

The budget hearing was held at 7:00PM.

Doug Johnson, President, called the regular meeting to order at 7:31PM, August 8, 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, Kristy Ellis, E/MS School Principal, Jim Howard, AD/Communications Director, and Lisa Weiland, Clerk.

No Visitors were present.

John Whetstine read the District Mission Statement.

Galen Weiland moved to approve the consent amended agenda with the following 5A:AI. FY 11 Budget, 5B:AI Executive Session (Non-elected personnel), 5C:AI Contracts/Resignations, 5D:DI Review KASB recommended revisions to USD111 Board of Education policy, 5E:AI Approve Milk Bid, 5F:AI Proposed Technology Purchase, 5G:DI Zoning Concerns and Policy, 5H:AI Foundation Board. The minutes of July 11, 2011 regular board meeting as presented. Thomas Albers seconded. Motion carried (7-0)

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

Lori Weishaar with the Christ Lutheran Preschool Board presented a monetary gift to to the Board for the USD#111 Preschool. Brad Gilmore moved to approve to accept the \$200.00 gift to the District. Scott Twombly seconded. Motion carried (7-0)
No communications were presented by Teacher Representative's. No report for DCEC due to no meeting was held in July 2011. Kristy Ellis gave the E/MS Principal report, Chris Lackey gave the High School Report, Jim Howard AD/Communications Director gave the Athletic Director's report, and Rex Bollinger gave the Primary School Principal's report and the Superintendent's report.

Scott Twombly moved to approve the 2011-2012 General Fund Budget of \$4,176,915(20 mills) with a LOB of \$1,046,295 (11.876 mills). Galen Weiland seconded. Motion carried. (7-0)

At 8:14 p.m. 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 8:24PM. Thomas Albers seconded. Motion carried. (7-0)
Mr. Bollinger was asked to stay.

Returned to Regular Session at 8:25p.m.

Galen Weiland moved to approve Annie Cluck as Elementary/Middle School Secretary and to accept the resignation of Donita Johnson as the Elementary/Middle School Nurse. Gary Dorrell seconded. Motion carried (7-0)

The recommended updated policies from KASB will be reviewed by the policy committee. The committee will bring the recommendations back to the board at the next meeting.

Galen Weiland moved to accept the Milk bid from Falls City Mercantile for the 2011-2012 School year: ½ Pint 2% milk (.2682), ½ Pint Chocolate milk (.2386), ½ Pint Strawberry milk (.2386), and Gallon of 1% milk (3.75). Scott Twombly seconded. Motion carried (7-0)

Mr. Bollinger recommended to the Board to approve an additional technology storage bay as requested by Jeremy Blanton and software technology for Web Design for Vicki Winchester, with total cost of \$16,000.00. Brad Gilmore motioned to approve the additional technology purchases as recommended. Galen Weiland seconded. Motion carried (7-0)

Mr. Bollinger requested the Board approve a policy pertaining to the use of 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 conditional use Policy is to state that the property is to be used as a general purpose athletic field. John Whetstine moved to accept proposed policy. Gary Dorrell seconded. Motion carried (7-0)

Scott Twombly moved to appoint Danielle McCauley and Conrad Clary to the USD #111 Doniphan West Foundation board. Galen Weiland seconded. Motion carried (7-0)

Scott Twombly moved to adjourn the meeting at 8:56 p.m.. Gary Dorrell seconded. Motion carried. (7 - 0)

President 8-8-2011

Clerk 8-8-2011