

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, March 7, 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, and Dustin Newberry . Also present were Troy Piper, Superintendent, Lance Vandever, Activities Director, Bonnie Heath, Administrative Assistant and Kristi Baird, Clerk. Guests present were Jessica Nemechek, Bryan Mead, Becky Mead, and Amber Harnden.

Senior Jessica Nemechek presented the board with a recommendation for changing the board policy regarding choosing a Valedictorian for the Senior Graduating Class. The board will discuss further and will make a decision at a later date. Amber Harnden, Senior Class Sponsor, presented the board with the male sponsor for the class trip being Bryan Mead. Jessica Nemechek, Bryan Mead, Becky Mead, and Amber Harnden left the meeting at 7:05 p.m.

Roger Goodman moved and Dustin Newberry seconded to approve the agenda for the March 7, 2011 regular board meeting. 5 yes Motion carried.

Sue Catlin 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. 5 yes Motion carried.

Bruce Warren moved and Roger Goodman seconded to approve the treasurer's report as presented. 5 yes Motion carried.

Reports: Site Council raised approximately \$1300 to be awarded as Senior Scholarship's. QPA preliminary results for state assessments so far showed 90% of the students passing. Summer Recreation reported that soccer is now underway.

Unfinished Business:

Sue Catlin moved and Dustin Newberry seconded to accept Bryan Mead for another sponsor for the senior trip. 5 yes Motion carried.

New Business:

There is no new business at this time.

Mr. Vandever presented his activity report including Forensics meets March 10th, 12th, 26th, and the 28th. JH and HS cheerleading tryouts are scheduled for March 25th. He reported the final numbers for the Basketball season. He also reported that as of now JH track had 19 members with the HS Track having approximately 13 going out. Academics Eligibility Policy was discussed again. Randy and Becky Newberry donated money for new Track Uniforms and Warm-ups.

Mr. Piper informed the board that the heater in the library has been fixed. Math Assessments will start testing the week after spring break, with Science testing after that. The band received 6 1's at the HOPL HS Music Festival at Stafford last week. April 2nd is Regional Music Solo and Small Ensembles. May 5th is the K – 12 Music Concert. A car wash might be held May 7th if needing to earn more money for the Band

Page 2
Minutes
March 7, 2011

Trip to Branson. Mr. Piper also reported on the Legislatures Updates. Mr. McGuire and Mr. Piper visited PCC a couple of weeks ago.

Kristi Baird, Board Clerk, and Bonnie Heath, Administrative Assistant, will be attending KASBO April 13-15 in Topeka.

Bruce Warren moved and Dustin Newberry seconded to go into executive session to discuss matters affecting a student in order to protect the privacy interests of the individual/individuals to be discussed with the board of education, Mr. Piper, Superintendent, and Mr. Vandever, Activities Director, present and to return to open session at 7:50 p.m. 5 yes Motion carried.

Mr. Vandever left the meeting at 7:51 p.m.

Sue Catlin moved and Roger Goodman seconded to go into executive session to discuss non elected personnel in order to protect the privacy rights of the individual/individuals being discussed with the board of education present and Mr. Piper, Superintendent and to return to open session at 8:20 p.m. 5 yes Motion carried.

Dustin Newberry moved and Roger Goodman seconded to adjourn the meeting at 8:21 p.m. 5 yes Motion carried.

Meeting adjourned.

Kristi A. Baird, Clerk of the Board of Education