

Doug Johnson, President, called the regular meeting to order at 7:30 PM, December 12, 2011. Meeting was held in the Doniphan West Primary School in the Music room.

Doug Johnson, Galen Weiland, Scott Twombly, Gary Dorrell, Tom Albers, John Whetstine, Rex Bollinger, Superintendent, Chris Lackey, HS Principal, Kristy Ellis, MS Principal, Jim Howard, AD/Communications Director, and Darlene Mcnemea, Clerk.

Brad Gilmore was absent.

Nancy Martin and Mark Martin were present for the Teacher Representatives.

Gary Dorrell read the Mission Statement.

Mr Bollinger requested amendment to BOE Agenda. 5-AI Accept Audit Report. 5B DI KASB Convention Report. 5C AI Executive Session (Negotiations). 5 D AI Executive Session (Non-Elected Personnel). 5E AI Contracts/Resignations. 5 F AI Long Term Outlook/Meeting with USD #429. 5G AI Adding an additional signer on the Activity Account.

Scott Twombly moved to approve the following minutes of November 14, 2011 regular meeting and the bills as presented. John Whetstine seconded. Motion carried (6-0)

No Communication from Teachers.

Rex Bollinger Superintendent gave the DCEC report stating we would receive the Meeting Documentation on December 16, 2011. Kristi Ellis, MS Principal Spoke of the activities for fund raising. Problem Solving Teams have been meeting. Several different projects were discussed. There was staff recognition for several teachers for their willingness to give of their time and hard work. Chris Lackey, HS Principal went over several activities that are happening at the High School. FFA Barn Warming with a very good crowd and good food. Netmartz/Joe Coles, Helping students to have a better awareness of online risks and ways to stay safe. Band and Choir playing for the Highland Manor-Christmas concert December 19<sup>th</sup>. Senior Recognition, State Assessment, S.A.F.E, NHS, Musical, and Finals are all activities our students will be involved in. Jim Howard, AD/Communications Director, updated everyone with the Wrestling Season, Middle School Girls Basketball, High School Boys Basketball, High School Girls Basketball, and High School Scholars Bowl. All State Honors were mentioned. Congratulations to these students. Communication Issues and Sub State Basketball in Onaga was discussed with Board Members. Superintendents Report stated Primary School Music Program December 14<sup>th</sup> at the Doniphan West High School. Mr. Bollinger also discussed the Fire Marshall's Report, Possible new league meeting, Wolf River Consortium, and the Governor's Proposed New School Finance Plan. Mr. Bollinger was selected to be the Northeast Regional Vice-President for Schools for Quality Education again. This is his 5<sup>th</sup> year on the Board of Directors for this organization. The Superintendent's schedule and Superintendents vehicle was discussed but no decisions were made at this time.

A motion was made by Tom Albers to approve and accept the Audit Report for year 2010-2011. Gary Dorrell seconded. Motion carried (6-0)

Mr Bollinger and Gary Dorrell discussed the highlights of the KASB Convention. Gary discussed the topics that were most interesting and surprising to him.

At 8:30 PM Doug Johnson moved to go into executive session to discuss Personnel. Doug Johnson asked to return to the open meeting at 8:40 PM. Scott Twombly seconded the motion. Motion carried (6-0) Mr. Bollinger was asked to stay.

At 8:41 PM Doug Johnson asked that they have an additional 20 minutes.. Scott Twombly seconded the motion. Motion carried (6-0) Mr. Bollinger, Chris Lackey, Kristy Ellis, and Jim Howard were asked to stay.

At 9:01 PM the regular session resumed.

Mr. Bollinger recommended accepting the resignation of Natalie Dixon as Softball Coach. Kurt Killman was recommended for the assistant Boys Basketball Coach position.. Tom Albers moved to approve. Scott Twombly seconded the motion. Motion carried (6-0)

Long Term Outlook was discussed. The board asks Mr. Bollinger to speak with USD 429 and see if there are any dates available to set up a time to meet with them.

Mr. Bollinger recommended Regina Clevenger as a signer on the Primary School Account. Scott Twombly moved to approve the motion. John Whetstine seconded the motion. Motion carried. (6-0)

At 9:30 PM Action taken by the board or declaration by President for adjournment.

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President-Date 12/12/2011

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Clerk-Date 12/12/2011