

Doug Johnson, President, called the regular meeting to order at 7:34PM, July 11, 2011.
Meeting was held in the Doniphan West High School FACS room.

Doug Johnson, Galen Weiland, Brad Gilmore, Thomas Albers, Gary Dorrell, John Whetstine,
Scott Twombly, Rex Bollinger, Superintendent Chris Lackey, HS Principal,
Jim Howard, AD/Communications Director, and Lisa Weiland, Clerk.

Kristy Ellis E/MS Principal was absent.

Visitor was Ted Collins.

Doug Johnson read the District Mission Statement.

Brad Gilmore moved to elect Doug Johnson as President. John Whetstine seconded.
Scott Twombly moved nomination cease. Brad Gilmore seconded. Motion carried.(6-0)

Brad Gilmore moved to elect Scott Twombly as Vice-President. John Whetstine seconded.
Gary Dorrell moved nomination cease. Thomas Albers seconded. Motion carried. (6-0)

Galen Weiland moved to approve the amended consent agenda with the following additions:
New Business – Add A (AI) Executive Session (Acquisition of property), Correction under
New Business (E) (AI) from FY11 Budget to FY 12 Budget. Scott Twombly seconded.
Motion carried. (7-0)

Galen Weiland moved to approve the following minutes of June 13, 2011 regular meeting,
Scott Twombly seconded. Motion carried (7-0)

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

No communications were presented by Patron's or Teacher Representative's. Rex Bollinger
gave the DCEC report from their June 15,2011 meeting. Rex Bollinger provided the
Superintendent's report.

At 8:01 p.m. Scott Twombly moved to go into executive session to discuss (AI) A – 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 8:11 p.m.. Brad Gilmore Seconded. Motion carried (7-0)
Mr. Bollinger was asked to stay.

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 8:16p.m. Mr. Bollinger was asked to stay.

Returned to Regular Session at 8:17p.m.

Mr. Bollinger requested the USD#111 Board of Education accept the Resolution #12-1 A resolution of Unified School District No.111 , Doniphan County, Kansas, Relating to the acquisition of Real Estate for school purposes pursuant to K.S.A. 72-8212(e) for the following properties: *Lots 4, 5 and 6 , in Block 108, in the original town, now City of Highland, Doniphan County, Kansas. Lots 4, 5 and 6, in Block 85, in the original town, now City of Highland, Doniphan County, Kansas.* The USD#111 Board of Education would like to thank Barbara Derrick for the gift of the property to the District. Scott Twombly moved to approve Resolution #12-1. Thomas Albers seconded. Motion carried (7-0-)

At 8:21 p.m., Gary Dorrell 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 8:31 p.m.

John Whetstine seconded. Motion carried (7-0) Mr. Bollinger, Mr. Lackey, and Mr. Howard were asked to stay.

At 8:31 p.m., Gary Dorrell 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 8:36 p.m.

John Whetstine seconded. Motion carried (7-0) Mr. Bollinger, Mr. Lackey, and Mr. Howard were asked to stay.

At 8:36 p.m., Gary Dorrell 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 8:38 p.m.

John Whetstine seconded. Motion carried (7-0) Mr. Bollinger was asked to stay.

Returned to Regular Session at 8:39p.m.

Scott Twombly moved to accept coaching contracts for Marti Allen as High School Assistant Football Coach, Jeff Watts as High School Assistant Baseball Coach, Kristin Lock as High School Head Volleyball Coach, Bailey Lanter as High School Assistant Volleyball Coach, and Tanner Veach as Middle School Assistant Wrestling Coach. John Whetstine seconded. Motion carried. (7-0)

Mr. Bollinger went over the 2011-2012 proposed budget.

Brad Gilmore moved to accept the bid for school property and casualty insurance from EMC in the amount of \$38,290.00. Scott Twombly seconded. Motion carried. (7-0)

John Whetstine moved to accept the KASB Legal Assistance fee for \$1400.00 and the KASB Annual membership dues for \$5574.00. Scott Twombly seconded. Motion carried. (7-0)

Scott Twombly moved to accept the student supplemental insurance offered by Student Assurance for \$7,182.00. Thomas Albers seconded. Motion carried (7-0)

