

MINUTES
DONIPHAN WEST SCHOOLS USD 111
TRANSITION BOARD OF EDUCATION
DONIPHAN WEST MIDDLE SCHOOL
LIBRARY
DENTON, KS 66017
Monday, May 4, 2009
8:00 p.m.

CALL TO ORDER	Mr. Doug Johnson opened the scheduled meeting at 8:05p m.
MEMBERS PRESENT	Mr. Doug Johnson, Ms Miriam Scholz, Mr. Brad Gilmore, Mr. Bill Hargis, Mr. Rod Carwell, and Mr. Galen Weiland (8:06PM) Others: present were Mr. Rex Bollinger, Supt., and Ms. Jan Wohletz, Clerk Absent: Mr. Scott Twombly
VISITORS	Ms. Cathy Gunderson, H.S. Principal and Mr. Chris Lackey, Ass't H S Principal.
APPROVAL OF MINUTES	Mr. Bill Hargis moved and Ms Miriam Scholz seconded to approve the corrected minutes of March 12, 2009 and the minutes of April 6, 2009 as presented. Motion Carried 6-0
EXECUTIVE SESSION PERSONNEL	Ms Miriam Scholz moved and Mr. Rod Carwell seconded a motion that the board go into executive session at 8:09 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 8:24 p.m. Invited individual: Mr. Rex Bollinger, Superintendent, Ms. Catherine Gunderson and Mr. Chris Lackey. Motion Carried 6-0
MEETING RE-CONVENED	Mr. Doug Johnson re-convened the meeting at 8:24p m. (Visitors were notified)
EXECUTIVE SESSION PERSONNEL	Ms Miriam Scholz moved and Mr. Rod Carwell seconded a motion that the board go into executive session at 8:24 p.m. for 19 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 8:43 p.m. Invited individual: Mr. Rex Bollinger, Superintendent, Ms. Catherine Gunderson and Mr. Chris Lackey. Motion Carried 6-0
MEETING RE-CONVENED	Mr. Doug Johnson re-convened the meeting at 8:43p.m. (Visitors were notified.)
CONTRACTS	Mr. Galen Weiland moved and Mr. Rod Carwell seconded to approve the following Contracts: James Howard- MS/HS A.D., KaCee Thompson- AG, Halley Spellman- MS Science, Joan Gaither – Bus Driver and Pat Cluck – PreK-2 Aide. Motion Carried 6-0
2009-2010 CALENDAR	Mr. Galen Weiland moved and Mr. Bill Hargis seconded a motion to adopt Option # B for the 2009-2010 school calendar. (See Attached) Motion Carried 6-0
FUTURE BOARD	

MEETING DATES

Mr. Rod Carwell moved and Mr. Galen Weiland seconded to set June 1, 2009 at 7:00PM at the Doniphan West High School and July 13, 2009 at 7:30PM at the Doniphan West Primary School. The names for the school buildings will be Doniphan West Primary School (PreK-2), Doniphan West Elementary/Middle School (3-8 grades) and Doniphan West High School (9-12 grades).

Motion Carried 6-0

ADJOURNMENT

Mr. Bill Hargis moved and Ms. Miriam Scholz seconded a motion to adjourn the meeting at 9:37p.m.

Motion Carried 6-0

Mr. Doug Johnson
Temporary President at Midway

5-4-09
Date

Ms Jan Wohletz
Clerk

5-4-09
Date

**Doniphan West USD 111 Calendar
2009-2010**

Approved USD 111
May 4, 2009

July 2009

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August 2009

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September 2009

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October 2009

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November 2009

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December 2009

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

August

- 18 Enrollment 7:00 a.m. - 7:00 p.m.
- 26-27 Inservice
- 28,31 Teacher Work Days

September

- 1 Teacher Work Day
- 2 First Day of School
- 7 No School - Labor Day
- 28 P/T Conference - High School
- 30 P/T Conference - All Schools

October

- 1 P/T Conference - Elementary/Middle School
- 2 No School
- 22 End of 1st Quarter
- 23 No School - Teacher Workday

November

- 25-27 No School - Fall Break

December

- 18 End of 1st Semester
- 21 No School - Teacher Flex Workday
- 22-31 No School Christmas Break

January

- 1-3 No School - Winter Break
- 4 Teacher Workday
- 18 Inservice

February

- 8 P/T Conference - High School
- 10 P/T Conference - All Schools
- 11 P/T Conference - Elementary/Middle School
- 12 No School
- 15 No School - Presidents Day

March

- 11 End of 3rd Quarter
- 12 No School - Teacher Workday

April

- 1-5 No School - Spring Break

May

- 21 Last Day of Classes
- 24 Teacher Workday

January 2010

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

February 2010

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

March 2010

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

April 2010

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May 2010

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

June 2010

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

- No School
- No School - Teacher Workday
- No School - Teacher Inservice
- Parent/Teacher Conferences