

**Hinton Community School District**  
**Monday, October 18, 2010**

**REGULAR BOARD MEETING**

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, October 18, 2010.

**CALL TO ORDER**

The meeting was called to order at 5:06 p.m. by Board President, Rob Held.

**QUORUM**

Roll call was conducted by Board Secretary, Melissa Sanders. Members Present: Lynette Blanchard, Randy Riediger, Rob Held, Ed Vondrak, John Reintzel. Board Secretary Sanders stated that a quorum was present.

**OTHERS PRESENT**

Also in attendance were: Larry Williams, Superintendent; Jane Krehbiel, Elementary Principal; Pete Stuerman, Middle School Principal; Sue Martens, High School Principal; Paula Schreck, Business Manager. (Present in open session only)

**CONSENT ITEMS**

Approve amended agenda: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve the amended agenda. Motion carried 5-0.

**CLOSED SESSION**

Approve closed session: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve closed session as provided in section 21.5 (l)(c) of the open meetings law to evaluate the professional competency of an individual whose appointment is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session. Roll call vote: Blanchard, aye; Riediger, aye; Held, aye; Vondrak, aye; Reintzel, aye. Motion carried 5-0. At this point Supt. Williams recused himself for the duration of the closed session.

Approve reconvening in open session: Motion by Riediger, Second by Reintzel, it was RESOLVED: To end closed session at 6:18 p.m. and reconvene in open session. Roll call vote: Blanchard, aye; Riediger, aye; Held, aye; Vondrak, aye; Reintzel, aye. Motion carried 5-0.

**WELCOME VISITORS**

Gaylord Tryon (Present in closed session), Tanya Breyfogle

**CONSENT ITEMS**

Approve minutes: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the previous minutes. Motion carried 5-0.

Approve monthly claims: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve the following fund disbursements: General Fund, \$35,795.54; Management Levy Fund, \$4,561.14; Physical Plant & Equipment Fund, \$430.92; Capital Projects Fund (Voted Bond), \$860,625.41; Capital Projects Fund, \$2,255.00; Nutrition Fund, \$13,659.71; Before & After School Program, \$119.62; Preschool, \$785.93, Student Activity Fund, \$52,799.63. The total of all fund disbursements \$971,032.90.

Motion carried 5-0.

Approve monthly financial reports: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the monthly financial reports.

Motion carried 5-0.

**REPORTS/INFORMATION** Tanya Breyfogle reported on HPA happenings and potential future fundraisers. Jane Krehbiel went over some information and requirements for the preschool grant. Superintendent Williams reported on change orders related to the new elementary school, and a format for tracking them. Superintendent Williams and Paula Schreck briefed the board on soft cost expenses, and how change orders are integrated with this report. Superintendent Williams briefed the board on the completion of the tech center.

**PUBLIC INPUT** The board read and discussed a letter sent by Keith Schindler regarding extending their current transportation arrangement until the end of the school year.

**ACTION ITEMS** Approve contract: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve a coaching contract for Derek Dougherty as assistant boys basketball coach. Motion carried 5-0.

Approve contract: Motion by Riediger, Second by Vondrak, it was RESOLVED: To approve a contract for Amy Kimbell as kitchen aide Motion carried 5-0.

Approve discontinuing special transportation request: Motion by Vondrak, Second by Reintzel, it was RESOLVED: To approve discontinuing special transportation request and to end such transportation 10/29/10. Motion carried 5-0.

Approve Hinton Elementary School change order RFP #3: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve RFP #3 for the Hinton Elementary School project, in the amount of \$37,530 for the purpose of meeting the city of Hinton's specifications. Motion carried 5-0.

Approve Hinton Elementary School change order RFP #4 in the amount of \$17,938 for the purpose of adding vapor barriers: Motion by Blanchard, Second by Vondrak, after discussion there was a motion to table. Motion by Riediger, Second by Reintzel, it was RESOLVED: To table the motion. Motion carried 5-0.

Approve date for superintendent interviews and associated process: Motion by Riediger, Second by Reintzel, it was RESOLVED: To set the date for the superintendent interviews and associated process as November 9, 2010. Motion carried 5-0.

**DISCUSSION ITEMS** Switching bus fuel, lighting for the new school sign, compensation for preschool teacher, reviewing Policy series.

**DATES TO REMEMBER**

October 20 - 1:30 p.m. dismissal-teacher inservice  
October 27 - End of first quarter  
November 9 - Superintendent interviews  
November 15 - Regular board meeting

**ADJOURN**

Motion to adjourn: Motion by Riediger, Second by Blanchard, it was  
RESOLVED: To adjourn the meeting at 9:06 p.m.  
Motion carried 5-0.

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BOARD PRESIDENT

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BOARD SECRETARY