

Regular Meeting
July 12, 2010
7:30PM

Doug Johnson, Vice-President, called the regular meeting to order at 7:32PM, July 12, 2010.

Galen Weiland, Doug Johnson, Miriam Scholz, Scott Twombly, Rod Carwell, Bill Hargis (8:18PM), Rex Bollinger, Superintendent, Chris Lackey HS Principal and Janelle Wohletz, Clerk.

Brad Gilmore was absent.

There were no visitors.

Rod Carwell read the District Mission Statement.

Galen Weiland move to elect Doug Johnson as President. Scott Twombly seconded. Rod Carwell moved nomination cease. Motion carried. (4-0)

Scott Twombly moved to elect Brad Gilmore as Vice-President. Galen Weiland seconded. Rod Carwell moved nomination cease. Motion carried. (5-0)

Rod Carwell moved to approve the consent amended agenda with the following 6Fb:AI. High School Student Lockers, the minutes of June 14th regular meeting and June 24th special meeting, and the bills as presented. Miriam Scholz seconded. Motion carried. (5-0)

Rod Carwell gave the DCEC report and Mr. Bollinger gave the Superintendent's report.

At 8:10PM Scott Twombly moved to go into executive session to discuss personnel matters of non-Elected personnel in order to protect the privacy of the individual(s) to be discussed, and that we return to open meeting at 8:20PM. Miriam Scholz seconded. Motion carried. (5-0)
Mr. Bollinger was asked to stay.

Bill Hargis arrived at this time.

The regular session resumed at 8:20PM.

Scott Twombly moved to accept the resignation from Stephanie Peterson as Third Grade Teacher and to waive the fee. Bill Hargis seconded. Motion carried. (6-0)

Scott Twombly moved to publish a Capital Outlay Resolution for a period not to exceed 5 years in an amount not to exceed 4 mills. Rod Carwell seconded. Motion carried. (5-1 Galen Weiland)

Rod Carwell moved to accept the bid for school property and casualty insurance from Highland Insurance Agency in the amount of \$35, 475.00. Scott Twombly seconded. Motion carried. (6-0)

Scott Twombly moved to accept the KASB Legal Assistance fee for \$1400.00 and the KASB Annual membership dues for \$5504.00. Miriam Scholz seconded. Motion carried. (6-0)

Scott Twombly moved to accept the bid for student supplemental insurance from Student Assurance in the amount of \$6837.50. Galen Weiland seconded. Motion carried. (6-0)

Bill Hargis moved to accept the bid from Berry Material Handling without the demolition fee for the high school student lockers in the amount of \$14170.00. Rod Carwell seconded. Motion carried. (6-0)

At 9:15PM the board took a 5 minute break. The meeting resumed at 9:20PM

Miriam Scholz moved to approve appointments as stated G (A-P).
Jan Wohletz, Clerk of the Board, Dixie Collins, Deputy Clerk, Jan Wohletz, Freedom of Information Officer, Joann Karn as Treasurer, Ginger Scott as Deputy Treasurer, Ted Collins as Board Attorney, PreK-2 Rex Bollinger, 3-8 Kristy Ellis, 9-12 Chris Lackey as Hearing Officer for Food Service, Jan Wohletz as Food Service Representative, Jan Wohletz as KPERS Agent with Rex Bollinger as Alternate KPERS Agent, Rex Bollinger PreK-2, Kristy Ellis 3-8 and Chris Lackey 9-12 Attendance Officers. Rod Carwell and Scott Twombly as DCEC Representative with the rest of the Board Members as Alternates. Governmental Relations: Brad Gilmore, School Improvement: Scott Twombly, PDC: Miriam Scholz, Policy: Rod Carwell, Miriam Scholz, Bill Hargis, Building/Grounds/Transportation: Doug Johnson, Galen Weiland, Negotiations: Doug Johnson, Galen Weiland, Scott Twombly, Bill Hargis. Rex Bollinger as the 504 Coordinator, Suspension/Expulsion Hearing Officers K-8 Chris Lackey, 9-12 Kristy Ellis, Board of Education Appeal Hearing Officer - Rex Bollinger. Rod Carwell seconded. Motion carried. (6-0)

Scott Twombly moved to designate H (A-D).
Farmers State Bank, Highland, KS, 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 21, April 22 and May 25, 2011, to accept the firm bid from Roberts Dairy of .2587/.2483/.2529 per carton and to accept 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. Miriam Scholz seconded. Motion carried. (6-0)

Rod Carwell moved to adopt I (A-F) the GAAP and FAA Waiver, 1,116 hour school year for 2010-2011, 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 2010-11 Board Meeting dates as the second Monday of the month at 7:30PM and the Resolution to Establish Home Rule and to rescind all actions for the Board for the 2009-2010 school year. Scott Twombly seconded. Motion carried. (6-0)

Scott Twombly moved to establish J (A-K) 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 \$.10 per copy, KORA Fees, \$.10 per copy; \$15.00 per hour research, Superintendent spending without prior Board approval is \$6,000.00. Miriam Scholz seconded. Motion carried. (6-0)

A thank you note was read from June Roberts and Landon Allen thanking the board for their support in the National FCLA Conference in Chicago.

