreement with USD 398 Peabody - Burns
Jared Jost moved to approve the baseball cooperative agreement with USD 398 Peabody – Burns for the 2019 – 2020 and the 2020 – 2021 school years. Motion seconded by Tim Kaufman. Carried 4-0.
4. Copier Services Agreement
Tim Kaufman moved to approve a 63-month agreement with 360 Document Solutions to provide copying services for \$2,692 per month for a 63-month period (July 2019 – September 2024). Motion seconded by Jared Jost. Carried 4-0.
5. New Bus Purchase
Tim Kaufman moved to approve the purchase of a new 2020 Transit Model 72-Passenger Blue Bird bus with air conditioning for \$117,597 from Kansas Truck Equipment Company, Inc. Motion seconded by Jared Jost. Carried 4-0.
6. New Ford Transit Purchase
Jared Jost moved to approve the purchase of a new 2020 10-Passenger Ford Transit for \$34,365 from Hillsboro Ford. Motion seconded by Tim Kaufman. Carried 4-0.

F. Executive Session – Personnel

Rod Koons moved for the Board to go into executive session with the Superintendent at 7:30 p.m. to discuss administrative contracts, work resignations, hires, supplemental positions, and additional employee time 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 Tim Kaufman. Carried 4-0.

Regular Session

G. Personnel

1. Resignations
 - a. Hillsboro Elementary School Preschool Family Advocate – Molly Dillon
Jared Jost moved to approve the resignation of Molly Dillon from her position as Hillsboro Elementary School Preschool Family Advocate effective August 8, 2019. Motion seconded by Joe Sechrist. Carried 4-0.

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- b. Hillsboro Middle School Assistant Football Coach – Phil Oelke
Tim Kaufman moved to approve the resignation of Phil Oelke from his position as Hillsboro Middle School Assistant Football Coach. Motion seconded by Joe Sechrist. Carried 4-0.
 - c. USD 410 Nurse – Alissa Unruh
Joe Sechrist moved to approve the resignation of Alissa Unruh from her position as USD 410 Nurse effective August 30, 2019. Motion seconded by Tim Kaufman. Carried 4-0.
 - d. OASIS Route Bus Driver – Becky Gage
Joe Sechrist moved to approve the resignation of Becky Gage from her position as OASIS Route Bus Driver effective August 8, 2019. Motion seconded by Jared Jost. Carried 4-0.
 - e. Hillsboro Elementary School Full-Time Custodian – Heidi Luna
Jared Jost moved to approve Heidi Luna's declining of the Hillsboro Elementary School Full-Time Custodian position. Motion seconded by Joe Sechrist. Carried 4-0.
2. Student Services Coordinator Salary and Defined Benefit
Joe Sechrist moved to the following for Student Services Coordinator Jill Hein. Motion seconded by Tim Kaufman. Carried 4-0.
 - A salary of \$45,770 for a 188-day contract
 - A health insurance contribution equivalent to a \$1,300 deductible single coverage health insurance premium through the ESSDACK Health Insurance Group
3. Hillsboro Elementary School Preschool Family Advocate – Cindy Ziesemer
Joe Sechrist moved to approve the hiring of Cindy Ziesemer to serve as Hillsboro Elementary School Preschool Family Advocate for 37.5 hours per week at a rate of \$16.00 per hour. Motion seconded by Jared Jost. Carried 4-0.
4. Supplemental Contracts
 - a. Hillsboro Middle School Assistant Football Coach – Doug Dick
Jared Jost moved to approve the hiring of Doug Dick to serve as Hillsboro Middle School Assistant Football Coach for \$2,255.00 (subject to KPERS Working After Retirement Rate). Motion seconded by Joe Sechrist. Carried 4-0.
 - b. Hillsboro Middle School Head Boys' Basketball Coach – David A. Loewen
Tim Kaufman moved to approve the hiring of David A. Loewen to serve as Hillsboro Middle School Head Boys' Basketball Coach. Motion seconded by Joe Sechrist. Carried 4-0.
 - c. Hillsboro Middle School Assistant Football Coach – Mitch DeFiesta
Joe Sechrist moved to approve the hiring of Mitch DeFiesta to serve as Hillsboro Middle School Assistant Football Coach. Motion seconded by Jared Jost. Carried 4-0.
5. Additional Hillsboro Middle/High School Custodial Time – Cheryl Hagen
Jared Jost moved to approve the addition of 30 minutes per day to Cheryl Hagen's Hillsboro Middle/High School Custodian work schedule. Motion seconded by Tim Kaufman. Carried 4-0.

