

Doug Johnson, President, called the regular meeting to order at 7:30 PM, December 13, 2010. 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 and Jim Howard, AD/Communications Director, Lisa Weiland, Clerk.

Tony Kramer, CPA from Kramer & Associates, Donna Parish, Lisa Smith, Nancy Martin, Marla Taylor, Amy Joyce, Misty Watts, Luke Blevins, Levi Watts, Emma Joyce, Tayiah Whetstine, Devon Taylor were visitors.

Bill Hargis read the District Mission Statement.

Brad Gilmore moved to approve the amended consent agenda with the following additions:
New Business – Accept Audit Report and Foundation for USD#111
Bill Hargis seconded. Motion carried. (7-0)

Tony Kramer, CPA for Kramer and Associates gave the 2010 Audit Report.

Mrs. Lisa Smith and Mrs. Nancy Martin's 5th grade students: Luke Blevins, Levi Watts, Emma Joyce, Tayiah Whetstine, Devin Taylor, gave a presentation on the educational and personal development they gained from the 5th grade Christmas Gift project. The students raised \$756.00. They did not skip class they took it to Wal-Mart, where they divided into groups and had to agree on items to be purchased, and use their math skills to stay within budget. All items purchased were donated to the Doniphan County NEKAP store for their Angel Tree.

Bill Hargis moved to approve the consent agenda with the following minutes of November 8, 2010 regular meeting and the bills as presented. Miriam Scholz seconded. Motion carried. (7 – 0)

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

New Business

Bill Hargis moved to approve the audit report. Miriam Scholz seconded. Motion carried. (7-0)

Rex Bollinger provided information on the State Budget Outlook. Scott Twombly and Rex Bollinger furnished the KASB Convention report.

At 9:30PM, 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 9:35PM.

Miriam Scholz seconded. Motion carried (7-0)

Mr. Bollinger was asked to stay.

At 9:35PM, 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 9:45PM

Scott Twombly seconded. Motion carried (7-0)

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

At 9:45PM, 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 10:00PM

Scott Twombly seconded. Motion carried (7-0)

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

At 10:00PM, 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 10:10PM

Scott Twombly seconded. Motion carried (7-0)

Mr. Bollinger was asked to stay.

The regular session resumed at 10:10PM.

Scott Twombly moved to accept the resignation of Mark Martin as Head High School Football Coach.

Rod Carwell seconded. Motion carried (7-0)

Galen Weiland moved to offer a contract to Nick Fuemmeler as the Head High School Football Coach.

Scott Twombly seconded. Motion carried (7-0)

Scott Twombly moved approve the USD#111 Foundation.

Brad Gilmore seconded. Motion carried (7-0)

Bill Hargis moved to adjourn the meeting at 10:40PM. Scott Twombly seconded.

Motion carried. (7-0)

President 12-13-2010

Clerk 12-13-2010