

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

**REGULAR BOARD MEETING**

**Monday, March 13, 2023**  
**7:00 pm**

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

**Agenda—Regular Board Meeting**  
**USD 410 District Office Conference Room**  
**March 13, 2023, 7:00 p.m.**

- A. Meeting called to order
- B. Approval of regular and consent agenda
  - 1. February 13 Regular Board Meeting Minutes (Appendix A)
  - 2. Donations
- C. Action/Discussion Items
  - 1. TEEN Schools Recruiting Teachers Proposal (Appendix B)
  - 2. ESEA Distinguished School Recognition Day (Appendix C)
  - 3. Special Board Meeting Date
  - 4. Project Lead The Way Curriculum Supplies and Equipment Update
- D. Executive Session for Personnel
- E. Personnel
- F. Reports
  - 1. Superintendent's Report
  - 2. TEEN Report (Appendix D)
  - 3. MCSEC Report (Appendix E)
  - 4. Business Manager's Report (Financials)
- G. Executive Session for Negotiations
- H. Adjournment

## Annotated BOE Agenda March 13, 2023

### A. Meeting Called to Order

### B. Approval of Regular and Consent Agenda

#### Consent Agenda

The USD 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 13 Regular Board meeting

➤ ***Recommended Action:***

Motion to approve the minutes from the February 13 Regular Board meeting

2. Donations

From	Amount	Purpose
Casey's General Store	\$27.20	HES Site Council Projects

➤ ***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. TEEN Schools Recruiting Teachers Proposal

As the teacher shortage across the state continues to be a challenge, TEEN and USD 410 have come up with a teacher recruitment proposal. (Appendix B)

➤ ***Recommended Action***

Motion to approve the TEEN Schools Recruiting Teachers Proposal

2. ESEA Distinguished School Recognition Day

This year, Hillsboro Elementary School received the ESEA Distinguished School Award. In honor of this accomplishment, I propose April 24 be a day off school for students and a paid day off for all USD 410 staff. Only 55 schools in the United States received this honor recognizing exceptional growth on state assessments. (Appendix C)

➤ ***Recommended Action***

Motion to approve April 24 as a day off school for students and a paid day off for all USD 410 staff in honor of Hillsboro Elementary School receiving the ESEA Distinguished School Award

3. Special Board Meeting Date

The Construction Manager At-Risk (CMAR) Selection Recommendation Committee will soon have a CMAR recommendation to provide to the Board of Education. We will need a meeting date to discuss and select the CMAR we will plan to use.

➤ ***Recommended Action***

Motion to approve a special meeting at the USD 410 District Office on March 20 at 5:00 PM.

4. Project Lead The Way Curriculum Supplies and Equipment Update

Project Lead The Way (PLTW) is updating the curriculum supplies and equipment for Automation and Robotics, POE, CIM and 4<sup>th</sup> Grade. The total cost of these supplies and equipment is \$28,910.25

➤ ***Recommended Action***

Motion to approve the purchase of updated curriculum supplies and equipment from Project Lead The Way for a total cost of \$28,910.25

## **D. Executive Session - Personnel**

Motion for the Board to go into executive session to discuss hires, resignations and personnel performance 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. Supplemental Contracts

a. Dustin Dalke – Hillsboro High School Assistant Golf Coach

➤ ***Recommended Action***

Motion to approve the issuance of a contract to Dustin Dalke to serve as Hillsboro High School Assistant Golf Coach for the 2022 – 2023 school year

b. Bailey Kaufman – Hillsboro Middle/High School Assistant Track Coach

➤ ***Recommended Action***

Motion to approve the issuance of a contract to Bailey Kaufman to serve as Hillsboro Middle/High School Assistant Track Coach for the 2022 – 2023 school year

c. Wes Shaw – Hillsboro Middle/High School Assistant Track Coach

➤ ***Recommended Action***

Motion to approve the issuance of a contract to Wes Shaw to serve as Hillsboro Middle/High School Assistant Track Coach for the 2022 – 2023 school year

