

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

The Board of Education of USD #511 met in regular session on Monday, December 12, 2011 and was called to order by President Rogena Grigsby at 7:00 p.m. Members present included Sue Catlin, Rogena Grigsby, Bruce Warren, Lloyd Summers, Eric Dark, Roger Goodman, and Lynda Newberry. Also present were Troy Piper, Superintendent, Lance Vandever, Athletic Director, Bonnie Heath, Administrative Assistant, and Kristi Baird, Clerk of the Board. Guests present included Randy Ford, Holly Schwein, Cindy Warren, and Becky Newberry.

Holly Schwein and Becky Newberry, representatives for the Hospital Board, spoke briefly with the board about cooperating to find resources on how to handle the recent financial matters brought to our attention. They will be joining us for another special meeting on Friday, December 16th, 2011.

Holly Schwein and Becky Newberry left the meeting at 7:10 p.m.

Roger Goodman moved and Lynda Newberry seconded to go into executive session to discuss confidential financial data or trade secrets of a business in order to protect the interests of the business to be discussed with the Board of Education, Randy Ford, School Auditor, Mr. Piper, Superintendent, Bonnie Heath, Administrative Assistant, and Kristi Baird, Board Clerk, present for 15 minutes and return to open session at 7:29 p.m. 7yes Motion carried.

Randy Ford left the meeting at 7:32 p.m.

The meeting was adjourned to Kate Hankins room at 7:33 p.m. for a classroom presentation. The Board reconvened at 7:52 p.m.

Roger Goodman moved and Lynda Newberry seconded to adopt the agenda for the December 12, 2011 regular meeting. 7 yes Motion carried.

Sue Catlin moved and Eric Dark seconded to approve the consent agenda for the December 12, 2011 regular meeting including minutes of the previous meeting and the checks and vouchers for the month. 7 yes Motion carried.

Lynda Newberry moved and Lloyd Catlin seconded to adopt the treasurer's report as presented. 7 yes Motion carried

Reports: Technology and QPA: The Ipads for the Elementary use are all here. Three teachers have been working together on QPA.

Summer Rec: Bitty Basketball has first games here on January 14, 2012. They will also play here on February 4th and February 18th.

No Unfinished Business at this time.

Page 2
Minutes
December 12, 2011

New Business: Eric Dark moved and Lynda Newberry seconded to approve Mr. Piper, Superintendent, current year contract to remain the same. 7 yes Motion carried.

Sue Catlin moved and Eric Dark seconded to approve all the classified contracts for the current year to remain the same compensation. 7 yes Motion carried.

Sue Catlin moved and Roger Goodman seconded to accept the gift of sweatshirts from Dark Oil. 7 yes Motion carried.

Other items by Board members: Grants have been written and sent to some of the oil companies for the purchase of playground equipment. Briefly discussed times that basketball games start and coaches that driving buses to games pay.

Administrative reports:

Mr. Vandever briefly discussed students' eligibility and KSHSAA giving us a one year exemption to wear our gold basketball uniforms. High School Boys Basketball placed 2nd in the Udall Tournament this past weekend. JH boys and girls basketball both have a 4 -1 record so far. High School Debate has four students going to State.

Mr. Piper reported to the board that the Christmas Lunch would be served on Monday, December 19th, 2011 if the board members wanted to attend. He briefly discussed the governors' updates and coming up with guidelines for homecoming candidates.

Mr. Piper and Roger Goodman reported that the Director for the Special Ed Coop has resigned and they are looking for a replacement.

Bruce Warren moved and Lynda Newberry seconded to go into executive session to discuss confidential financial data or trade secrets of a business in order to protect the interests of the business to be discussed with the Board of Education, Mr. Piper, Superintendent, Bonnie Heath, Administrative Assistant, and Kristi Baird, Board Clerk, present for 15 minutes and return to open session at 9:17 p.m. 7yes Motion carried.

Cindy Warren and Lance Vandever left the meeting at 9:01 p.m.

Eric Dark moved and Lynda Newberry seconded to adjourn the meeting at 9:26 p.m. 7 yes Motion carried.

Meeting adjourned.

Kristi A. Baird, Clerk of the Board of Education