

Brad Gilmore, President, called the regular meeting to order at 7:30PM, November 9, 2009.

Galen Weiland, Brad Gilmore Doug Johnson, Bill Hargis, Miriam Scholz, Rod Carwell, Rex Bollinger, Superintendent, Chris Lackey, HS Principal, Kristi Elli, E/MS Principal and Janelle Wohletz, Clerk.

Scott Twombly was absent.

Jim Howard, Nancy Martin and Elizabeth Robinson were visitors.

Doug Johnson read the district Mission Statement.

Bill Hargis moved to approve the consent agenda, the minutes of October 12th regular meeting and the bills as presented. Rod Carwell seconded. Motion carried. (6-0)

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

Bill Hargis moved and Rod Carwell seconded to "Express their appreciation from all the hard work that the students and staff do for reaching The Standards of Excellence." Job well done, Keep up the good work. Motion carried. (6-0)

Mr. Bollinger gave an outline on the state budget outlook and schools for fair funding.

At 9:08PM a 5 minutes recess was taken. The meeting resumed at 9:13PM.

At 9:13PM, Miriam Scholz 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 9:33PM. Rod Carwell seconded. Motion carried. (6-0)
Chris Lackey, Kristi Ellis, Jim Howard and Rex Bollinger were asked to stay.

The regular session resumed at 9:33PM.

At 9:33PM, Miriam Scholz 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 9:53PM. Rod Carwell seconded. Motion carried. (6-0)
Chris Lackey, Kristi Ellis, Jim Howard and Rex Bollinger were asked to stay.

The regular session resumed at 9:53PM.

At 9:53PM, Miriam Scholz 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 10:05PM. Rod Carwell seconded. Motion carried. (6-0)
Chris Lackey, Kristi Ellis, Jim Howard and Rex Bollinger were asked to stay.

The regular session resumed at 10:05PM.

At 10:05PM, Miriam Scholz 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 10:25PM.

Rod Carwell seconded. Motion carried. (6-0)

Rex Bollinger was asked to stay.

The regular session resumed at 10:25PM.

At 10:25PM, Miriam Scholz 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 10:35PM.

Rod Carwell seconded. Motion carried. (6-0)

Rex Bollinger was asked to stay.

The regular session resumed at 10:35PM.

At 10:35PM, Miriam Scholz 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 10:41PM.

Rod Carwell seconded. Motion carried. (6-0)

Rex Bollinger was asked to stay.

The regular session resumed at 10:41PM.

Bill Hargis moved to approve 6 college credit hours for Curtis Stroud. Doug Johnson seconded.

Motion carried. (6-0)

Bill Hargis moved to adjourn the meeting at 10:42PM. Miriam Scholz seconded. Motion carried. (6-0)

President 11-9-2009

Clerk 11-9-2009