Scott Twombly moved to approve appointments as stated I (A-P).
Lisa Weiland, Clerk of the Board, TBD, Deputy Clerk, Lisa Weiland, Freedom of Information Officer, Joann Karn as Treasurer, Ginger Scott as Deputy Treasurer, Ted Collins as General Business Board Attorney, PreK-2 Rex Bollinger, 3-8 Kristi Ellis, 9-12 Chris Lackey as Hearing Officer for Food Service, Lisa Weiland as Food Service Representative, Lisa Weiland as KPERS Agent with Rex Bollinger as Alternate KPERS Agent, Rex Bollinger PreK-2, Kristi Ellis 3-8 and Chris Lackey 9-12 Attendance Officer. Scott Twombly and John Whetstine as DCEC Representatives with the rest of the Board Members as Alternates. Governmental Relations: Gary Dorrell, School Improvement: Brad Gilmore, PDC: Scott Twombly, Policy: Gary Dorrell, Thomas Albers, Scott Twombly, Building/Grounds/Transportation: Doug Johnson, Galen Weiland, Negotiations: Doug Johnson, Gary Dorrell, Brad Gilmore, John Whetstine. Rex Bollinger as the 504 Coordinator, Suspension/Expulsion Hearing Officers K-8 Kristi Ellis, 9-12 Chris Lackey, Board of Education Appeal Hearing Officer Rex Bollinger. Gary Dorrell seconded. Motion carried. (7-0)

Brad Gilmore moved to designate J (A-D).
Farmers State Bank, Highland, KS (prior to August 1, 2011), Bank of Highland a branch of Bendena State Bank, Highland, (after August 1,2011),Hiawatha National Bank, White Cloud, KS, Bendena State Bank, Bendena, KS, The Bank of Denton, Denton, KS as official depository, The Kansas Chief as the Official Publication, weather make-up days: April 5, April 6, and May 24, 2012, Milk Bids were tabled for review at the next Board meeting in order to obtain further information. Accepted the bids from Consumer Oil for Propane; cost plus freight plus .025, Diesel: cost plus freight plus .03 and Unleaded: cost plus freight plus .03. Gary Dorrell seconded. Motion carried. (7-0)

Scott Twombly moved to adopt K (A-F) the GAAP and FAA Waiver, 1,116 hour school year for 2011-2012, a resolution of early payment of bills to avoid penalties and allow for a cash discount (KSA-105e) and to require all banks to have 100% Security on investments and idle funds at all times, the resolution to set and publish 2011-2012 Board Meeting dates as the second Monday of the month at 7:30PM {See attached Resolution and Meeting List of Dates} and the Resolution to Establish Home Rule. John Whetstine seconded. Motion carried. (7-0)

John Whetstine moved to establish L (A-J) set the mileage reimbursement at .50 per mile - .20 per mile if school vehicle is available, \$1,500.00 on the petty cash fund, Substitute Teacher Daily Rate of \$85.00 per day, textbook rental fees: K-5 \$43.00, 6-12 \$45.00. Breakfast price Primary/Elementary \$1.00, 6-12 \$1.25, Adult - \$1.60, lunch prices, Primary/Elementary \$1.80, 6-12 \$2.00, Adult lunches \$3.00, milk prices as \$.30 per carton, Activity Passes – Family \$60.00, Single \$30.00, Sr. Citizens Free, Copy Fee \$0.10 per copy, KORA Fees, \$0.10 per copy; \$15.00 per hour research, Superintendent spending without prior Board approval is \$6,000.00. Galen Weiland seconded. Motion carried. (7-0)

Scott Twombly moved to approve the reimbursement of 3 College credit hours for Cyndi Geisen, Lisa Smith, Marla Taylor, and Kristin Lock. Galen Weiland seconded. Motion carried (7-0)

Scott Twombly moved to adjourn the meeting at 09:15 p.m.. Galen Weiland seconded. Motion carried. (7 - 0)

President 7-11-2011

Clerk 7-11-2011

ADOPTION AGREEMENT
and
CONSULTANT SERVICE CONTRACT

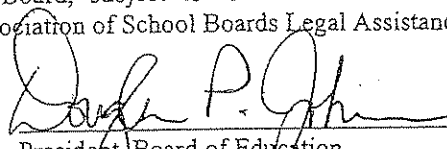
This Adoption Agreement and Consultant Service Contract is entered into this 11 day of July, 2011 at Doniphan County, Kansas, by and between the KANSAS ASSOCIATION OF SCHOOL BOARDS LEGAL ASSISTANCE FUND (hereinafter referred to as the Fund) and the BOARD OF EDUCATION OF USD 111, Doniphan County, Kansas (hereinafter referred to as the Participating Board.)

WITNESSETH:

That in consideration of the mutual promises herein contained, the Participating Board agrees to participate in the Trust pursuant to the terms and conditions of the Agreement and Declaration of Trust establishing the Kansas Association of School Boards Legal Assistance Fund as attached hereto and incorporated as if fully rewritten herein, and the Participating Board further agrees to make payment to the Fund of One Thousand Four Hundred dollars (\$1,400.00), as the initial consultant service fee for the period of July 1, 2011, THROUGH June 30, 2012, and the Fund agrees to provide the Participating Board with the following initial consultant services:

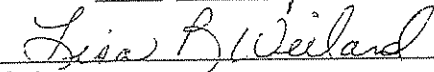
1. Written reports of selected legal decisions together with an interpretive analysis of the decision's precedential value and operational impact;
2. Written summaries of state and federal legislation and administrative regulations;
3. Written memoranda on specific legal questions asked by Participating Boards;
4. Maintain a resource file of important court decisions and interpretations of laws affecting schools; and
5. Telephone consultation on specific legal issues.

