

Doniphan West
USD#111
Regular Meeting
May 9, 2011

Doug Johnson, President, called the regular meeting to order at 7:31 PM, May 9, 2011. Meeting was held in the Doniphan West High School FACS room.

[Call to Order]

Doug Johnson, Galen Weiland, Brad Gilmore, Bill Hargis, Rod Carwell, Miaram Scholz, Rex Bollinger, Superintendent Chris Lackey, HS Principal, and Lisa Weiland, Clerk.

[Members Present],

Scott Twombly, Kristy Ellis, E/MS Principal, and Jim Howard, AD/Communications Director were absent.

[Members Absent]

Nancy Martin and Mark Martin were visitors.

[Visitors]

Brad Gilmore read the District Mission Statement.

[Mission Statement]

Galen Weiland moved to approve the amended consent agenda with the following additions:
New Business – (AI) Foundation for USD#111 -- Board Members
Miriam Scholz seconded. Motion carried. (6-0)

[Amended Agenda]

Rod Carwell moved to approve the following minutes of April 11, 2011 regular meeting and the bills as presented. Brad Gilmore seconded. Motion carried (6-0)

[Approved Minutes,
And Bills]

Nancy Martin and Mark Martin were present for the Teacher Representatives.
Rex Bollinger, Superintendent gave the DCEC report, the Athletic Director's report, the Elementary/Middle school Principal'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]

At 8:15 p.m., Brad Gilmore 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 8:30 p.m.
Miriam Scholz seconded. Motion carried (6-0) Mr. Bollinger was asked to stay.

[Executive Session]

At 8:30 p.m., Brad Gilmore 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 8:40 p.m.
Miriam Scholz seconded. Motion carried (6-0) Mr. Bollinger was asked to stay.

[Executive Session]

At 8:40 p.m., Brad Gilmore 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 8:45 p.m.
Miriam Scholz seconded. Motion carried (6-0) Mr. Bollinger was asked to stay.

[Executive Session]

Jim Howard and Kristy Ellis arrived.

At 8:45 p.m., Brad Gilmore 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 8:50 p.m.
Miriam Scholz seconded. Motion carried (6-0) Mr. Bollinger was asked to stay.

[Executive Session]

At 8:50 p.m., Brad Gilmore 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 8:55 p.m. [Executive Session]
Miriam Scholz seconded. Motion carried (6-0) Mr. Bollinger was asked to stay.

The regular session resumed at 8:56 p.m.

At 8:57 p.m., Miriam Scholz 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]
Brad Gilmore seconded. Motion carried (6 - 0). Mr. Bollinger, Mr. Howard, Mrs. Ellis, and Mr. Lackey was asked to stay.

At 9:12 p.m., Miriam Scholz 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 9:17p.m. [Executive Session]
Brad Gilmore seconded. Motion carried (6 - 0). Mr. Bollinger, Mr. Howard, Mrs. Ellis, and Mr. Lackey was asked to stay.

At 9:17 p.m., Miriam Scholz 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]
Brad Gilmore seconded. Motion carried (6 - 0). Mr. Bollinger, Mr. Howard, Mrs. Ellis, and Mr. Lackey was asked to stay.

At 9:22 p.m., Miairim Scholz 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 9:27p.m. [Executive Session]
Brad Gilmore seconded. Motion carried (6 - 0). Mr. Bollinger was asked to stay.

The regular session resumed at 9:28 p.m.

Mr. Bollinger recommended to accept the resignation of Karen Autem Primary/HS Counselor [Resignation]
Brad Gilmore moved to accept the resignation from Karen Autem at the end of the current Contract. Rod Carwell seconded. Motion carried. (6 - 0)

Mr. Bollinger recommended to accept the resignation of Elmer Schmitz STUCO Sponsor, [Resignation]
Rob Randall Assistant Football Coach, Kristin Lock – Freshman Class Sponsor, Nick Feummeler Asst. Boys Basketball Coach. Galen Weiland moved to accept the resignations.
Miriam Scholz seconded. Motion carried. (6 - 0)

Mr. Bollinger recommended to accept Resolution 01-11, whereas the Board of Education [Resolution 01-11]
Unified School District No. 111, Doniphan County, Kansas, finds the contract of Judy Hoffman should not be renewed, and that Judy Hoffman should be given written notice on or before May 20, 2011 of the intent of the board of education to non-renew her contract for the 2011-2012 School year.

Mr. Bollinger recommended to accept Resolution 02-11, whereas the Board of Education [Resolution 02-11] Unified School District No. 111, Doniphan County, Kansas, finds the contract of Nancy Westerman should not be renewed, and that Nancy Westerman should be given written notice on or before May 20, 2011 of the intent of the board of education to non-renew her contract for the 2011-2012 School year.

Rod Carwell moved to accept Resolution 01-11 and Resolution 02-11 as stated. Brad Gilmore seconded. Motion carried. (6 - 0)

Mr. Bollinger presented information pertaining to forming the USD#111 Foundation and obtaining the Foundations Board Members. Mr. Bollinger will submit communications via email to incorporate individuals District wide that would be interested in serving on the USD #111 Foundation Board.

Bill Hargis moved to adjourn the meeting at 9:40 p.m.. [Adjournment]
Brad Gilmore seconded. Motion carried. (6 - 0)

President 5-9-2011

Clerk 5-9-2011