d. Kyle Kroeker – Hillsboro High School Head Boys’ Basketball Coach

➤ ***Recommended Action***

Motion to approve the issuance of a supplemental contract to Kyle Kroeker to serve as Hillsboro High School Head Boys’ Basketball Coach for the 2023 – 2024 school year

e. Rustyn Kerbs – Hillsboro Middle School Head Boys’ Basketball Coach

➤ ***Recommended Action***

Motion to approve the issuance of a supplemental contract to Rustyn Kerbs to serve as Hillsboro Middle School Head Boys’ Basketball Coach for the 2023 – 2024 school year

f. David Loewen Sr. – Hillsboro Middle School Assistant Boys’ Basketball Coach

➤ ***Recommended Action***

Motion to approve the issuance of a supplemental contract to David Loewen Sr. to serve as Hillsboro Middle School Assistant Boys’ Basketball coach for the 2023 – 2024 school year

2. Resignation

Amy Clements has submitted her resignation from her position as Hillsboro Elementary School Title I Teacher effective at the end of the 2022 – 2023 school year

➤ ***Recommended Action***

Motion to approve the resignation of Amy Clements from her position at Hillsboro Elementary School Title I Teacher effective at the end of the 2022 – 2023 school year

3. Personnel Performance

No recommended action

➤ **Recommended Action for All Personnel Items**

Motion to approve all personnel changes as presented.

## F. Reports

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

➤ ***Recommended Action:***

Motion to approve the payment of bills totaling \$ \_\_\_\_\_ and the following financial reports.

- 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. Executive Session for Negotiations

Motion for the Board to go into executive session to **discuss items to be noticed for 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.

<p style="text-align: center;"><b>UNIFIED SCHOOL DISTRICT NO. 410</b> <b>Durham-Hillsboro-Lehigh</b></p>
--

**MINUTES – REGULAR BOARD MEETING**  
**USD 410 District Office Conference Room**  
**February 13, 2023                      7:00 p.m.**

**Members Present:**

Jared Jost  
Sara Wichert

Rod Koons  
Scott Winter

Jim Paulus

**Member Absent:**

Jessey Hiebert

Tim Kaufman

**Administrator:**

Clint Corby

Nathan Hiebert

Tyler Weinbrenner

**Others:**

Jerry Hinerman, Clerk  
Moriah Jost  
Laura Fowler Paulus

Bryant Eden  
Pedro Nieto Jr.

Sawyer Hall  
Alan Torres

**A. Meeting Called to Order**

Board President Jared Jost called the meeting to order at 7:00 p.m.

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

Jim Paulus moved to approve the regular and consent agendas. Motion seconded by Sara Wichert. Carried 5-0.

Items on the consent agenda included the following:

1. Motion to approve the minutes of the January 9, 2023, regular board meeting
2. Motion to approve the minutes of the January 16, 2023, and January 23, 2023, special board meetings
3. Motion to approve the following donations:  
Donation of \$39.23 from Jill Larson to be used for Hillsboro Elementary School Site Council projects  
  
Donation of \$114.60 from Box Tops for Education to be used for Hillsboro Elementary Site Council projects  
  
Donation of \$129.12 from Kroger to be used for Hillsboro Elementary School Site Council projects  
  
Donation of \$205.34 from Atomic Sports to be used for Hillsboro Elementary School Site Council projects  
  
Donation of \$29.60 from Casey's General Store to be used for Hillsboro Middle/High School Site Council projects
4. Motion to approve the disposal of the 1999 Thomas 78-passenger bus #9 and the 2006 Dodge minivan #026 via Purple Wave



## MINUTES

Page 2 of 4

February 13, 2023

### 5. Transportation Requests

Motion to approve the transportation request from Hillsboro Mennonite Brethren Church for one bus for a Valentine's event in Hillsboro on February 18 2023, and to approve the transportation request from Trojan After-Prom Party (TAPP) for two buses to take USD 410 students to and from the Trojan After-Prom Party in Salina on April 1 and April 2, 2023

## C. Action/Discussion Items

### 1. USD 410 Building Principal Reports

### 2. 2023 – 2024 Calendar

Rod Koons moved to approve the USD 410 2023 – 2024 district calendar as presented. Motion seconded by Jim Paulus. Carried 5-0.

