

Doug Johnson, President, called the meeting to order at 6:02 PM.

Meeting held at the Doniphan West Primary, Music Room.

Doug Johnson, Scott Twombly, John Whetstine, Brad Gilmore, Thomas Albers, Gary Dorrell, Galen Weiland, Rex Bollinger, Superintendent and Darlene Mcnemee, Clerk.

Chris Lackey, Kristi Ellis, Jim Howard, Jeremy Blanton, Joann Karn, Ginger Scott, Kertis Keehn and Jennifer Gatz were visitors.

Mr. Bollinger, Superintendent reviewed with everyone the Long Term Plans for our District. He went over the State Statistics as they are currently. He stated, "Things can change daily". Mr. Bollinger explained how he has spoke to various schools representatives and has been in communications with various problems and how they are affecting them. Mr. Bollinger is suggesting that we have a "Plan A", "Plan B" and possibly a "Plan C". The Board has asked to determine the cost to occupy the buildings we are currently in as far as heating, cooling and sewer. Mr. Bollinger said he would get that for them.

Jim Howard offered information on the cost of the Athletic programs. He produced calculations of for example, cost of driving buses, salaries, supplies, Officials and various other expenses.

At 7:13 PM, Doug Johnson moved to go into executive session for 30 minutes. Scott Twombly seconded the motion. Motion carried. (7-0) Mr. Bollinger was asked to stay.

At 7:43 PM, Doug Johnson moved to go into executive session for 30 additional minutes. Scott Twombly seconded the motion. Motion carried. (7-0)

At 8:13 PM Doug Johnson moved to go into executive session for 20 additional minutes. Scott Twombly seconded the motion. Motion carried. (7-0).

At 8:33 PM the regular meeting was back in session.

Doug Johnson spoke of a few scenarios of what the Board had went over and stated that there would be more discussions at the next meeting.

At 9:15 PM, Brad Gilmore motioned to adjourn. Gary Dorrell seconded the motion. Motion carried. (7-0). Meeting Adjourned.

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President's Signature (01/02/2012)

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Clerk's Signature (01/02/2012)