

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, January 9, 2012 and was called to order by President Rogena Grigsby at 7:00 p.m. Members present included Sue Catlin, Rogena Grigsby, Bruce Warren, 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 Alan Allenbach, Cindy Warren, Carol Gates, Jim Gates, Al Roder, and John Eck.

The meeting was adjourned to Bryan Mead's room at 7:02 p.m. for a classroom presentation. The Board reconvened at 7:13 p.m.

The Board received a tentative schedule from the seniors for their upcoming Senior Trip.

Roger Goodman moved and Eric Dark seconded to adopt the agenda for the January 9, 2012 regular meeting. 6 yes Motion carried.

Lynda Newberry moved and Sue Catlin seconded to approve the consent agenda for the January 9, 2012 regular meeting including minutes of the previous meeting and the checks and vouchers for the month. 6 yes Motion carried.

Bruce Warren moved and Roger Goodman seconded to adopt the treasurer's report as presented. 6 yes Motion carried

Reports: Site Council has talked about having another breakfast sometime soon.

Technology and QPA: The Ipads are being set up. State testing will start February 21st and go thru May 1st.

Summer Rec: Portable Basketball Goals have been set up and are ready to go for the Bitty Basketball that starts this weekend.

Jim Gates and Al Roder, representatives from the County Commissioners' office, briefly discussed our options on Assessed Value and lack of Funds from the accounting error with the county taxes. They will add us to the agenda for the next Commissioners' meeting scheduled for next Tuesday at 9:30 a.m.

Jim Gates, Carol Gates, Al Roder, John Eck, and Alan Allenbach left the meeting at 7:49 p.m.

Other items by board members just mentioned the start times in the paper for the home basketball games need to be changed.

Administrative reports:

Mr. Vandever briefly discussed the mid season basketball tournament coming up, JH Football tentative schedule for next year, Scholars' Bowl, State Debate this weekend, and the Mini Cheerleaders will be

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performing this Friday night during the boys half time. The annual Spelling Bee is scheduled for Wednesday the 18th; grades 5 – 8 at 12:30 p.m. Attica will be hosting the County wide Spelling Bee this year scheduled for some time in February.

Lance Vandever left the meeting at 7:58 p.m.

Mr. Piper briefly discussed the governors' upcoming meeting, the new I-pad lab, Memorials for Derrell Clark given to the school library and the Special Ed Coop meeting scheduled for Monday. Guidelines established for Homecoming Candidates will take effect next school year, since one season has already finished.

Lynda Newberry moved and Roger Goodman seconded to go into executive session to discuss personnel matters of non elected personnel in order to protect the privacy rights of the individual(s) being discussed with the Board of Education present for 15 minutes and return to open session at 8:37 p.m. 6 yes Motion carried.

Lynda Newberry moved and Eric Dark seconded to go into executive session to discuss personnel matters of non elected personnel in order to protect the privacy rights of the individual(s) being discussed with the Board of Education and Mr. Piper, Superintendent, present for 10 minutes and return to open session at 8:48 p.m. 6 yes Motion carried.

Eric Dark moved and Roger Goodman seconded to offer Mr. Piper, Superintendent, a new two year contract with salary to be determined at a later date. 6 yes Motion carried.

Eric Dark moved and Lynda Newberry seconded to go into executive session to discuss matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency in order to protect the district's right to the confidentiality of its negotiation position and the public interest with the Board of Education and Mr. Piper, Superintendent, present for 10 minutes and to return to open session at 9:03 p.m. 6 yes Motion carried.

Cindy Warren left the meeting at 8:53 p.m.

Sue Catlin moved and Roger Goodman seconded to go into executive session to discuss personnel matters of non elected personnel in order to protect the privacy rights of the individual(s) being discussed with the Board of Education and Mr. Piper, Superintendent, present for 15 minutes and return to open session at 9:23 p.m. 6 yes Motion carried.

Bruce Warren moved and Sue Catlin seconded to adjourn the meeting at 9:25 p.m. 6 yes Motion carried.

Meeting adjourned.

Kristi A. Baird, Clerk of the Board of Education