

Doniphan West  
USD#111  
Regular Meeting  
February 14, 2011

Doug Johnson, President, called the regular meeting to order at 7:34 PM, February 14, 2011. Meeting was held at the Doniphan West Primary School, Music Room.

Doug Johnson, Miriam Scholz, Galen Weiland, Brad Gilmore, Scott Twombly, Rex Bollinger, Superintendent, Jim Howard, AD/Communications Director, and Lisa Weiland, Clerk.

Chris Lackey, HS Principal, Kristi Elli, E/MS Principal, Rod Carwell and Bill Hargis were absent.

Jerry Henry and Lee Fritch were visitors.  
Miriam Scholz read the District Mission Statement.

Brad Gilmore moved to approve the consent agenda with the following minutes of January 10, 2011 regular meeting and the bills as presented. Scott Twombly seconded. Motion carried. (5 – 0)

Lee Fritch was present on behalf of the Teacher Representatives. Jerry Henry provided to the Board the Legislature Report. Rex Bollinger gave the DCEC report, Jim Howard, AD/Communications Director gave the Athletic Director's Report, Rex Bollinger gave the High School, Elementary, Primary School Principal's Reports, and the Superintendent's Report.

At 8:43p.m., Miriam Scholz moved to go into executive session to discuss negotiations in order to protect the public interests in negotiating a fair and equitable contract, and that we return to the open meeting at 8:48p.m..  
Scott Twombly seconded. Motion carried (5-0)  
Mr. Bollinger was asked to stay.

At 8:49p.m., Miriam Scholz moved to go into executive session to discuss negotiations in order to protect the public interests in negotiating a fair and equitable contract, and that we return to the open meeting at 8:54p.m..  
Scott Twombly seconded. Motion carried (5-0)  
Mr. Bollinger was asked to stay.

The regular session resumed at 8:55p.m.

At 9:00PM the board took a 5 minute break. The meeting resumed at 9:05PM

At 9:05 p.m., Miriam Scholz moved to go into executive session to discuss negotiations in order to protect the public interests in negotiating a fair and equitable contract, and that we return to the open meeting at 9:15p.m..  
Brad Gilmore seconded. Motion carried (5-0)  
Mr. Bollinger and Jim Howard was asked to stay.

At 9:15 p.m., Miriam Scholz moved to go into executive session to discuss negotiations in order to protect the public interests in negotiating a fair and equitable contract, and that we return to the open meeting at 9:30p.m..

Brad Gilmore seconded. Motion carried (5-0)

Mr. Bollinger was asked to stay.

The regular session resumed at 9:30p.m.

Brad Gilmore moved to approve the Assistant Softball Coach contract for Julie Speers with Doniphan West USD#111 for one year 2010-2011. Miriam Scholz seconded.

Motion carried (5-0)

Scott Twombly moved to extend the following contracts for Jim Howard – Athletic Director, Chris Lackey – High School Principal, Kristi Ellis – E/MS Principal, with Doniphan West USD #111 for one year 2012 - 2013

Miriam Scholz seconded. Motion carried (5-0)

Scott Twombly moved to adjourn the meeting at 9:33p.m..

Brad Gilmore seconded.

Motion carried. (5-0)

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President 2-14-2011

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Clerk 2-14-2011