

Brad Gilmore, President, called the regular meeting to order at 7:34PM, June 14, 2010.

Galen Weiland, Doug Johnson, Bill Hargis, Miriam Scholz, Brad Gilmore, Scott Twombly, Rex Bollinger, Superintendent, Chris Lackey, HS Principal, Kristi Ellis, E/MS Principal, Jim Howard, A.D. and Janelle Wohletz, Clerk.

Rod Carwell was absent.

Frank Speer and Jeremy Blanton were visitors.

Doug Johnson read the district Mission Statement.

Bill Hargis moved to approve the consent agenda, the minutes of the May 10th Regular meeting and the bills as presented. Galen Weiland seconded. Motion carried. (6-0)

Galen Weiland moved to approve 3 hours of College Credit Reimbursement for Mark Martin and Nancy Martin. Doug Johnson seconded. Motion carried. (6-0)

There were no Patron or Teacher Representative to report, Mr. Bollinger gave the DCEC report

At 7:45PM, Bill Hargis 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 7:48PM. Scott Twombly seconded. Motion carried. (6-0)
Mr. Bollinger was asked to stay.

The regular meeting resumed at 7:48PM.

Kristi Ellis gave the Elementary/Middle School Principal report, Chris Lackey gave the HS Principal report, Jim Howard gave the Activities/Athletic report, Rex Bollinger gave the Primary Principals and the Superintendents report.

Scott Twombly moved to amend the agenda with the following addition 5A: MS/HS Handbooks. Miriam Scholz seconded. Motion carried. (6-0)

Scott Twombly moved to approve the MS/HS Handbooks with corrections. Miriam Scholz seconded. Motion carried. (6-0)

Bill Hargis moved to approve the Middle School Football contract with Elwood. Scott Twombly seconded. Motion carried. (6-0)

Scott Twombly moved to approve a Baseball/Softball program for the spring of 2011 for students at Doniphan West. Galen Weiland seconded. Motion carried. (6-0)

Mr. Bollinger went over the year end budget amounts.

Scott Twombly moved to allow Mr. Bollinger to make the year-end purchases and transfers as needed to close out the year. Galen Weiland seconded. Motion carried. (6-0)

At 10:00PM the board took a 5 minute break. The meeting resumed at 10:05PM

At 10:05PM, Scott Twombly 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 10:15PM.

Miriam Scholz seconded. Motion carried. (6-0)

Rex Bollinger, Kristi Ellis, Chris Lackey and Jim Howard were asked to stay.

The regular session resumed at 10:15PM.

At 10:15PM, Scott Twombly 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 10:39PM.

Miriam Scholz seconded. Motion carried. (6-0)

Rex Bollinger was asked to stay.

The regular session resumed at 10:39PM.

Scott Twombly moved to accept the resignations from Lisa Parson, K-2 Title 1 and Technology teacher and Tammi Rauch as Middle School Track Coach. Doug Johnson seconded. Motion carried. (6-0)

Scott Twombly moved to approve the Middle School coaching assignments for 2010-2011 as presented. Miriam Scholz seconded. Motion carried. (6-0)

Jeremy Blanton our Technology Director presented a program on Citrix Server and Desktop Virtualization.

The Board will hold a special meeting on June 24th at 7PM at the high school for the technology request.

Scott Twombly moved to adjourn the meeting at 11:35PM. Bill Hargis seconded. Motion carried. (6-0)

President 06-14-2010

Clerk 06-14-2010