

Regular Meeting
September 14, 2009

Brad Gilmore, President, called the regular meeting to order at 7:30PM, September 14, 2009.

[Call to Order]

Miriam Scholz, Galen Weiland, Brad Gilmore, Rod Carwell, Scott Twombly (7:57PM), Rex Bollinger, Superintendent, Chris Lackey, HS Principal, Kristi Elli, E/MS Principal (8:32PM) and Janelle Wohletz, Clerk.

[Members Present]

Bill Hargis was absent.

[Members Absent]

Jim Howard was a visitor.

[Visitors]

Doug Johnson read the district Mission Statement.

[Mission Statement]

Galen Weiland moved to approve the consent amended agenda with the following 5G: AI. Approval of Computer Switches, the minutes of August 10th regular meeting with the time correction of 8:45PM returning to the open session and the bills as presented. Rod Carwell seconded. Motion carried. (6-0)

[Approve Consent
Agenda, Minutes &
Bills]

Scott Twombly arrived at this time.

There were no Patron or Teacher Representative; Rod Carwell gave the DCEC report, Rex Bollinger, Primary Principal, Kristi Ellis, E/MS Principal (upon her arrival at 8:32PM), Chris Lackey, HS Principal gave their reports, Jim Howard gave the AD's and Communication/ Transportation report and Rex Bollinger gave the Superintendent's Report.

[Communications]

At 9:23PM a 10 minutes recess was taken. The meeting resumed at 9:33PM.

At 9:34PM, Rod Carwell 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 9:49PM.

Miriam Scholz seconded. Motion carried. (6-0)

[Executive Session]

Chris Lackey, Kristi Ellis, Jim Howard and Rex Bollinger were asked to stay.

The regular session resumed at 9:49PM.

At 9:49PM, Rod Carwell 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 10:05PM.

Miriam Scholz seconded. Motion carried. (6-0)

[Executive Session]

Chris Lackey, Kristi Ellis, Jim Howard and Rex Bollinger were asked to stay.

The regular session resumed at 10:05PM.

Kristi Ellis left the meeting at this time.

At 10:05PM, Rod Carwell 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 10:25PM.

Miriam Scholz seconded. Motion carried. (6-0)

[Executive Session]

Chris Lackey, Jim Howard and Rex Bollinger were asked to stay.

The regular session resumed at 10:25PM.

Rod Carwell moved to offer a contract to Matt Ellis as High School Assistant Boys Basketball Coach. Scott Twombly seconded. Motion carried. (6-0)	[Contracts]
Scott Twombly moved to approve the KASB Policies revisions that were recommended. Galen Weiland seconded. Motion carried. (6-0)	[KASB Policies]
Miriam Scholz moved to approve the USD 111 Pandemic Flu Plan as presented. Galen Weiland seconded. Motion carried. (6-0)	[Pandemic Flu Plan]
Rod Carwell moved to allow Mr. Bollinger to seek bids for a vehicle under \$20,000.00. Galen Weiland seconded. Motion carried. (6-0)	[Transportation/ Vehicles]
Galen Weiland moved to approve 9 college credits hours for Kim Simpson. Doug Johnson seconded. Motion carried. (6-0)	[College Credits]
Scott Twombly moved to approve the 4 computer switches in the amount of \$19,530.16. Rod Carwell seconded. Motion carried. (6-0)	[Computer Switches]
Scott Twombly moved to adjourn the meeting at 10:45PM. Miriam Scholz seconded. Motion carried. (6-0)	[Adjournment]

President 9-14-2009

Clerk 9-14-2009