

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, June 13, 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 Lloyd Summers. Also present were Troy Piper, Superintendent, Bonnie Heath, Administrative Assistant and Kristi Baird, Clerk of the Board. Guests present were Lynda Newberry, Jamie Deviney, Suzann Shippy, Stacey Fischer, Cindy Brown, Rachel Hornbeck, Katie Francis, Katie Hamilton, Cherice Coggins, Jennifer Foley, David Prescott, Gayle Hornbeck, Tom Hornbeck, and Kirk Rogers.

Kirk Rogers, with the Attica Fire Department, notified the Board of an upcoming Regional Fire School scheduled for July 9th and 10th. Mr. Rogers was requesting the use of the school facilities, class rooms, and projectors. Mr. Rogers is expecting anywhere from 60 to 150 persons to attend the event. The Board briefly discussed and will let him know at a later date.

Kirk Rogers left at 7:07 p.m.

Jamie Deviney, Cindy Brown, Rachel Hornbeck, Katie Francis, and David Prescott all addressed the Board with a request to reconsider not excepting the resignation from Craig Frederick. They presented the Board with a petition that was collected with signatures of individuals on Mr. Frederick's behalf.

All the guests left at 7:20 p.m. except Suzann Shippy.

Roger Goodman moved and Sue Catlin seconded to approve the amended agenda for the June 13, 2011 regular board meeting. 6 yes Motion carried.

Dustin Newberry moved and Sue Catlin seconded to adopt the agenda for the June 13, 2011 regular board meeting. 6 yes Motion carried.

Sue Catlin moved and Roger Goodman 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.

Bonnie Heath, Administrative Assistant, went over the Encumbrances and the Budget with the Board.

Roger Goodman moved and Dustin Newberry seconded to approve the treasurer's report as presented. 6 yes Motion carried.

Reports: History Books have been ordered. Summer Recreation is very busy with ball games and will look into the score boards not working.

Unfinished Business:

JH Football Coop, Eligibility Policy, and the Substance Abuse Policy were tabled until the regular July Meeting. The Activity Fund was discussed with changes to be made next month. Dustin Newberry moved and Sue Catlin seconded to except the amended Kpers Budget 6 yes Motion carried.

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New Business:

New Certified Contracts were tabled until later in the meeting. Sue Catlin moved and Dustin Newberry seconded to schedule the end of the School Year Board Meeting on Monday, June 27th at 7:00 p.m. 6 yes Motion carried.

Other items by Board members:

No items at this time.

Administrative reports:

Mr. Piper reported to the board that Bart Ogden will be here Monday to start the brick work to the elementary building, Honeywell was looking into water maintenance and a bid was proposed for 4 tank less hot water heaters. Flint is still working on getting prices for the new AC units for the Library and the Gym. Also discussion was addressed on the 10 dead trees in the back yard of the school. State Budget Meeting is scheduled this Thursday at El Dorado.

Kristi Baird notified the board that the JH and HS Cheerleading squads will be traveling to El Dorado at the end of the month for camp and then they will be selling fireworks when they get back.

Sue Catlin moved and Roger Goodman 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 8:30 p.m. 6 yes Motion carried.

Lynda Newberry left the meeting at 8:00 p.m.

Suzann Shippy left the meeting at 8:30 p.m.

Sue Catlin moved and Roger Goodman seconded to offer a Certified Contract for the Social Studies position to David McFerren. 6 yes Motion carried.

Sue Catlin moved and Dustin Newberry seconded to go into executive session to discuss negotiations in order to protect the public interest in negotiation a fair and equitable contract with the board of education and Mr. Piper, Superintendent, present and to return to open session at 8:40 p.m. 6 yes Motion carried.

Roger Goodman moved and Lloyd Summers seconded to adjourn the meeting at 8:59 p.m. 6 yes Motion carried.

Meeting adjourned.

Kristi A. Baird, Clerk of the Board of Education