Miriam Scholz moved and Scott Twombly seconded to adjourn the meeting at 10:00PM.
Motion carried. (6-0)

President 7-12-2010

Clerk 7-12-2010

RESOLUTION TO ESTABLISH REGULAR MEETING DATES

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

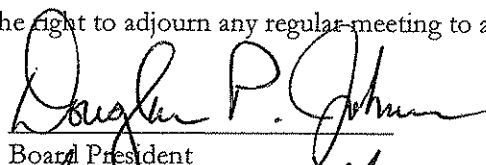
RESOLUTION

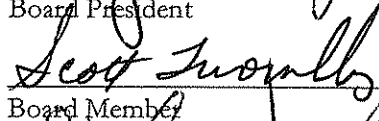
Be it resolved that pursuant to K.S.A. 72-8205, the Board of Education of Unified School District No. 433, Doniphan County, Kansas, at its regular meeting held July 12 2010 established the following meeting schedule for regular board of education meetings to be held during the 2010-2011 school year:

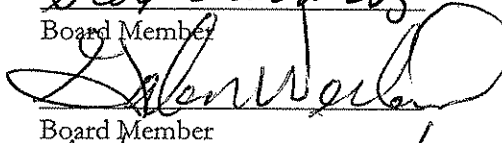
- Hour of commencing the meeting: 7:30 p.m.
- Day of the week the meeting will be held: Monday
- Week of the month the meeting will be held: 2nd week
- Meeting place: To be determined

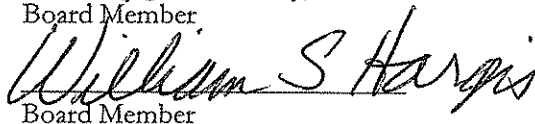
If the established meeting date falls on a Sunday, a legal holiday or a holiday specified by the board of education, such regular meeting will be held preceding Monday commencing at 7:30 p.m. If the established meeting is cancelled because of an emergency, within 24 hours of such cancellation, the board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

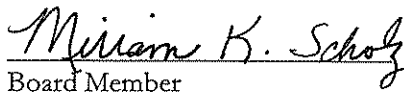

Board President


Board Member

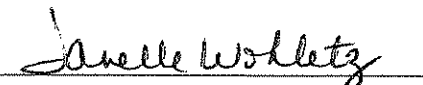

Board Member


Board Member


Board Member


Board Member

Board Member

Attest: 
Clerk, Board of Education

Board of Education Meeting Schedule

Regular Meeting	Monday	7/12/2010
Regular Meeting	Monday	8/9/2010
Regular Meeting	Monday	9/13/2010
Regular Meeting	Monday	10/11/2010
Regular Meeting	Monday	11/8/2010
Regular Meeting	Monday	12/13/2010
Regular Meeting	Monday	1/10/2011
Regular Meeting	Monday	2/14/2011
Regular Meeting	Monday	3/14/2011
Regular Meeting	Monday	4/11/2011
Regular Meeting	Monday	5/09/2011
Regular Meeting	Monday	6/13/2011

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

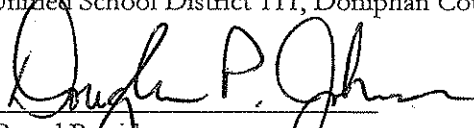
WHEREAS, the board acknowledges that the powers granted by law and this resolution shall not be construed to relieve any other unit of government of its duties and responsibilities prescribed by law; and

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;

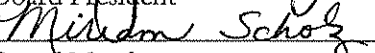
NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 111, Doniphan County, Kansas, that the board adopts the following

Resolution to exercise home rule authority for the period of July 1, 2010 through June 30, 2011


ADOPTED by the Board of Education of Unified School District 111, Doniphan County, Kansas, the 12th day of July, 2010.



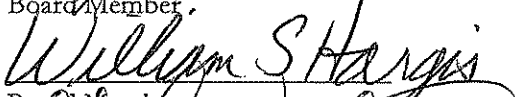
Board President




Board Member




Board Member



Board Member

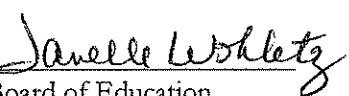


Board Member



Board Member

Board Member

Attest: 
Clerk, Board of Education