

Doug Johnson, President, called the regular meeting to order at 7:36PM, October 10, 2011. Meeting was held in the Doniphan West Middle School Library.

Doug Johnson, Galen Weiland, Thomas Albers, Scott Twombly, Rex Bollinger, Superintendent Chris Lackey, HS Principal, Kristy Ellis, E/MS School Principal, Jim Howard, AD/Communications Director, and Lisa Weiland, Clerk.

Gary Dorrell, Brad Gilmore, and John Whetstine were absent

Visitors were Courtney Abbott, Brittney Neibling, Shirley Symns, Jessica Pickman, Michelle Johnson, and Rachel Rush.

Galen Weiland read the District Mission Statement.

Thomas Albers moved to approve the amended consent agenda adding the following A:AI Senior Class Representatives request for Senior Trip, B:AI Executive Session (Non-elected personnel), C:AI Contracts/Resignations, D:AI Appoint USD 111 Delegate for KASB Convention. The minutes of September 12, 2011 regular board meeting and the Bills as presented. Galen Weiland seconded. Motion carried (4-0)

Chris Lackey arrived at 7:45pm

No communications were presented by Teacher Representative's. Rex Bollinger provided the DCEC report.

Meeting adjourned at 7:53pm to move to the middle school math room for a presentation.

Meeting resumed at 7:55pm in the middle school math room. Courtney Abbott and Shirley Symns provided a demonstration of the classroom Promethiam Board.

Kristy Ellis gave the E/MS Principal report, Rex Bollinger gave the Primary School Principal's report and the Superintendent's report, Jim Howard AD/Communications Director gave the Athletic Director's report, and Chris Lackey gave the High School Principal Report.

Meeting adjourned at 8:39pm to return to the middle school Library.

Meeting resumed at 8:41pm

Jessica Pickman, Michelle Johnson, and Rachel Rush presented information as to their Senior Class request to Galveston, TX for their Senior trip in May 2012.

At 8:45PM 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 9:00PM. Thomas Albers seconded. Motion carried. (4-0)

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

At 9:00PM 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 9:05PM. Thomas Albers seconded. Motion carried. (4-0)
Mr. Bollinger, Mr. Lackey, Mr. Howard, and Mrs. Ellis were asked to stay.

At 9:05PM 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 9:10PM. Thomas Albers seconded. Motion carried. (4-0)
Mr. Bollinger, Mr. Lackey, Mr. Howard, and Mrs. Ellis were asked to stay.

At 9:10PM 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 9:15PM. Thomas Albers seconded. Motion carried. (4-0)
Mr. Bollinger, Mr. Lackey, Mr. Howard, and Mrs. Ellis were asked to stay.

Returned to Regular Session at 9:12p.m.

Scott Twombly moved to approve the resignation of Tarin Leudke as Assistant IT, Thomas Albers seconded. Motion carried (4-0)

Scott Twombly moved to approve the resignation of Lisa Weiland as District Clerk/ Payroll Clerk/ Board Clerk/Food Service Director. Thomas Albers seconded. Motion carried (4-0)

Mr. Bollinger requested to appoint a voting delegate for the KASB Convention. Due to the absence of Board Members this will be reviewed at the next board meeting.

Galen Weiland moved to adjourn the meeting at 9:20p.m..
Scott Twombly seconded. Motion carried. (4 - 0)

President 10-10-2011

Clerk 10-10-2011