

Doniphan West  
USD#111  
Regular Meeting  
March 14,2011

Doug Johnson, President, called the regular meeting to order at 7:33 PM, March 14, 2011. Meeting was held at the Doniphan West High School, Family and Consumer Science Room.

[Call to Order]

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

[Members Present]

Amanda Kooser, Marla Taylor, Lisa Smith, Landon Allen, and Ashlie Witham were visitors.

[Visitors]

Rod Carwell read the District Mission Statement.

[Mission Statement]

Scott Twombly moved to approve the amended agenda with the following addition: 5A Mowing Bid from Elmer Schmitz's, 5B Make up Date for excessive Snow Days, Brad Gilmore seconded. Motion carried. (7 - 0)

[Approved Agenda]

Scott Twombly moved to approve the consent agenda with the following minutes of February 14, 2011 regular meeting and the bills as presented. Brad Gilmore seconded. Motion carried. (7 - 0)

[Approve Consent  
Agenda, Minutes &  
Bills]

Landon Allen and Ashlie Witham provided information to the Board concerning the Senior Trip to Galveston, TX. Bill Hargis moved to approve the Senior Trip to Galveston, TX and Scott Twombly seconded. Motion carried (7 - 0).

[Communications]

Amanda Kooser and Lisa Smith were present on behalf of the Teacher Representatives. Rod Carwell gave the DCEC report, Jim Howard, AD/Communications Director gave the Athletic Director's report, Kristy Ellis gave the E/MS Principal report, Chris Lackey gave the High School report, and Rex Bollinger gave Primary Principal and Superintendent reports. Mr. Bollinger requested Board approval for Doug Johnson, Board President, Brad Gilmore, Board Vice-President, and Rex Bollinger Superintendent to approve sealed bids received for the purchase of the five School Buses. Scott Twombly moved to approve and Rod Carwell seconded. Motion carried (7 - 0).

Mr. Bollinger provided South Campus mowing bid information from Elmer Schmitz. Miriam Scholz moved to approve Option 1 Bid of \$495.00 per session to include both campuses. Bill Hargis seconded. Motion carried (7 - 0)

[Mowing Bid]

Mr. Bollinger provided the polling information of the Teachers, Patrons, and other Staff Members as to the date requested to make up the one Snow Day. The first choice was Monday 3/28/2011 and second choice was Friday 3/25/2011. Rod Carwell moved to approve the first choice of Monday 3/28/2011. Scott Twombly seconded. Motion carried (7 - 0)

[Make up Date]

At 8:36p.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 8:41p.m.. Rod Carwell seconded. Motion carried (5-0) Mr. Bollinger was asked to stay.

[Executive Session]

The regular session resumed at 8:41p.m.

At 8:42p.m., Scott Twombly moved to go into executive session to discuss Non-elected Personnel in order to protect the public interests in negotiating a fair and equitable Contract, and that we return to the open meeting at 8:57p.m. [Executive Session]  
Rod Carwell seconded. Motion carried (7 - 0). Mr. Bollinger, Mr. Howard, Mrs. Ellis, and Mr. Lackey were asked to stay.

At 8:57p.m., Scott Twombly moved to go into executive session to discuss Non-elected Personnel in order to protect the public interests in negotiating a fair and equitable Contract, and that we return to the open meeting at 9:12p.m. [Executive Session]  
Rod Carwell seconded. Motion carried (7 - 0). Mr. Bollinger, Mr. Howard, Mrs. Ellis, and Mr. Lackey were asked to stay.

At 9:12p.m., Scott Twombly moved to go into executive session to discuss Non-elected Personnel in order to protect the public interests in negotiating a fair and equitable Contract, and that we return to the open meeting at 9:22p.m. [Executive Session]  
Rod Carwell seconded. Motion carried (7 - 0). Mr. Bollinger, Mr. Howard, Mrs. Ellis, and Mr. Lackey were asked to stay.

At 9:22p.m., Scott Twombly moved to go into executive session to discuss Non-elected Personnel in order to protect the public interests in negotiating a fair and equitable Contract, and that we return to the open meeting at 9:32p.m. [Executive Session]  
Rod Carwell seconded. Motion carried (7 - 0). Mr. Bollinger and Mr. Lackey were asked to stay.

At 9:32p.m., Scott Twombly moved to go into executive session to discuss Non-elected Personnel in order to protect the public interests in negotiating a fair and equitable Contract, and that we return to the open meeting at 9:37p.m. [Executive Session]  
Rod Carwell seconded. Motion carried (7 - 0). Mr. Bollinger and Mr. Lackey were asked to stay.

At 9:37p.m., Scott Twombly moved to go into executive session to discuss Non-elected Personnel in order to protect the public interests in negotiating a fair and equitable Contract, and that we return to the open meeting at 9:45p.m. [Executive Session]  
Rod Carwell seconded. Motion carried (7 - 0). Mr. Bollinger and Mr. Lackey were asked to stay.

The regular session resumed at 9:45p.m.

Scott Twombly moved to accept the resignations from Halley Spellman (7<sup>th</sup>/8<sup>th</sup>) Science Teacher and Esther Gormley H.S. English Teacher at the end of their current contract. [Resignation]  
Galen Weiland seconded. Motion carried. (7 - 0)

Scott Twombly moved to adjourn the meeting at 9:47p.m.. [Adjournment]  
Miriam Scholz seconded. Motion carried. (7 - 0)

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President 3-14-2011

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Clerk 3-14-2011