

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

Galen Weiland, Brad Gilmore Doug Johnson, Bill Hargis, Miriam Scholz, Scott Twombly, Rex Bollinger, Superintendent, Chris Lackey, HS Principal, Kristi Ellis, E/MS Principal (8:05PM) and Janelle Wohletz, Clerk.

Rod Carwell was absent.

Jim Howard, Jeremy Blanton, Bailey Lanter and Kristin Demel were visitors.

Doug Johnson read the district Mission Statement.

Bill Hargis moved to approve the consent agenda with the following addition of 5A A.I. Technology Plan and moved everything else on 5 down one step, the minutes of November 9<sup>th</sup> regular and November 16<sup>th</sup> Special Meetings and the bills as presented. Scott Twombly seconded. Motion carried. (6-0)

Kristi Ellis arrived at this time.

There were no Patron, Bailey Lanter and Kristin Demel were here on behalf of The Teacher Representatives; Rex Bollinger gave the DCEC report, Chris Lackey, HS Principal, Jim Howard, Communications/AD and Kristi Ellis, E/MS Principal, gave their reports, and Rex Bollinger gave the Primary Principal's and the Superintendent's Report.

Jeremy Blanton presented the Technology plan to the Board. Scott Twombly moved to approve The Technology Plan as presented with the corrections that were pointed out. Doug Johnson seconded. Motion carried. (6-0)

Mr. Bollinger gave an outline on the state budget outlook and handed out a print out of the possible cuts in funding. Brad Gilmore, Scott Twombly and Bill Hargis each gave a report on the KASB Convention.

At 9:30PM a 5 minutes recess was taken. The meeting resumed at 9:35PM.

At 9:35PM, Scott Twombly moved to go into executive session to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract, and that we return to open session at 9:45PM. Miriam Scholz seconded. Motion carried. (6-0)

Mr. Bollinger was asked to stay.

The regular session resumed at 9:45PM.

At 9:45PM, Scott Twombly moved to go into executive session to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract, and that we return to open session at 9:59PM. Miriam Scholz seconded. Motion carried. (6-0)

Mr. Bollinger was asked to stay.

The regular session resumed at 9:59PM.

Scott Twombly moved to recognize the Doniphan West Teacher's Association as the official bargaining unit for the teachers. Doug Johnson seconded. Motion carried. (4-2)

At 10:00PM, Miriam Scholz 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 10:15PM.

Scott Twombly seconded. Motion carried. (6-0)  
Rex Bollinger, Kristi Ellis and Jim Howard were asked to stay.

The regular session resumed at 10:15PM.

At 10:15PM, Miriam Scholz 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 10:31PM.

Scott Twombly seconded. Motion carried. (6-0)  
Rex Bollinger was asked to stay.

The regular session resumed at 10:31PM.

Miriam Scholz moved to approve 21 college credit hours for Stephanie Peterson and 15 college credit hours for Lisa Smith. Doug Johnson seconded. Motion carried. (6-0)

Bill Hargis moved to adjourn the meeting at 10:37PM. Scott Twombly seconded. Motion carried. (6-0)

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President 12-14-2009

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Clerk 12-14-2009