

Regular Meeting
August 21, 2006

The budget hearing was held at 7:15PM.

Doug Johnson, President, called the regular meeting to order at 7:47PM, August 21, 2006.

[Call to Order]

Miriam Scholz, Mary Becker, Doug Johnson, Galen Weiland, Tom Halling, Doug Johnson, Al Fuhrman, Rex Bollinger, Superintendent, Deanna Scherer, Principal and Janelle Wohletz, Clerk.

[Members Present]

Jeremy Blanton, Joe Sailors, Brad Gilmore were visitors.

[Visitors]

Vicki Jones read the District Mission Statement.

[Mission Statement]

Al Fuhrman moved to approve the amended agenda with the following addition: 5I Bond & Interest Resolution. Vicki Jones seconded. Motion carried. (7-0)

[Approve Agenda]

Tom Halling moved to approve the minutes of the July 17th Regular and July 27th Special Meeting. Miriam Scholz seconded. Motion carried. (7-0)

[Approve Previous Minutes]

Tom Halling moved to approve the bills and financial report for audit. Vicki Jones seconded. Motion carried. (7-0)

[Approve Bills and Transfers]

Mary Becker gave the DCEC Report, Joe Sailors and Deanna Scherer gave the Principals Report and Rex Bollinger gave the Superintendent's Report.

[Communications]

Vicki Jones moved to adopt the new grading scale for Doniphan West High School. Tom Halling seconded. Motion carried. (6-1) (See Attached)

[New Grading Scale]

Galen Weiland moved to approve the extension for the Inter-Local Contract for the third year for 2008-09. Vicki Jones seconded. Motion carried. (7-0)

[Inter-Local Contract]

Vicki Jones moved to approve the Pro-Star Sapphire Agreement for 3 years in the amount of \$18816.00. Mary Becker seconded. Motion carried. (7-0)

[Pro-Star Sapphire Agreement]

Al Fuhrman moved to approve the 2007-08 General Fund Budget of \$1,953,853 with a 2% LOB of \$29,766.00. Vicki Jones seconded. Motion carried. (5-2)

[2007-08 Budget Adoption]

Miriam Scholz moved to approve the Midway Elementary Student Handbook. Tom Halling seconded. Motion carried. (7-0)

[Midway Elementary Handbook]

At 9:10PM, Al Fuhrman 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 9:20PM.

Miriam Scholz seconded. Motion carried. (7-0)

[Executive Session]

Rex Bollinger was asked to stay.

The regular session resumed at 9:20PM.

At 9:21PM, Al Fuhrman 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 9:30PM.

Miriam Scholz seconded. Motion carried. (7-0)

[Executive Session]

Rex Bollinger was asked to stay.

The regular session resumed at 9:30PM.

Vicki Jones moved to approve the Supplemental Contracts for the following: Tammi Rauch as Assøt MS Volleyball and Head MS Girls Basketball, Brian Batchelder as Assøt MS Girls Basketball, Nick Dowell as Assøt MS Track , Dusty Libel and Kole McCauley as Assøt MS Football. Tom Halling seconded. Motion carried. (7-0) [Contracts]

Al Fuhrman moved to approve College Credit Reimbursement for Judy Long for 1 credit hour. Miriam Scholz seconded. Motion carried. (7-0) [College Credit]

Vicki Jones moved to pass a Resolution for transfer of \$319.00 Bond & Interest money to Capital Outlay. Resolution Number 07-01. Mary Becker seconded, Motion carried. (7-0) [Bond & Interest Resolution]

Tom Halling moved to realign the voting districts to option A as presented. Galen Weiland seconded. Motion carried. (7-0) (See Attached) [Voting District Realignment]

The county wide inter-local cooperative high school was discussed. The next meeting will be held on July 28th at Doniphan West High School at 7:00PM. [County-Wide Inter-Local High School]

The meeting was adjourned at 10:25PM.

President 8-21-2006

Clerk 8-21-2006