

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 Tuesday, January 11, 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, Dustin Newberry and at 7:07 p.m. Lloyd Summers arrived. Also present were Troy Piper, Superintendent, Lance Vandever, Activities Director, Kristi Baird, Administrative Assistant and Bonnie Heath, Clerk. Guests present were Andrea McDaniel, PAT coordinator, Amber Harnden, Senior Class Sponsor and Senior Class members Breanna Minton, Jessica Rains and Jessica Nemecheck.

Andrea McDaniel presented a mid-year report on the Parents as Teachers program.

Jessica Nemecheck presented the proposed Senior Class Trip Itinerary to Oklahoma City in March. After review Andrea McDaniel, Amber Harnden, Breanna Minton, Jessica Rains and Jessica Nemecheck left the meeting at 7:10 p.m.

Roger Goodman moved and Sue Catlin seconded to approve the amended agenda for the January 11, 2011 regular board meeting. 6 yes Motion carried.

Lloyd Summers moved and Dustin Newberry seconded to approve the consent agenda for the minutes of the last meeting and the checks and vouchers for the month. 6 yes Motion carried.

Sue Catlin moved and Lloyd Summers seconded to approve the treasurer's report as presented. 6 yes Motion carried.

Reports: Site Council will conduct an auction at the Jr. High Ballgame on January 13th. The remaining auctions will be in February.

State assessments are scheduled to begin soon and last until in May, 8th graders have been selected to take the NAP test on January 26th and the CTBS and local assessment tests are scheduled.

Summer Recreation: Biddy basket ball has begun and the manager of the Wellness Center has resigned.

Unfinished Business:

After discussion the board decided to table the action on the building brick repairs until the February meeting.

After discussion Roger Goodman moved and Lloyd Summers seconded to approve the Attica High School Pep Band proposal to perform on the Branson On-Stage Live at the end of May. 6 yes Motion carried. Fund raising and sponsors were also discussed.

Cooping high school football was discussed. No action taken.

Superintendent's Evaluation and negotiations were tabled until later in the meeting.

New Business:

Sue Catlin moved and Dustin Newberry seconded to approve the Driver's Education contract for Dennis Dickerson for this summer's class. 6 yes Motion carried.

Dustin Newberry moved and Roger Goodman seconded to approve the proposed school calendar for the 2011-2012 school year as presented. 6 yes Motion carried.

Dustin Newberry moved and Sue Catlin seconded to approve the senior class trip to Oklahoma City subject to approval of the sponsors. 6 yes Motion carried.

Items by board members included activity passes and supplemental duty pay for teachers.

Mr. Vandever presented his activity report including state debate, mid season basketball tourney schedules, additional girls basketball game with Fairfield here on January 17th, local spelling bee on January 25th at 12:30 p.m. and county spelling be at Chaparral High School on February 1 at 1:00 p.m., Jr. High basketball games are here for the next three Thursdays, Scholar's Bowl activities, and discussed football uniforms as well as the rotation schedule for basketball uniforms.

Mr. Piper informed the board of the heater problem with the library, pipe for the parking lot had been obtained and the financial outlook for schools.

Mr. Piper and Roger Goodman will be attending the Special Education meeting next Monday evening.

The clerk reminded the board of the filing deadline for filing for the school board positions.

Dustin Newberry moved and Roger Goodman seconded to amend the agenda to include action item to Change the date of the February board meeting due to athletic activities scheduled on 14th and to change superintendent's evaluation to superintendent's contract under new business. 6 yes Motion carried.

Sue Catlin moved and Bruce Warren moved to change the board meeting in February from Monday, February 14 to Wednesday, February 9th due to scheduling of Jr. High basketball tourney on the 14th. 6 yes Motion carried.

Roger Goodman moved and Dustin Newberry seconded to go into executive session to discuss personnel matters of non elected personnel in order to protect the privacy rights of the individual/individuals being discussed with the board of education present and to return to open session at 9:09 p.m. 6 yes Motion carried. Mr. Piper was invited into the executive session at 9:05 p.m.

Dustin Newberry moved and Sue Catlin seconded to extend the executive session until 9:30 p.m. 6 yes Motion carried.

Sue Catlin moved and Dustin Newberry seconded to extend to Mr. Troy Piper, Superintendent of Schools, a new two year contract beginning with the 2011-2012 school year with the salary and benefits to be determined at a later date. 6 yes Motion carried.

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Bruce Warren moved and Lloyd Summers seconded to adjourn the meeting at 9:37 p.m. 6 yes Motion carried.

Meeting adjourned.

Bonnie J. Heath, Clerk of the Board of Education