

MINUTES
DONIPHAN WEST SCHOOLS USD 111
TRANSITION BOARD OF EDUCATION
DONIPHAN WEST MIDDLE SCHOOL
LIBRARY
DENTON, KS 66017
Monday, March 23, 2009
7:00 p.m.

CALL TO ORDER	Mr. Doug Johnson opened the scheduled meeting at 7:06p.m
MEMBERS PRESENT	Mr. Doug Johnson, Ms. Miriam Scholz, Mr. Galen Weiland, Mr. Brad Gilmore, Mr. Bill Hargis Others: present were Mr. Rex Bollinger, Supt., and Ms. Jan Wohletz, Clerk Absent: Mr. Rod Carwell and Mr. Scott Twombly
VISITORS	Ms. Cathy Gunderson, HS Principal, Lee Fritch and Esther Gormley.
APPROVAL OF MINUTES	Mr. Galen Weiland moved and Ms. Miriam Scholz seconded to approve the minutes of March 12, 2009 as presented. <p style="text-align:right">Motion Carried 5-0</p>
EXECUTIVE SESSION PERSONNEL	Ms. Miriam Scholz moved and Mr. Galen Weiland seconded a motion that the board go into executive session at 7:07 p.m. for 15 minutes to discuss personnel matters for non-elected personnel in order to protect the privacy interests of the individual(s) and the board return to the open session in this room at 7:22 p.m. Invited individual: Mr. Rex Bollinger, Superintendent. <p style="text-align:right">Motion Carried 5-0</p>
MEETING RE-CONVENED	Mr. Doug Johnson re-convened the meeting at 7:22 p.m. (Visitors were notified.)
EXECUTIVE SESSION PERSONNEL	Ms. Miriam Scholz moved and Mr. Galen Weiland seconded a motion that the board go into executive session at 7:22 p.m. for 15 minutes to discuss personnel matters for non-elected personnel in order to protect the privacy interests of the individual(s) and the board return to the open session in this room at 7:37p.m. Invited individual: Mr. Rex Bollinger, Superintendent. <p style="text-align:right">Motion Carried 5-0</p>
MEETING RE-CONVENED	Mr. Doug Johnson re-convened the meeting at 7:37 p.m. (Visitors were notified.)
EXECUTIVE SESSION PERSONNEL	Ms. Miriam Scholz moved and Mr. Galen Weiland seconded a motion that the board go into executive session at 7:37 p.m. for 15 minutes to discuss personnel matters for non-elected personnel in order to protect the privacy interests of the individual(s) and the board return to the open session in this room at 7:52 p.m. Invited individual: Mr. Rex Bollinger, Superintendent and Ms. Cathy Gunderson. <p style="text-align:right">Motion Carried 5-0</p>
MEETING RE-CONVENED	Mr. Doug Johnson re-convened the meeting at 7:52 p.m. (Visitors were notified.)
CONTRACTS	Mr. Bill Hargis moved and Mr. Galen Weiland seconded to approve the intent to hire classified personnel as presented. (See Attached) <p style="text-align:right">Motion Carried 5-0</p>

MISSION STATEMENT

Mr. Bill Hargis moved and Mr. Galen Weiland seconded a motion to use Mission Statement#4 (The Mission of Doniphan West USD #111 is to provide a safe and nurturing environment where students are empowered with essential life-long learning skills through innovative educational opportunities delivered by a highly qualified staff giving our students the opportunity to reach their full potential to be productive, creative, responsible contributing members of an ever changing global society)

Motion Carried 5-0

GRADUATION REQUIRMENTS

Ms. Cathy Gunderson went over the current graduation requirements and Ms. Esther Gormley spoke on behalf of the curriculum for Senior Project and Speech. Mr. Bill Hargis moved and Ms. Miriam Scholz seconded a motion to change the requirements and credits as the following: 4 English, 3 Social Studies, 3 Science, 3 Mathematics, 1 Career/Life Planning, 1 Fine Arts, 1 PE/Health, ½ Speech/Oral Communications, ½ Senior Project and 8 Electives

Motion Carried 5-0

TEMPORARY BOARD MEETING DATES

April 6th at Highland Meeting to begin at 7:00PM

ADJOURNMENT

Ms. Miriam Scholz moved and Mr. Galen Weiland seconded a motion to adjourn the meeting at 9:35p m.

Motion Carried 5-0

Mr Doug Johnson
Temporary President at Midway

3-23-09

Date

Ms Jan Wohletz
Clerk

3-23-09

Date

Primary Para K-1/Secretary/Library
Elementary Para 3-8 Medical
Elementary Para 3-8
HS Para
3-8 Title I/Library/At-risk Para

Linda Maris
Sandy Simmons
Sue Blevins
Angie Neibling
Nancy Diebolt

K-12 Technology
K-12 Technology

Jeremy Blanton
Tarin Luedke

Head of Maintenance/Transportation
Custodian North Elementary
Custodian DWMS -Night
Custodian South Elementary 1/2
Custodian Day DWMS/South Elementary -6 hours
Lead Custodian DWHS
Custodian DWHS - Night

Chris Gibson
Dennis Hanlon
Debra Scherer
Nancy Helmstetter
Sharon Pueker
Randy Collins
Wes Hedrick

Assistant Transportation/Bus Mechanic/Bus Driver
Bus Driver - South
Bus Driver - South
Bus Driver - South
Bus Driver - South
Bus Driver - North
Bus Driver - North
Bus Driver - North

Jamie Bottom
Kim Boos
Tammy Freeman
Sharon Pueker
Stacy Scholz
Scott Fitch
Dennis Hanlon
Sandy Simmons

Head Cook
Cook - South
Cook - South 1/2
Cook - North
Cook - North
Cook - North

Tina Helmstetter
Linda Collins
Nancy Helmstetter
Sue Cluck

Cinda Wright

School Nurse - South
School Nurse - North

Donita Johnson
Ramona Gilfillan

KIDS Program

Wendy Simmons