The Fund and the Participating Board further agree that in consideration of the continuing consultant service fee as set forth herein, the Fund agrees to provide to the Participating Board, by legal counsel designated by the Trustees, as set forth in this agreement, legal research, legal representation at administrative hearings and court appearances, on-site legal services, *amicus curiae* briefs and other assistance upon request of the Participating Board, subject to the terms and conditions of the Declaration of Trust establishing the Kansas Association of School Boards Legal Assistance Fund.



President, Board of Education

USD No. 111, Doniphan County, K.S.



Clerk

Kansas Association of School Boards
Legal Assistance Fund

*Upon adoption return to: Kansas Association of School Boards Legal Assistance Fund
1420 SW Arrowhead Road, Topeka, Kansas 66604-4024*

RESOLUTION TO ESTABLISH HOME RULE BY BOARD OF EDUCATION

Mr. President, I move the adoption of the following resolution:

RESOLUTION

WHEREAS, the Board of Education of Unified School District No. 111, Doniphan County, Kansas, has determined that the exercise of powers granted by the legislature is of benefit to the board and local patrons and

WHEREAS, Kansas law authorizes the board to transact al school district business; and

WHEREAS, the board acknowledges that the power granted by law shall not be construed to relieve the board from any obligations to comply with state law; and

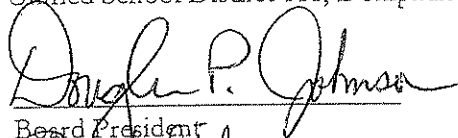
WHEREAS, the board acknowledges that the powers granted by law and this resolution shall not be construed to relieve any other unit of government of its duties and responsibilities prescribed by law; and

WHEREAS, the board acknowledges that the powers granted by law do not create any responsibility on the part of the district to assume the duties or responsibilities that are required of another unit of government;

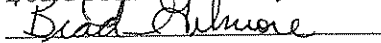
NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 111, Doniphan County, Kansas, that the board adopts the following

Resolution to exercise home rule authority for the period of July 1, 2011 through June 30, 2012.

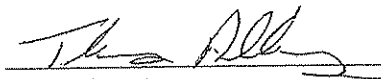
ADOPTED by the Board of Education of Unified School District 111, Doniphan County, Kansas, the 11th day of July, 2011.



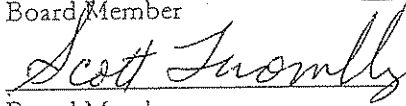
Board President



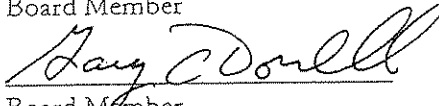
Board Member



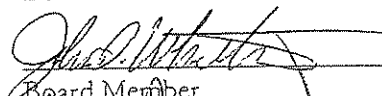
Board Member



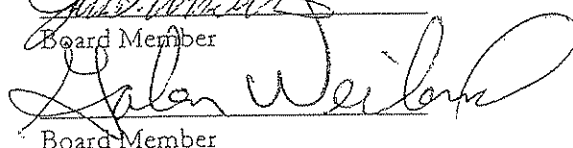
Board Member



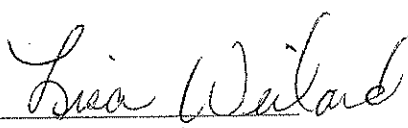
Board Member



Board Member



Board Member

Attest: 
Clerk, Board of Education

Board of Education Meeting Schedule

Regular Meeting	Monday	7/11/2011
Regular Meeting	Monday	8/8/2011
Regular Meeting	Monday	9/12/2011
Regular Meeting	Monday	10/10/2011
Regular Meeting	Monday	11/14/2011
Regular Meeting	Monday	12/12/2011
Regular Meeting	Monday	1/9/2012
Regular Meeting	Monday	2/13/2012
Regular Meeting	Monday	3/12/2012
Regular Meeting	Monday	4/9/2012
Regular Meeting	Monday	5/14/2012
Regular Meeting	Monday	6/11/2012

RESOLUTION TO ESTABLISH REGULAR MEETING DATES

Mr. President, I move the adoption of the following resolution:

