

Doug Johnson, President, called the regular meeting to order at 6:05 PM, January 10, 2011. Meeting was held at the Doniphan West Primary School, Music Room.

Doug Johnson, Miriam Scholz, Galen Weiland, Brad Gilmore, Scott Twombly, Bill Hargis, Rod Carwell, Rex Bollinger, Superintendent, Chris Lackey, HS Principal, Kristi Elli, E/MS Principal, Jim Howard, AD/Communications Director, and Lisa Weiland, Clerk.

No Visitors present.

Bill Hargis read the District Mission Statement.

Scott Twombly moved to approve the consent agenda with the following minutes of December 13, 2010 regular meeting and the bills as presented. Brad Gilmore seconded. Motion carried. (7 – 0)

There were no Patron or Teacher Representative present. Rod Carwell gave the DCEC report, and Jim Howard, AD/Communications Director, Kristi Ellis, E/MS Principal, and Chris Lackey, HS Principal gave their reports. Rex Bollinger gave the Primary School Principal's Report and the Superintendent's Report.

At 6:56p.m., Scott Twombly moved to go into executive session to discuss negotiations in order to protect the public interests in the negotiating a fair and equitable contract, and that we return to the open meeting at 7:06p.m.. Galen Weiland seconded. Motion carried (7-0)
Mr. Bollinger was asked to stay.

At 7:06p.m., Scott Twombly moved to go into executive session to discuss negotiations in order to protect the public interests in the negotiating a fair and equitable contract, and that we return to the open meeting at 7:11p.m.. Galen Weiland seconded. Motion carried (7-0)
Mr. Bollinger was asked to stay.

The regular session resumed at 7:11p.m.

At 7:13p.m., Galen Weiland moved to go into executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed and that we return to the open meeting at 7:23p.m. Brad Gilmore seconded. Motion carried (7-0)

The regular session resumed at 7:23p.m.

Scott Twombly moved to extend Superintendent contract to Rex Bollinger with Doniphan West USD#111 for one year through 2012 – 2013. Rod Carwell seconded. Motion carried (7-0)

At 7:25p.m., Scott Twombly moved to go into executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed and that we return to the open meeting at 8:25p.m.

Miriam Scholz seconded. Motion carried (7-0)

Mr. Lackey, Mrs. Ellis, Jim Howard, Mr. Bollinger, and Lisa Weiland were asked to stay.

The regular session resumed at 8:25p.m.

Bill Hargis moved to adjourn the meeting at 8:26p.m..

Scott Twombly seconded.

Motion carried. (7-0)

President 1-10-2011

Clerk 1-10-2011