

Doug Johnson, President, called the regular meeting to order at 7:30PM, September 12, 2011. Meeting was held in the Doniphan West Middle School Library.

Doug Johnson, Galen Weiland, Thomas Albers, Gary Dorrell, John Whetstine, Rex Bollinger, Superintendent Chris Lackey, HS Principal, Kristy Ellis, E/MS School Principal, Jim Howard, AD/Communications Director, and Lisa Weiland, Clerk.

Scott Twombly, Brad Gilmore, Kristy Ellis were absent

Visitors were Donna Parish and Kinda Lambert.

Thomas Albers read the District Mission Statement.

Galen Weiland moved to approve the amended consent agenda adding the following 3D:AI Approval of College hours, 5E:AI Approval of the Child Nutrition Subsidy 5F:AI Approval of Authorization for Electronic (ACH) for Bendena State Bank and Bank of Highland. The minutes of August 8, 2011 regular board meeting as presented. John Whetstine seconded. Motion carried (5-0)

Galen Weiland moved to approve the bills as presented. Gary Dorrell seconded. Motion carried. (5-0)

Thomas Albers moved to approve College hours for Marla Taylor. John Whetstine Seconded. Motion carried (5-0)

Kristy Ellis arrived at 8:15pm

No communications were presented by Teacher Representative's. Rex Bollinger provided the DCEC report. Chris Lackey gave the High School Report, Jim Howard AD/Communications Director gave the Athletic Director's report, Kristy Ellis gave the E/MS Principal report, and Rex Bollinger gave the Primary School Principal's report and the Superintendent's report.

At 8:53PM Thomas Albers 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 9:03PM. John Whetstine seconded. Motion carried. (5-0)
Mr. Bollinger, Mr. Lackey, Mr. Howard, and Mrs. Ellis were asked to stay.

At 9:03PM Thomas Albers 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 9:08PM. John Whetstine seconded. Motion carried. (5-0)
Mr. Bollinger, Mr. Lackey, Mr. Howard, and Mrs. Ellis were asked to stay.

Returned to Regular Session at 9:09p.m.

John Whetstine moved to approve Melissa Boos as Elementary/Middle Teachers Aide, Kathy Albers as the Part Time Elementary/Middle School Nurse, and Tanner Veach as Assistant Middle School Football Coaches Aide. Thomas Albers seconded. Motion carried (4-1)

Gary Dorrell moved to approve the recommended revisions to the USD111 Board of Education Policies from KASB. Galen Weiland seconded. Motion carried (5-0)

Thomas Albers moved to approve the recommended USD111 Board of Education goals. Gary Dorrell seconded. Motion carried (5-0)

Galen Dorrell moved to approve for the Board of Education to accept the financial responsibility to transfer funds in the amount of \$545.90 to the Child Nutrition program as a subsidy for the low paid meal prices. John Whetstine seconded. Motion carried (5-0)

John Whetstine moved to approve the presented recommended specified personnel and the required number of signatures for each electronic function and transactions for the Bendena State Bank and The Bank of Highland. Thomas Albers seconded. Motion carried (5-0)

Gary Dorrell moved to adjourn the meeting at 9:25p.m.. Galen Weiland seconded. Motion carried. (5 - 0)

President 9-12-2011

Clerk 9-12-2011