

Doniphan West
USD#111
Regular Meeting
April 11,2011

Doug Johnson, President, called the regular meeting to order at 7:45 PM, April 11, 2011. Meeting was held at the Doniphan West Middle School, Library.

[Call to Order]

Doug Johnson, Galen Weiland, Brad Gilmore, 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]

Scott Twombly and Rod Carwell were absent.

[Members Absent]

Courtney Abbot, Dana Clary, Jennifer Haynes were visitors.

[Visitors]

Bill Hargis read the District Mission Statement.

[Mission Statement]

Galen Weiland moved to approve the consent agenda with the following minutes of March 14, 2011 regular meeting and the bills as presented. Brad Gilmore seconded. Motion carried. (4 - 0)

[Approve Consent
Agenda, Minutes &
Bills]

Courtney Abbot was present on behalf of the Teacher Representatives. Dana Clary and Jennifer Haynes provided information to the Board concerning the benefit of the Parent as Teachers Organization. Its purpose is to educate parents and children (infant to 3year olds) on fitness, literacy, and Nutrition. Dana Clary and Jennifer Haynes proposed an additional .5 unit to increase the number of Families to be served in the Doniphan West USD#111 school district. The Board advised they will look at the budget at the end of the year to see about expanding. Rex Bollinger, Superintendent gave the DCEC report, Kristy Ellis gave the E/MS Principal report, Jim Howard AD/Communications Director gave the Athletic Director's report, Chris Lackey gave the High School report, and Rex Bollinger gave the Primary School Principal's report and the Superintendent's report.

[Communications]

Miriam Scholz arrived at this time (8:35pm).

Mr. Bollinger provided Information on the 2011-2012 calendar options. Mr. Bollinger recommended the Option D Calendar. Galen Weiland motioned to accept Option D calendar for the 2011-2012 school year. Bill Hargis seconded. Motion carried (5-0)

[Calendar Options]

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 9:10 p.m. Brad Gilmore seconded. Motion carried (5-0) Mr. Bollinger was asked to stay.

[Executive Session]

At 9:10 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 9:15 p.m. Brad Gilmore seconded. Motion carried (5-0) Mr. Bollinger was asked to stay.

[Executive Session]

The regular session resumed at 9:15 p.m.

At 9:17p.m., a 5 minute recess was taken. The meeting resumed at 9:22 p.m.

At 9:22 p.m., Brad Gilmore 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 9:38p.m. [Executive Session]
Bill Hargis seconded. Motion carried (5 - 0). Mr. Bollinger, Mr. Howard, Mrs. Ellis, and Mr. Lackey was asked to stay.

At 9:38 p.m., Brad Gilmore 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 9:53p.m. [Executive Session]
Bill Hargis seconded. Motion carried (5 - 0). Mr. Bollinger, Mr. Howard, Mrs. Ellis, and Mr. Lackey was asked to stay.

At 9:53 p.m., Brad Gilmore 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 10:08 p.m. [Executive Session]
Bill Hargis seconded. Motion carried (5 - 0). Mr. Bollinger, Mr. Howard, Mrs. Ellis, and Mr. Lackey was asked to stay.

At 10:08 p.m., Brad Gilmore 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 10:18 p.m. [Executive Session]
Bill Hargis seconded. Motion carried (5 - 0). Mr. Bollinger, Mr. Howard, Mrs. Ellis, and Mr. Lackey was asked to stay.

At 10:18 p.m., Brad Gilmore 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 10:28 p.m. [Executive Session]
Bill Hargis seconded. Motion carried (5 - 0). Mr. Bollinger, Mr. Howard, Mrs. Ellis, and Mr. Lackey was asked to stay.

At 10:28 p.m., Brad Gilmore 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 10:38 p.m. [Executive Session]
Bill Hargis seconded. Motion carried (5 - 0). Mr. Bollinger, Mr. Howard, Mrs. Ellis, and Mr. Lackey was asked to stay.

At 10:38 p.m., Brad Gilmore 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 10:43 p.m. [Executive Session]
Bill Hargis seconded. Motion carried (5 - 0). Mr. Bollinger, Mr. Howard, Mrs. Ellis, and Mr. Lackey was asked to stay.

At 10:43 p.m., Brad Gilmore 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 10:48 p.m. [Executive Session]
Bill Hargis seconded. Motion carried (5 - 0). Mr. Bollinger, Mr. Howard, Mrs. Ellis, and Mr. Lackey was asked to stay.

The regular session resumed at 10:48 p.m.

Mr. Bollinger recommended to accept the resignation of Mike Halter (7th/8th) Math Teacher [Resignation]
Scott Twombly moved to accept the resignation from Mike Halter at the end of the current
Contract. Galen Weiland seconded. Motion carried. (5 - 0)

Brad Gilmore moved to offer contracts to Courtney Abbott -- High School Track Assistant, [Contracts]
Matt Ellis -- High School Track Assistant, and Brad Dixon -- Assistant Coaches Aide.
Galen Weiland seconded. Motion carried. (5 - 0)

Miriam Scholz moved to adjourn the meeting at 10:55 p.m.. [Adjournment]
Bill Hargis seconded. Motion carried. (5 - 0)

President 4-11-2011

Clerk 4-11-2011