

Doniphan West
USD#111
Regular Meeting
June 13, 2011

Doug Johnson, President, called the regular meeting to order at 7:30PM, June 13, 2011. Meeting was held in the Doniphan West Middle School Library.

[Call to Order]

Doug Johnson, Galen Weiland, Brad Gilmore, Bill Hargis, Rod Carwell, Miriam Scholz, Rex Bollinger, Superintendent Chris Lackey, HS Principal, Kristy Ellis, E/MS Principal, Jim Howard , AD/Communications Director and Lisa Weiland, Clerk.

[Members Present]

Scott Twombly arrived at 7:35PM

Ted Collins and John Whetstine were visitors.

[Visitors]

Rod Carwell read the District Mission Statement.

[Mission Statement]

Brad Gilmore moved to approve the amended consent agenda with the following additions: New Business – Add under F (AI) Parents As Teachers Contract, The bill for SunTrust. Add under New Business (H) Appoint personnel to the Foundation for USD#111
Rod Carwell seconded. Motion carried. (7-0)

[Amended Agenda]

Brad Gilmore moved to approve the following minutes of May 9, 2011 regular meeting, and the reimbursement of 3 College credit hours for Pam Scott and Kim Simpson
Rod Carwell seconded. Motion carried (7-0)

[Approved Minutes,
College Hours]

Rod Carwell moved to approve the bills as presented. Scott Twombly seconded
Motion carried. (7-0)

[Approval of Bills]

No communications were presented by Patron's or Teacher Representative's. DCEC did not conduct a monthly meeting for May 2011.

[Communications]

At 7:41 p.m. Brad Gilmore moved to go into executive session to discuss (AI) D – Legal Acquisition of property to be reported to the board by Ted Collins, in order to protect the Public interests in negotiating a fair and equitable contract, and that we return to the open Meeting at 7:56pm. Mr. Bollinger was asked to stay.

[Executive Session]

At 7:56 p.m. Brad Gilmore moved to go into executive session to discuss (AI) D – Legal Acquisition of property to be reported to the board by Ted Collins, in order to protect the Public interests in negotiating a fair and equitable contract, and that we return to the open Meeting at 8:06pm. Mr. Bollinger was asked to stay.

[Executive Session]

At 8:06 p.m. Brad Gilmore moved to go into executive session to discuss (AI) D – Legal Acquisition of property to be reported to the board by Ted Collins, in order to protect the Public interests in negotiating a fair and equitable contract, and that we return to the open Meeting at 8:11pm. Mr. Bollinger was asked to stay.

[Executive Session]

At 8:11 p.m. Brad Gilmore moved to go into executive session to discuss (AI) D – Legal Acquisition of property to be reported to the board by Ted Collins, in order to protect the Public interests in negotiating a fair and equitable contract, and that we return to the open Meeting at 8:13pm. Mr. Bollinger was asked to stay.

[Executive Session]

The regular session resumed at 8:14 p.m.

Kristy Ellis gave the E/MS report, Chris Lackey gave the High School report, Jim Howard AD/Communications Director gave the Athletic Director's report, and Rex Bollinger gave the Superintendent's report. Primary School Principal -Nothing to report. Rex Bollinger presented his concerns about the conditions of the East property located South of the Elementary/Middle school campus. The Board proposed and approved (7-0) for Rex Bollinger to have the propane tanks removed and to serve notice to the Trailer Tenants to remove their housing from the property. Rex Bollinger communicated to the Board there will be posters placed in the community to assist to raise funds for the Back Pack Buddies program. Rex Bollinger advised the Board he was contacted by community members who were interested in serving on the USD#111 Foundation Board and the community members were Jerre Rush, and Robyn Johnson,

[Communications]

Rex Bollinger presented plaques to Bill Hargis, Miriam Scholz, and Rod Carwell, thanking them for their years of service on the USD#111 Doniphan West Board of Education.

[Board Plaques]

Rex Bollinger presented the year end budget numbers and requested for the Board to approve to give the Superintendent authorization to make the necessary budget transfers and expenditures at his discretion. Scott Twombly moved to approve. Galen Weiland seconded. Motion carried (7-0).

[Approve Year End
Purchases and Transfers]

At 8:51 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 8:56 p.m. Scott Twombly seconded. Motion carried (7-0) Mr. Bollinger was asked to stay.

[Executive Session]

Rod Carwell moved to approve the 2011-2012 Negotiated Agreement. Galen Weiland seconded. Motion carried. (7-0)

[Negotiated Agreement]

At 9:03 p.m., Bill Hargis 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 9:18 p.m. Miriam Scholz seconded. Motion carried (7-0) Mr. Bollinger, Mr. Lackey, Mrs. Ellis, and Mr. Howard were asked to stay.

[Executive Session]

At 9:18 p.m., Bill Hargis 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 9:23 p.m. Miriam Scholz seconded. Motion carried (7-0) Mr. Bollinger, Mr. Lackey, Mrs. Ellis, and Mr. Howard were asked to stay.

[Executive Session]

At 9:23 p.m., Bill Hargis 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 9:28 p.m. Miriam Scholz seconded. Motion carried (7-0) Mr. Bollinger, Mr. Lackey, Mrs. Ellis, and Mr. Howard were asked to stay.

[Executive Session]

At 9:28 p.m., Bill Hargis 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 9:33 p.m. [Executive Session]
Miriam Scholz seconded. Motion carried (7-0) Mr. Bollinger, Mr. Lackey, Mrs. Ellis, and Mr. Howard were asked to stay.

