

Minutes of the board meeting are not official until after approval at the next regularly scheduled board meeting.

The Budget Hearing for the school year 2011-2012 was held on Monday, August 8, 2011 at 6:45 p.m. The hearing was called to order by President Rogena Grigsby with the following members present: Sue Catlin, Roger Goodman, Rogena Grigsby, Bruce Warren, Eric Dark, Lynda Newberry, and Lloyd Summers. Also present were Troy Piper, Superintendent, Lance Vandevener, Athletic Director, Bonnie Heath, Administrative Assistant, and Kristi Baird, Clerk of the Board.

The proposed budget was reviewed.

Lynda Newberry moved and Roger Goodman seconded to adjourn the budget hearing at 7:00 p.m. 7 yes Motion carried.

The Board of Education of USD #511 met in regular session on Monday, August 8, 2011 and was called to order by President Rogena Grigsby at 7:00 p.m. Members present included Sue Catlin, Rogena Grigsby, Bruce Warren, Roger Goodman, Lynda Newberry, Eric Dark, and Lloyd Summers. Also present were Troy Piper, Superintendent, Lance Vandevener, Athletic Director, Bonnie Heath, Administrative Assistant, and Kristi Baird, Clerk of the Board. No guests present.

Eric Dark moved and Sue Catlin seconded to approve to amended agenda for the August 8, 2011 regular meeting. 7 yes Motion carried.

Eric Dark moved and Roger Goodman seconded to approve the consent agenda for the August 8, 2011 regular meeting including minutes of the previous meeting, the checks and vouchers for the month, and the resignation of Susan Gammill as Custodian. 7yes Motion carried. The Board would like to Thank Susan Gammill for her services to the school district for the past 27 years.

No treasurer's report this month due to the finalizing of the new school year budget.

Reports: Curriculum: New Social Studies textbooks are in for the Elementary.

Technology: New desktop computers have been received and will be placed according to the Technology plan, these were purchased through the federal REAP grant.

Unfinished Business:

Eric Dark moved and Lynda Newberry seconded to adopt the KASB Board Policy Updates. 7 yes Motion carried.

Roger Goodman moved and Bruce Warren seconded to approve the Out of District Transportation requests. 7 yes Motion carried.

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New Business: Sue Catlin moved and Eric Dark seconded to approve the proposed 2011-2012 school year budgets. 7 yes Motion carried.

Supplemental duties were discussed. Assignments are attached. Lynda Newberry moved and Sue Catlin seconded. 7 yes Motion carried.

Custodial Applications were tabled until later in the meeting.

Other items by Board members:

Yearly building and grounds inspection by the Board members were addressed. Tree removal has been completed. School lawn was discussed. Clerk News and School Board Review newsletters were briefly discussed.

Administrative reports:

Mr. Vandever notified the board that HS football and volleyball practices would start on Monday, August 15<sup>th</sup>. About 9 boys showed for FB Camp and 6 girls came to VB Camp, hopefully numbers would increase when practice starts. JH Football has 5 or 6 boys that will be traveling to Argonia to play. New Concussion Forms must be completed by all athletics and parents prior to the students practicing. New sports schedules are in. Bret Ricke and Brian Mead attended coaching school last week.

Mr. Piper reported to the board that Honeywell replaced a filter on the boiler and will be back later to check the system again. AC units were discussed. Proposal was received for the new signs. Enrollment took place last week with numbers of students staying around the same as last year. About 15 students participated in summer school. The annual "Back to School Picnic" will take place on Tuesday, August 16<sup>th</sup> at 6:30 p.m. at the City Park. Also briefly discussed were our fire alarm, pests inspections, and possible leasing of our wireless microwave tower at Zenda.

Mr. Piper and Roger Goodman are planning to attend the monthly coop meeting on Monday, August 15<sup>th</sup>.

Kristi Baird, Clerk of the Board, presented the board with new cheerleading uniforms for both the Hs and JH Cheerleaders.

Eric Dark moved and Lynda Newberry seconded to go into executive session to discuss personal matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed with the board of education and Mr. Piper, Superintendent, present and to return to open session at 8:19 p.m. 7 yes Motion carried.

Lance Vandever left the meeting at 7:49 p.m.

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Eric Dark moved and Roger Goodman seconded to extend the executive session to discuss personal matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed with the board of education and Mr. Piper, Superintendent, present and to return to open session at 8:55 p.m. 7 yes Motion carried.

Sue Catlin moved and Roger Goodman seconded to offer David Summers the Custodial position. 5 yes 1 opposed Eric Dark 1 abstained Lloyd Summers Motion carried.

Eric Dark moved and Lynda Newberry seconded to adjourn the meeting at 9:00 p.m. 7 yes Motion carried.

Meeting adjourned.

Kristi A. Baird, Clerk of the Board of Education