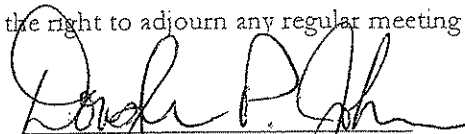
RESOLUTION

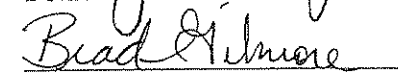
Be it resolved that pursuant to K.S.A. 72-8205, the Board of Education of Unified School District No. 111, Doniphan County, Kansas, at its regular meeting held July 11, 2011 established the following meeting schedule for regular board of education meetings to be held during the 2011-2012 school year:


- Hour of commencing the meeting: 7:30 p.m.
- Day of the week the meeting will be held: Monday
- Week of the month the meeting will be held: 2nd week
- Meeting place: To be determined

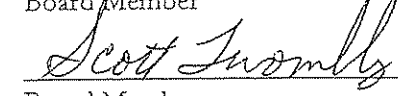
If the established meeting date falls on a Sunday, a legal holiday or a holiday specified by the board of education, such regular meeting will be held preceding Monday commencing at 7:30 p.m. If the established meeting is cancelled because of an emergency, within 24 hours of such cancellation, the board shall establish and give notice of the new meeting date and time.

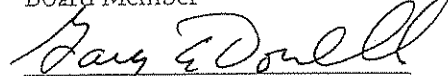
The board of education reserves the right to adjourn any regular meeting to another time and place.


Board President

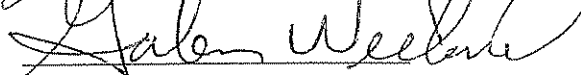

Board Member

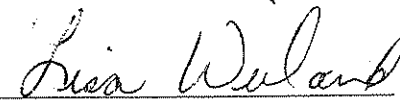

Board Member


Board Member


Board Member


Board Member


Board Member

Attest: 
Clerk, Board of Education

AUTHORIZATION FOR EARLY PAYMENT OF CLAIMS

Pursuant to K.S.A. 12-105e, the Board of Education of Unified School District 111, Doniphan County, Kansas authorizes the clerk and/or treasurer of the Board to pay in advance of approval by the Board, any claims against the school district which provided for a discount for early payment or for the assessment of a penalty for late payment.

UNIFIED SCHOOL DISTRICT NO. 111, DONIPHAN COUNTY, KANSAS

RESOLUTION #12-1

A RESOLUTION OF UNIFIED SCHOOL DISTRICT NO. 111, DONIPHAN COUNTY, KANSAS, RELATING TO THE ACQUISITION OF REAL ESTATE FOR SCHOOL PURPOSES PURSUANT TO K.S.A 72-8212(e).

WHEREAS, the provisions of K.S.A. 72-8212(e) provides the board of education of all Kansas school districts with the authority to acquire real property by purchase or gift, to acquire legal title to the same and to provide for the care and management of such real property; and

WHEREAS, the board of education of USD No. 111, Doniphan County, Kansas (hereinafter the Board) has reviewed the needs of the school district and has determined that it is in the best interests of the district and its patrons to acquire certain tracts of real estate located in the City of Highland, Kansas, as described herein, such tracts to be utilize for school-related purposes; and

WHEREAS, the Board has determined that one tract can be purchased at a reasonable price, has contracted for the purchase of the same and, further, that an offer has been made to donate another tract to the district.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Unified School District No. 111, Doniphan County, Kansas:

1. The board has the authority to acquire real estate, by purchase or gift, pursuant to the provisions of K.S.A. 72-8212(e), and has determined, after careful study, that it is in the best interests of the district to acquire the real estate described herein.

2. The board hereby authorizes and directs the president of the board and the superintendent of the district to take all actions necessary or required to purchase the following described real property and to repair, improve and/or prepare the same to be utilized for such school-related purposes as are directed by the board:

Lots 4, 5 and 6, in Block 108, in the original town, now City of Highland, Doniphan County, Kansas.

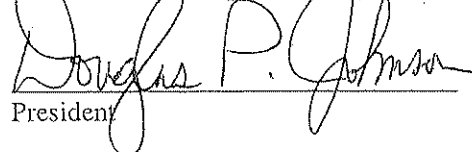
3. The board hereby authorizes and directs the president of the board and the superintendent of the district to take all actions necessary or required to accept a gift of the following described real property and to repair, improve and/or prepare the same to be utilized for such school-related purposes as are directed by the board:

Lots 4, 5 and 6, in Block 85, in the original town, now City of Highland, Doniphan County, Kansas.

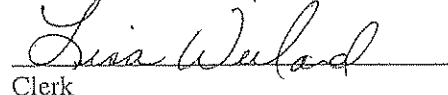
ADOPTED by the Board of Education of Unified School District No. 111, Doniphan County, Kansas, this 11th day of July, 2011.

APPROVED AND ADOPTED

Board of Education of Unified School
District #111, Doniphan County, Kansas


President

ATTEST:


Clerk