### 3. Uninterruptible Power Supply (UPS) Units Bid and Fiber Cabling Installation Bid

Sara Wichert moved to approve the bid from Riverside Technologies, Inc. for eight Uninterruptible Power Supply (UPS) units for \$15,128.82 and to approve the bid from TC Wireless for Hillsboro Elementary School fiber cabling installation for \$3,248. Motion seconded by Scott Winter. Carried 5-0.

### 4. Construction Manager At-Risk (CMAR) Selection Recommendation Committee

Jim Paulus moved to appoint Clint Corby, Keith Goossen, Jerry Hinerman, Rod Koons, and Jared Jost to the CMAR Selection Recommendation Committee. Motion seconded by Sara Wichert. Carried 5-0.

### 5. Fiscal Year 2023 Audit Engagement Letter

Rod Koons moved to approve the Loyd Group, LLC Fiscal Year 2023 Audit Engagement Letter. Motion seconded by Jim Paulus. Carried 5-0.

### 6. Staff Computers Purchase

Scott Winter moved to approve the purchase of 52 Lenovo ThinkPad L15 laptop computers with three-year depot warranties from TwoTrees Technologies LLC for \$44,876. Motion seconded by Rod Koons. Carried 5-0.

## D. Executive Session – Personnel

Jared Jost moved for the Board to go into executive session at 7:41 p.m. with the Superintendent to discuss administrator contract extensions, teacher contracts and supplemental contracts, and a long-term substitute teacher 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 5-0.

Superintendent Clint Corby left the executive session at 7:41 p.m. at the request of the Board

Superintendent Clint Corby joined the executive session at 7:47 p.m. at the request of the Board

### Regular Session

Jared Jost moved for the Board to go into executive session at 7:55 p.m. with the Superintendent to discuss administrator contract extensions, teacher contracts and supplemental contracts, and a long-term substitute teacher contract pursuant to the non-elected personnel exception under the Kansas Open Meetings Act (KOMA) and to 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 5-0.

**Regular Session**

Jared Jost moved for the Board to go into executive session at 7:55 p.m. with the Superintendent to discuss administrator contract extensions, teacher contracts and supplemental contracts, and a long-term substitute teacher contract pursuant to the non-elected personnel exception under the Kansas Open Meetings Act (KOMA) and to 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 5-0.

**Regular Session**

Jared Jost moved for the Board to go into executive session at 8:00 p.m. with the Superintendent to discuss administrator contract extensions, teacher contracts and supplemental contracts, and a long-term substitute teacher contract pursuant to the non-elected personnel exception under the Kansas Open Meetings Act (KOMA) and to return to open meeting at 8:05 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**

**E. Personnel**

Scott Winter moved to approve the following administrator contract extensions, teacher contracts, supplemental contracts, and long-term substitute teacher contract. Motion seconded by Sara Wichert. Carried 5-0.

1. Administrator Contract Extensions

Approved 2-Year Contracts Through June 30, 2025, for the following:

USD 410 Superintendent Clint Corby  
Hillsboro Elementary School Principal Nathan Hiebert  
Hillsboro Middle/High School Principal Tyler Weinbrenner  
Hillsboro Middle/High School Assistant Principal and District Activities' Director Robert Rempel  
Technology Excellence in Education Network (TEEN) Director Lena Kleiner

Approved 1-Year Contracts Through June 30, 2024, for the following:

USD 410 Technology Director Brad Just  
USD 410 Business Manager Jerry Hinerman

2. Teacher Contracts

- a. Jasmine Bates – USD 410 Instrumental Music Teacher  
Approved issuance of a contract for the 2023 – 2024 school year
- b. Kevin Colle – Hillsboro High School Social Studies Teacher  
Approved issuance of a contract for the 2023 – 2024 school year

3. Supplemental Contracts

- a. Jasmine Bates – USD 410 Instrumental Music  
Approved issuance of a contract for the 2023 – 2024 school year
- b. Malinda Just – Hillsboro Middle/High School Assistant Track Coach  
Approved issuance of a contract for the 2022 – 2023 school year
- c. Daniel Moss – Hillsboro High School Head Baseball Coach  
Approved issuance of a contract for the 2022 – 2023 school year

