

**Hinton Community School District  
Monday, June 18, 2007**

**REGULAR BOARD  
MEETING**

A regular board meeting of the Hinton Community School District Board of Directors was held in the library on Monday, June 18, 2007 at 7:02 pm.

**BOARD MEMBERS**

**Members Present:**

Lynette Blanchard  
Steve Eddy  
Robert Held  
Kenny Hoefling  
Ed Vondrak

**SUPERVISORS  
PRESENT**

**Members Present:**

Al Steen, Superintendent  
Paula Schreck, Board Secretary

**CALL TO ORDER**

Having Determined a quorum was present, President Held called the meeting to order.

**WELCOME VISITORS**

Dave Attrill  
Les Schindel

**CONSENT ITEMS**

Amended agenda: Motion by Blanchard, Second by Hoefling, it was RESOLVED: To approve the amended agenda.  
Motion carried 5-0.

Minutes: Motion by Eddy, Second by Hoefling, it was RESOLVED: To approve the minutes. Director Vondrak stated he misunderstood the wording of a motion to name a facility last month and voted aye. Director Vondrak stated if he had understood the motion, he would have voted nay and wanted the minutes to reflect this miscommunication.  
Motion carried 5-0.

Monthly claims: Motion by Hoefling, Second by Blanchard, it was RESOLVED: To approve the following fund disbursements:  
General Fund: \$63,073.97, Preschool Fund \$713.01, Management Fund \$2,955.73, Nutrition Fund \$35,178.86, Activity Fund \$16,907.04, Before & After School Fund \$279.92, Perkins Fund \$8,749.60. Capital Project Funds \$59,800.00. The total of all fund disbursements \$187,658.13.  
Motion carried 5-0.

Monthly financial reports: Motion by Blanchard, Second by Vondrak, it was RESOLVED: To approve the monthly financial reports.  
Motion carried 5-0.

**REPORTS/INFORMATION**

Al Steen shared a report on fuel purchases and a discussion on the purchasing of fuel for school vehicles was held.

**ACTION ITEMS**

Approve contracts: Motion by Vondrak, Second by Eddy, it was RESOLVED: To approve the contracts for Kellsey Kock and Jeremiah Pottebaum for assistant volleyball coaches for the 2007-08 school year.  
Motion carried 5-0.

Approve depository bank: Motion by Eddy, Second by Hoefling, it was

RESOLVED: To approve Prairie Bank as our depository bank for the 2007-08 school year with a maximum deposit of \$6,000,000.

Motion carried 5-0.

Approve legal council: Motion by Vondrak, Second by Hoefling, it was RESOLVED: To approve the law firm of Ahlers, Cooney, Dorweiler, Haynie, Smith & Allbee, P.C. with Jim Hanks as our main attorney for the 2007-08 school year.

Motion carried 5-0.

Approve portable classroom purchase: Motion by Eddy, Second by Blanchard, it was RESOLVED: To approve to purchase two additional refurbished portable classrooms from Lincoln Highway Portables for \$49,000.

Motion carried 5-0.

Approve free and reduced lunch application/procedures: Motion by Hoefling, Second by Vondrak, it was RESOLVED: To approve free and reduced lunch application/procedures as presented by the administration.

Motion carried 5-0.

Approve policy number 104 - Anti-Bully/Harassment: Motion by Vondrak, Second by Eddy, it was RESOLVED: To approve the first reading of policy 104 - Anti-Bully/Harassment as presented.

Motion carried 5-0.

Approve policy number 104.E1 - Anti-Bully/Harassment Complaint Form: Motion by Hoefling, Second by Eddy, it was RESOLVED: To approve the first reading of policy 104.E1 - Anti-Bully/Harassment Complaint Form as presented.

Motion carried 5-0.

Approve policy number 104.E2 - Anti-Bully/Harassment Witness Disclosure Form: Motion by Blanchard, Second by Vondrak, it was RESOLVED: To approve the first reading of policy 104.E2 - Anti-Bully/Harassment Witness Disclosure Form as presented.

Motion carried 5-0.

Approve policy number 104.R1 - Anti-Bully/Harassment Investigation Procedures: Motion by Eddy, Second by Hoefling, it was RESOLVED: To approve the first reading of policy 104.R1 - Anti-Bully/Harassment Investigation Procedures as presented.

Motion carried 5-0.

**DISCUSSION  
ITEMS**

Future Agenda Topics  
Key Communicator Program

**DATES TO REMEMBER**

July 16 - Regular Board Meeting - 7:00 pm

**ADJOURNMENT**

Motion by Vondrak, Second by Blanchard, it was RESOLVED: to adjourn the meeting at 7:40 pm.  
Motion carried 5-0.

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BOARD PRESIDENT

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BOARD SECRETARY