6. Hillsboro Elementary School Title I Aide – Ann Holt
Joe Sechrist moved to approve the hiring of Ann Holt to serve as Hillsboro Elementary School Title I Aide for 40 hours per week at a rate of \$11.00 per hour. Motion seconded by Jared Jost. Carried 4-0.
7. Hillsboro Elementary School Full-Time Custodian – Doug Cole
Jared Jost moved to approve the hiring of Doug Cole to serve as Hillsboro Elementary School Full-Time Year-Round Custodian for 40 hours per week at a rate of \$11.00 per hour pending his background check. Motion seconded by Joe Sechrist. Carried 4-0.
8. TEEN Director – Lena Kleiner
Jared Jost moved to approve the following for TEEN Director Lena Kleiner. Motion seconded by Tim Kaufman. Carried 4-0.

A 4.75% salary increase

A health insurance contribution equivalent to a \$1,300 deductible family coverage health insurance premium through the ESSDACK Health Insurance Group

H. Reports

1. Superintendent's Report
2. TEEN Report
3. MCSEC Report
4. Business Manager's Report
Joe Sechrist moved to approve the payment of bills totaling \$410,487.14 and the following reports. Motion seconded by Jared Jost. Carried 4-0.
 - USD 410 Activity Account Report (July)
 - USD 410 Activity Account Bank Reconciliation (July)
 - District Cash Summary Report (June)
 - District Cash Summary Report (July)
 - District Accounts Bank Reconciliation, Bank Account Balance Report, and Securities Report (June)
 - District Accounts Bank Reconciliation, Bank Account Balance Report, and Securities Report (July)
 - District Revenue Budget Report (June)
 - District Expense Budget Report (June)
 - Report of Transfers (June)
 - Report of Transfers (July)

I. Adjournment

Vice-President Rod Koons declared the meeting adjourned at 8:23 p.m.

Jerry Hinerman, Clerk

USD #410

2019-20 Athletic Participation

	Middle School			MS Part.	High School					HS Part.
	7th	8th	Total		9th	10th	11th	12th	Total	
Football	15	14	29		7	10	5	2	24	
Volleyball	14	19	33		11	6	6	3	26	
X - Country-Boys	0	1	1		3	1	2	1	7	
X - Country-Girls	0	1	1		3	1	0	1	5	
Tennis-Girls					3	5	5	1	14	
Total	29	35	64	Fall 67.4%	27	23	18	8	76	Fall 47.8%
Basketball-Boys			0						0	
Basketball-Girls			0						0	
Wrestling			0	Winter 0.0%					0	Winter 0.0%
Total	0	0	0		0	0	0	0	0	
Baseball									0	
Softball									0	
Tennis-Boys									0	
Track-Boys			0						0	
Track-Girls			0						0	
Golf				Spring 0.0%					0	Spring 0.0%
Total	0	0	0		0	0	0	0	0	

Activity Participation

	Middle School				High School					
	7th	8th	Total		9th	10th	11th	12th	Total	
Managers-Fall	4	3	7	7.4%	3		1		4	2.5%
Managers-Winter			0	0.0%					0	0.0%
Managers-Spring			0	0.0%					0	0.0%
Vocal-Boys			0	0.0%					0	0.0%
Vocal-Girls			0	0.0%					0	0.0%
Band-Boys			0	0.0%					0	0.0%
Band-Girls			0	0.0%					0	0.0%
SNC									0	0.0%
UFC (FCA)									0	0.0%
LEOS			0	0.0%					0	0.0%
Forensics									0	0.0%
Cheerleading					2	1	1	5	9	5.7%
StuCo			0	0.0%					0	0.0%
Scholars Bowl			0	0.0%					0	0.0%
FFA									0	0.0%
TSA									0	0.0%
Chess Guild			0	0.0%					0	0.0%
GAP									0	0.0%
NHS									0	0.0%
H-Club									0	0.0%
Fall Musical									0	0.0%
Spring Drama									0	0.0%
Yearbook			0	0.0%					0	0.0%

Enrollment (Sept 20)

	7th	8th	Total
Boys	23	20	43
Girls	21	31	52
Total	44	51	95

	9th	10th	11th	12th	Total	7-12
Boys	21	22	20	8	71	114
Girls	24	22	22	20	88	140
Total	45	44	42	28	159	254

this includes 2 Oasis students and 1 online at Hays

2019-20

	Boys	Girls	Total
K	22	16	38
1	21	18	39
2	27	21	48
3	31	21	52
4	16	18	34
5	22	29	51
6	24	22	46

Participation by class

	7th	8th	Total	9th	10th	11th	12th	Total
Fall Part.	29	35	64	27	23	18	8	76
Total students	44	51	95	45	44	42	28	159
% of students	66%	69%	67%	60%	52%	43%	29%	48%

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
August 21, 2019, Regular Board Meeting Minutes
USD 408 Marion - Florence District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson
Mark Wendt

Jan Helmer
Shayla Clark (via telephone)

Anita Svoboda

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Rooker called the meeting to order at 6:02 p.m.