## MINUTES

Page 4 of 4

February 13, 2023

- d. Rustyn Kerbs – Hillsboro High School Assistant Softball Coach  
Approved issuance of a contract for the 2022 – 2023 school year
- 4. Long-Term Substitute Teacher Contract
  - a. Connie Beavers – Hillsboro Elementary School Long-Term Substitute Teacher  
Approved issuance of a contract for \$203.64 per day for a 2022 – 2023 school year long-term substitute teaching assignment

### **F. Reports**

- 1. Superintendent's Report
- 2. TEEN Report
- 3. MCSEC Report
- 4. Business Manager's Report
  - Jim Paulus moved to approve the payment of bills totaling \$686,295.04 and the following reports. Motion seconded by Rod Koons. 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**

President Jared Jost declared the meeting adjourned at 8:28 p.m.

Jerry Hinerman, Clerk

## CATEGORY 1

Schools exhibiting exceptional student performance and academic growth.

Piedmont, **AL** **Piedmont Elementary**  
 Taylor, **AR** **Taylor Elementary**  
 Colorado Springs, **CO** **Martin Luther King Jr. Elementary**  
 Rome, **GA** **Model Elementary**  
 Caldwell, **ID** **Thomas Jefferson Charter**  
 Hillsboro, **KS** **Hillsboro Elementary**  
 Baton Rouge, **LA** **Baton Rouge Foreign Language Academic Immersion Magnet (BRFLAIM)**  
 Acushnet, **MA** **Acushnet Elementary**  
 D'Iberville, **MS** **D'Iberville Elementary**  
 Webb City, **MO** **Harry S Truman Elementary**  
 Fort Benton, **MT** **Fort Benton Elementary**  
 Wakefield, **NE** **Wakefield High**  
 Henderson, **NV** **James E. & A. Rae Smalley Elementary**  
 Las Vegas, **NV** **Staton Elementary**  
 Lodi, **NJ** **Columbus Elementary**  
 Wagon Mound, **NM** **Wagon Mound Elementary**  
 St. John, **ND** **St. John High**  
 Mansfield, **OH** **Mifflin Elementary**  
 Chesnee, **SC** **Cooley Springs-Fingerville Elementary**  
 Whitewood, **SD** **Whitewood Elementary**  
 Cottontown, **TN** **Oakmont Elementary**  
 Roma, **TX** **Roel A. & Celia R. Saenz Elementary**  
 Price, **UT** **Creekview Elementary**  
 Virginia Beach, **VA** **Bayside Sixth Grade Campus**  
 Spanaway, **WA** **Camas Prairie Elementary**  
 LaCrosse, **WA** **LaCrosse Elementary**  
 Albin, **WY** **Albin Elementary**

## CATEGORY 2

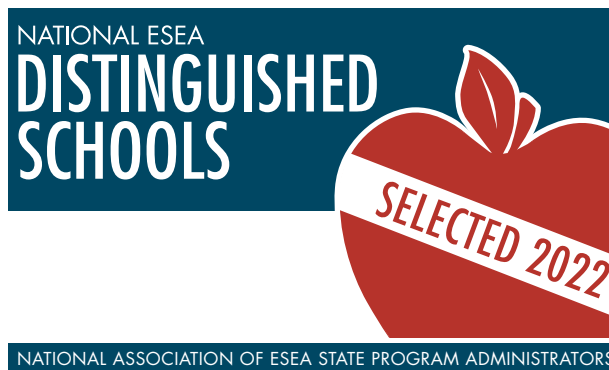
Schools that have closed the achievement gap between student groups.