The regular session resumed at 9:34 p.m.

At 9:35 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 9:40 p.m. [Executive Session]
Scott Twombly seconded. Motion carried (7-0) Mr. Bollinger was asked to stay.

The regular session resumed at 9:41p.m.

Mr. Bollinger recommended to accept the resignations of Dixie Collins Elementary/Middle School Secretary, and Kelly Twombly Cheerleading/Dance Coach. Scott Twombly moved to accept the resignations from Dixie Collins and Kelly Twombly. Rod Carwell seconded. Motion carried (7-0) [Resignation]

Mr. Bollinger recommended to pass Resolution 11-03, whereas the Board of Education Unified School District No. 111, Doniphan County, Kansas, gave written notice to Judy Hoffman on the 9th day of May, 2011; that it was the intent of the board of education to non-renew his/her contract for the 2011-2012. [Resolution 11-03]

Mr. Bollinger recommended to pass Resolution 11-04, whereas the Board of Education Unified School District No. 111, Doniphan County, Kansas, gave written notice to Nancy Westerman on the 9th day of May, 2011; that it was the intent of the board of education to non-renew his/her contract for the 2011-2012. [Resolution 11-04]

Scott Twombly moved to accept Resolution 11-03 and Resolution 11-04 as stated. Miriam Scholz seconded. Motion carried. (7 - 0)

Mr. Bollinger recommended to the Board of Education to approve a raise for the Classified and Administrative salaries, the same as what was given to the Teachers in the negotiated agreement in the amount of a 1.664% increase. Miriam Scholz moved to approve the raise increase. Rod Carwell seconded. Motion carried (7-0) [Salaries]

Mr. Bollinger recommended to the Board of Education to hire Stacy Mayer as the High School Counselor. Galen Weiland moved to approve. Scott Twombly seconded. Motion carried (7-0) [Contracts]

Mr. Bollinger recommended to the Board of Education to approve the following Coaches/Sponsor [Contracts] contracts for the 2011-2012 school year: Frank Speer/MS Head Football, Dan Collins/MS Asst. Football, Sue Belvins/MS Head Volleyball, Tammi Allen/MS Asst. Volleyball, Frank Speer/MS Head Wrestling, Mark Martin/MS Head Boys Basketball, Zach Lee MS/Asst Boys Basketball, Kertis Keehn/MS Head Girls Basketball, Sue Belvins/MS Asst. Girls Basketball, Marla Olson/MS Head Track, Courtney Abbott/MS Cheerleading, Carrier Belvins/MS Pep Club Sponsor, Cyndi Geisen/MS Knowledge Bowl. Troy Hoffman/HS Cross Country, Nick Fuemmeler/HS Head Football, Robert Randall/HS Asst. Football, Carl Swenson/HS Head Wrestling, Frank Speer/HS Asst Wrestling, Matt Ellis/HS Head Boys Basketball, Troy Hoffman/HS Head Girls Basketball, Bailey Lanter/HS Asst. Girls Basketball, Nick Fuemmeler/HS Head Track, Courtney Abbott/HS Asst. Track, Frank Speer/HS Head Baseball, Natalie Dixon/HS Head Softball, Julie Speer/HS Asst. Softball, Julie Speer/HS Pep Club/Assist Cheer, Stanley Thornton/HS Forensics/Play Director, Kristin Lock/HS NHS Sponsor, Brenda Diveley/HS Scholars' Bowl, KaCee Thompson/HS STUCO Sponsor, Elmer Schmitz/Freshman Sponsor, Marla Olson/ Sophomore Sponsor, Jim Howard/ Junior Sponsor, Kertis Keehn/ Senior Sponsor. Scott Twombly moved to approve the Coaches/Sponsor contracts for the 2011-2012 school year. Brad Gilmore seconded. Motion carried (7-0).

Mr. Bollinger recommended for the Board to approve the purchase of the VPL software (at-risk), [VPL, Rosetta Stone, Rosetta Stone for K-6th – Spanish Software, Promethian boards from Haddock for several Promethian Boards, Classrooms, the Parent as Teachers an additional half a unit, and the SunTrust leasing bill. PAT, SunTrust] All expenditures to be approved for the FY 2012 fiscal year and will be taken out of the FY12 funds. Brad Gilmore moved to approve. Scott Twombly seconded. Motion carried (7-0)

Mr. Bollinger recommended for the Board to review the bids for a Dishwasher for the High [Purchase Dishwasher, School, and an Oven for South Campus with approval to purchase a Dishwasher and Oven. Oven] Rod Carwell moved to approve the purchase of a Hobart Dishwasher from Sunflower Restaurant Supply for \$19,489.00 and a Garland Convection Oven from Sunflower Restaurant Supply for \$8,979.00. Scott Twombly seconded. Motion carried (7-0)

Rod Carwell moved to approve the purchase of the additional warranty for the Hobart Dishwasher from Sunflower Restaurant Supply. Scott Twombly seconded. Motion carried (7-0)

Mr. Bollinger recommended the Board approve Debbie Keebler, Jerre Rush, Mary Lou Colley, [Foundation Board Robyn Johnson, and Jan Collins as Board Members for the USD#111 Foundation. Members] Brad Gilmore moved to approve. Miriam Scholz seconded. Motion carried (7-0).

Bill Hargis moved to adjourn the meeting at 10:05 p.m.. [Adjournment] Scott Twombly seconded. Motion carried. (7 - 0)

President 6-13-2011

Clerk 6-13-2011