2. Approval of Regular and Consent Agenda

Mark Wendt moved to approve the agenda. Motion seconded by Jan Helmer. Carried 5-0.

3. Approval of Board Minutes

Anita Svoboda moved to approve the minutes of the July 17, 2019, regular board meeting. Motion seconded by Mark Wendt. Carried 5-0.

4. Payment of Bills and Financial Reports

Mark Wendt moved to approve the payment of bills totaling \$8,460.96 and the August 21, 2019, Income and Expense Reports. Motion seconded by Jan Helmer. Carried 5-0.

5. Business Items

a. TEEN Interlocal Budget

Mark Rooker to approve the Fiscal Year 2020 TEEN Interlocal Budget as presented. Motion seconded by Mark Wendt. Carried 5-0.

b. Health Science I/III Online Textbook Purchase

The Board took action on Item 5c TEEN Director Purchasing Limit prior to this item. The action on Item 5c nullified the need for action on this item. As a result, the Board took no action.

c. TEEN Director Purchasing Limit

Mark Rooker moved to approve a TEEN Director purchasing limit of \$5,000 before prior Board approval is required. Motion seconded by Shayla Clark. Carried 5-0.

d. TEEN Virtual Academy User Account Permission

Jan Helmer moved to approve the TEEN Virtual Academy User Account Permission document to include with the TEEN Virtual Academy enrollment packet. Motion seconded by Mark Wendt. Carried 5-0.

e. TEEN Online Teacher Agreement

Jan Helmer moved to approve the TEEN Online Teacher Agreement. Motion seconded by Mark Wendt. Carried 5-0.

f. Eagle Consent to Lease Assignment

Mark Wendt moved to approve the Consent to Assignment of Lease requested by Eagle Communications. Motion seconded by Jan Helmer. Carried 5-0.

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- g. TEEN Mission and Vision
Mark Wendt moved to maintain the current TEEN mission and vision statements. Motion seconded by Shayla Clark, Carried 5-0

6. Other/Discussion

- a. Director Evaluation

7. Next Meeting

8. Adjournment

Mark Rooker adjourned the meeting at 6:34 p.m.

Jerry Hinerman, Clerk

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

MINUTES

August 19, 2019

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

Members Present

Members Absent

Others Present

Terry Deines, Presiding
Jared Jost
Duane Kirkpatrick

Bryant Miller
Donna Glover

Dr. David Sheppard, Director
Patty Putter, Clerk
Jami Mayfield, Business
Clerk

I. Call to Order

Terry Deines called the meeting to order at 6:35 p.m. in the MCSEC Board Meeting Room.

II. Adoption of Agenda

Jared Jost made a motion to approve the agenda, adding an executive session for Negotiations as Item VI, seconded by Duane Kirkpatrick.

Carried 3 - 0

III. Consider Consent Agenda

A. Approve Minutes of the July 15, 2019 Regular Meeting and July 23, 2019 Special Meeting

B. Classified Staff Resignations

1. JoAnna Baker – COTA
2. Danielle Brittian – MHS Para

C. Classified Staff Appointments

1. Ken White – Centre Para
2. Helen Widler – PES Para
3. Stephanie Davis – PES Para
4. Thane Schwartz – MHS Para
5. Heather Echola – MES Para
6. Marci Haas – Hillsboro Bus P.M. Para
7. Becky Pyle – HES Para
8. Kim Steinert – GMS Para

D. Approve Treasurer's Report, Payment of Bills, Journal Entries

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

Carried 3 – 0

IV. Discussion/Action

A. 2019-2020 Budget Presentation and Approval

Jared Jost moved to approve the 2019-2020 Budget as presented. Duane Kirkpatrick seconded.

Carried 3 – 0

- V. Board of Director Discussion/Comments
 - A. Auditor, Agler & Gaeddert
 - B. State Cat Aid Auditor August 21-23
 - C. Teletherapy for SLP in Hillsboro District

VI. Executive Session – Negotiations

Terry Deines moved to go into executive session at 7:45 p.m. for matters relating to employer-employee negotiations, whether or not in consultation with the representative or representatives of the body or agency, with the board members and Dr. David Sheppard present, and to return to open session at 7:47 p.m. in this room. The executive session is required to protect the district's right to the confidentiality of its negotiating position and the public interest. Motions seconded by Duane Kirkpatrick.

Carried 3 – 0

At 7:47 p.m. Terry Deines declared the meeting out of executive session.

VII. Adjournment

Terry Deines adjourned the meeting at 7:52 p.m.