Newton, **AL** **Newton Elementary**  
 Fairbanks, **AK** **Denali Elementary**  
 Maumelle, **AR** **Pine Forest Elementary**  
 Olathe, **KS** **Westview Elementary**  
 Louisville, **KY** **W.E.B. DuBois Academy**  
 Albany, **LA** **Albany Upper Elementary**  
 Scobey, **MT** **Scobey Elementary**  
 Durham, **NC** **Durham Charter**  
 Mott, **ND** **Mott-Regent High**  
 Austintown, **OH** **Austintown Intermediate**  
 Winnsboro, **SC** **Fairfield Magnet for Math and Science**  
 Pharr, **TX** **Cesar Chavez Elementary**  
 Fountain Green, **UT** **Fountain Green Elementary**  
 Woodbridge, **VA** **Kerrydale Elementary**

## CATEGORY 3

Schools that show excellence in serving special populations of students (e.g. homeless, migrant, English learners, etc.).

Swink, **CO** **Swink Elementary**  
 Greenwood, **DE** **Woodbridge Early Childhood Education Center**  
 Comer, **GA** **Comer Elementary**  
 Carlisle, **KY** **Nicholas County Elementary**  
 Haverhill, **MA** **Whittier Regional Vocational Technical High**  
 Mora, **MN** **Mora Elementary**  
 Pearl, **MS** **Pearl Lower Elementary**  
 Crete, **NE** **Crete Intermediate**  
 Galloway, **NJ** **Reeds Road Elementary**  
 Gallup, **NM** **Kennedy Middle**  
 Swannanoa, **NC** **ArtSpace Charter**  
 Lake Preston, **SD** **Lake Preston Elementary**  
 Heiskell, **TN** **Fairview Elementary**  
 Cheyenne, **WY** **PODER Academy**



Full details for each of the National ESEA Distinguished Schools can be found at [www.eseanetwork.org/ds](http://www.eseanetwork.org/ds), which includes information about all Distinguished Schools from this and past years.

**TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK**  
**February 15, 2023, Regular Board Meeting Minutes**  
**USD 408 Marion – Florence District Office**  
**6:00 p.m.**

**Members Present:**

**Mark Wendt, Chairperson**  
**Eric Carlson (via phone)**  
**Brian Simmonds**

**Jan Helmer**  
**Jessey Hiebert**

**Others Present:**

**Lena Kleiner, Director**

**Jerry Hinerman, Clerk**

**1. Call to Order**

Mark Wendt called the meeting to order at 6:05 p.m.

**2. Approval of Agenda**

Jan Helmer moved to approve the agenda. Motion seconded by Jessey Hiebert. Carried 5-0.

**3. Approval of Board Minutes**

Jan Helmer moved to approve the minutes of the January 18, 2023, regular board meeting. Motion seconded by Jessey Hiebert. Carried 5-0.

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

Jan Helmer moved to approve the payment of bills totaling \$61,683.59 and the February 15, 2023, Income and Expense Reports. Motion seconded by Mark Wendt. Carried 5-0.

**5. Business Items**

a. Outside TEEN Virtual Academy Teacher

Jessey Hiebert moved to approve Elanor Klenda as a TEEN Virtual academy teacher for the remainder of the 2022 – 2023 school year. Motion seconded by Jan Helmer. Motion carried 5-0

b. Fiber Lease

The Board took no action.

**6. Other/Discussion**

- a. TEEN Bank Account
- b. Firewall Purchase
- c. TEEN Interlocal Agreement
- d. TEEN Virtual Academy Update

**7. Next Meeting**

**8. Adjournment**

Mark Wendt adjourned the meeting at 6:28 p.m.

Jerry Hinerman, Clerk

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

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

**February 27, 2023**

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



**Members Present:** Terry Deines, Duane Kirkpatrick, Jared Jost, Donna Glover, Maynard Knepp

**Members Absent:**

**Others Present:** Shayla Hodges, Board Clerk; Dr. Robert Diepenbrock, Interim Director; Jennifer Shipman, Business Manager; Robert Haude, Project SEARCH Coordinator, Stacey Parks

**1. Call to Order, welcoming of guests, and attendance**

Terry Deines called the meeting to order at 6:33 p.m. in the MCSEC Board Room.

**2. Approval of Agenda (AI)**

Duane Kirkpatrick moved to approve the agenda as presented, seconded by Jared Jost.

Motion carried 5-0.

