

Doug Johnson, President, called the regular meeting to order at 7:40PM, May 24, 2007.

Al Fuhrman, Vicki Jones, Mary Becker, Tom Halling, Doug Johnson, Miriam Scholz, Rex Bollinger, Superintendent, Deanna Scherer, Principal and Janelle Wohletz, Clerk.

Galen Weiland was absent.

Joel Euler, Robyn Johnson, Amy Joyce, Mlle Caudle, Thomas Albers, Jeremy Blanton were visitors.

Vicki Jones read the District Mission Statement.

Al Fuhrman moved to approve the amended agenda with the following addition to 4d: Executive Session: Legal Issues. Vicki Jones seconded. Motion carried. (6-0)

Vicki Jones moved to approve the minutes of the April 16th regular meeting. Al Fuhrman seconded. Motion carried. (6-0)

Tom Halling moved to approve the bills and financial report for audit. Miriam Scholz seconded. Motion carried. (6-0)

Miriam Scholz moved to adopt the Resolution No. 07-01 Superintendent's Sharing Agreement. Vicki Jones seconded. Motion carried. (6-0)

Mlle Caudle, spoke on behalf as a Parent and PTO President on not opening up the 5th grade teaching position to the public and painting of the classrooms; Amy Joyce spoke on behalf as a parent on what a disappointment this year has brought them and on departmentalizing 3-4-5 grades. Al Fuhrman and Miriam Scholz gave the DCEC report

At 8:05PM, Vicki Jones moved to go into executive session to protect matters on a attorney/client privilege in order to protect the privilege and the board's position in litigation and that we return to the open meeting at 8:20PM. Miriam Scholz seconded. Motion carried. (6-0) Mr. Bollinger, Mrs. Scherer, Janelle Wohletz and Joel Euler were asked to stay.

The regular session resume at 8:20PM.

.Mrs. Scherer gave the K-8 principals report and Mr. Bollinger gave the Doniphan West High School Principals report and the Superintendent's report.

Jeremy Blanton did a presentation on a wireless tower to tower between USD 425 and USD 433. Tom Halling moved to approve the bid up to \$14,582.00. Miriam Scholz seconded. Motion carried. (6-0)

Miriam Scholz moved to approve the extension of the inter-local contract for 2009-2010 year. Vicki Jones seconded. Motion carried. (5-1)

Al Fuhrman moved to approve the student handbooks contingent upon USD 425's approval. Vicki Jones seconded. Motion carried. (6-0)

At 10:21PM, Vicki Jones moved to go into executive session to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract, and that we return to open session at 10:26PM. Tom Halling seconded. Motion carried. (6-0)
Mr. Bollinger and Mrs. Scherer were asked to stay.

At 10:30PM Miriam Scholz moved to extend the meeting for 30 minutes. Vicki Jones seconded. Motion carried. (6-0)

Vicki Jones moved to ratify the Negotiated Agreement for 2007-2008 and 2008-2009. Al Fuhrman seconded. Motion carried. (6-0)

At 10:30PM, 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 10:50PM. Tom Halling seconded. Motion carried. (6-0)
Mr. Bollinger and Mrs. Scherer were asked to stay.

The regular session resumed at 10:50PM.

At 10:20PM, 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 10:30PM. Vicki Jones seconded. Motion carried. (7-0)
Mr. Bollinger and Mrs. Scherer were asked to stay.

The regular session resumed at 10:50PM.

Vicki Jones moved to accept the resignation from Tammi Allen as JH Girls Basketball Coach. Al Fuhrman seconded. Motion carried. (6-0)

Tom Halling moved to approve the Supplemental Contracts as: Sue Blevins as Head Volleyball, Tammi Allen as Ass't Volleyball and Head Track, Frank Speer as Head JH Football and Head JH Wrestling, Shannon Conrad as Ass't JH Track, Kole McCauley as Ass't JH Football and Ass't JH Track, Dusty Libel as JH Football Aide, Kurtis Keehn as Head JH Girls Basketball, Mark Martin as Head JH Boys Basketball and Jeremy Blanton as Ass't JH Boys Basketball. Vicki Jones seconded. Motion carried. (6-0)

Al Fuhrman moved to approve the Classified and Administrative Salaries with a 4.38% increase. Vicki Jones seconded. Motion carried. (6-0)

Vicki Jones moved to approve 2 hours of college credit reimbursement for Marla Taylor. Miriam Scholz seconded. Motion carried. (6-0)

June 4, 2007 Special Board Meeting at 6:15PM for Amended Budget and Special Joint Board Meeting at USD 425 at 7:00PM.

The meeting was adjourned at 11:00PM.

President 5-24-2007

Clerk 5-24-2007