**3. Consent Agenda (AI)**

- a) Approval of the minutes of the January 16, 2023 regular meeting
- b) Approval of the minutes of the January 18, 2023 special meeting
- c) Approval of the minutes of the January 19, 2023 at 5:00 p.m. special meeting
- d) Approval of the minutes of the January 18, 2023 at 6:30 p.m. special meeting
- e) Approval of the minutes of the January 24, 2023 special meeting
- f) Approval of the clerk's/treasurer's reports
- g) Approval of the warrants (payment of bills) and journal entries
- h) Approval of reimbursements/additional pay
- i) Approval of gifts/grants
  - i. Memorial Foundation donations for Project SEARCH
- j) Consideration of resignations (licensed and/or classified)
  - i. Erik Billings, Special Education Teacher at MHS
  - ii. Kristie Butler, Early Childhood Special Education Teacher
  - iii. Erica Davis, Paraprofessional at CHS
- k) Consideration of new hires/transfers (licensed and/or classified)
  - i. Erika Rodriguez, Paraprofessional at CES
  - ii. Angela Strauser, Paraprofessional at MES
  - iii. Kevin Hower, Paraprofessional at MHS

Maynard Knepp moved to approve the consent agenda as presented, seconded by Duane Kirkpatrick.

Motion carried 5-0.

#### **4. Public Participation (Open Forum) (IO)**

No public participation.

#### **5. New Business and/or Board Discussion Items (AI)**

##### **a) Project SEARCH Updates**

- i. Payroll deductions for employees wanting to contribute to the Project SEARCH program, CKCF Endowment Fund, CDDO Donation, Vocational Rehab assisting with intern tuition, Project SEARCH National Conference, Intern update

##### **b) Negotiations Training on March 27, 2023 at 6:00 p.m.**

No action taken.

##### **c) Board Negotiators**

Donna Glover moved to approve Terry Deines and Duane Kirkpatrick as the MCSEC Board Negotiators, seconded by Jared Jost.

Motion carried 5-0.

##### **d) Reschedule March 27, 2023 Regular Board Meeting**

Jared Jost moved to approve changed the MCSEC March Regular Board Meeting to March 20, 2023 at 6:30 p.m. in the MCSEC Board Room, seconded by Duane Kirkpatrick.

Motion carried 5-0.

##### **e) Longevity Benefit for Retirees**

No action taken.

##### **f) Medicaid Revalidations**

- i. Medicaid Revalidations have been processed and approved for each school district.

#### **6. Director's Report (IO)**

##### **a) Budget Reports**

##### **b) Personnel evaluation update schedule reminder**

##### **c) State KASEA Meeting Report**

No action taken.

## **7. Executive Session (IO)**

### **a) Student Matters and Non-elected Personnel**

Terry Deines moved to go into executive session at 7:40 p.m. to discuss matters relating to actions adversely or favorably affecting a student and non-elected personnel, with Dr. Robert Diepenbrock, Stacey Parks, and the Board Members present, and to return to open session at 7:50 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual(s). Motion seconded by Jared Jost.

Motion carried 5-0.

At 7:50 p.m. Terry Deines declared the meeting out of Executive Session.

No action taken.

### **b) Non-elected personnel**

Terry Deines moved to go into executive session at 7:51 p.m. to discuss matters involving classified and certified staff as justified by the non-elected personnel exception under KOMA, with Dr. Robert Diepenbrock, Stacey Parks, and the Board Members present, and to return to open session at 7:56 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual(s). Motion seconded by Jared Jost.

Motion carried 5-0.

At 7:56 p.m. Terry Deines declared the meeting out of Executive Session.

Terry Deines moved to go into executive session at 7:57 p.m. to discuss matters involving classified and certified staff as justified by the non-elected personnel exception under KOMA, with Dr. Robert Diepenbrock, Stacey Parks, and the Board Members present, and to return to open session at 7:59 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual(s). Motion seconded by Jared Jost.

Motion carried 5-0.



At 7:59 p.m. Terry Deines declared the meeting out of Executive Session.

No action taken.

**8. Other actions as required (AI)**

No other actions taken.

**9. Adjournment**

Terry Deines adjourned the meeting at 8:00 p.m.

---

Terry Deines, Board President

---

Date

---

Shayla Hodges, Board Clerk

---

Date