

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, May 9, 2011 and was called to order by President Rogena Grigsby at 7:03 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 Andrea McDaniel, Eric Dark, and Lynda Newberry.

Andrea McDaniel presented the Board with a PAT Research Overview describing key outcomes for families using the program and letters from families involved supporting the program.

Dustin Newberry arrived at 7:05 p.m.

Andrea McDaniel left at 7:07 p.m.

Roger Goodman moved and Lloyd Summers seconded to approve the agenda for the May 9, 2011 regular board meeting. 6 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. 6 yes Motion carried.

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

Reports: Site Council will be giving away 3 Scholarships at the HS Athletic and Activities banquet. State assessments are finished.

#### Unfinished Business:

Summer Rec reported that over 400 kids were involved in the soccer games this past weekend held here in Attica. The school custodial staff thanked the kids for cleaning up the grounds and bathrooms. Dustin Newberry moved and Lloyd Summers seconded to except the audit and republish the Kpers amounts. 6 yes Motion carried. JH Football cooping was discussed. The Eligibility Policy and the Substance Abuse Policy were tabled until the June board meeting. There was a brief discussion on the activity funds.

#### New Business:

Graduation will be this Sunday, May 15<sup>th</sup> at 5:00 p.m. Diplomas were signed at this time. The CCB Scholarship committee selected Jessica Nemechek as the recipient for the 2011 bank scholarship. The end of the year breakfast for the staff will take place on Monday, May 16<sup>th</sup>. Bruce Warren left the meeting at 7:42 p.m. Sue Catlin moved and Roger Goodman seconded to approve the Summer School teachers including Becky Buckle, Bryan Mead, Cindy Warren, and Mr. Piper. 5 yes Motion carried. Bruce Warren returned to the meeting at 7:43 p.m. Certified Contracts and Non-Certified Contracts were tabled until later in the meeting.

Other items by Board members:

The possibility of having a tour of the facilities during the Annual Alumni Banquet was discussed, as were the sound system in the gym and plans for summer maintenance. Bonnie Heath gave the board a letter thanking them for allowing her to go to the KASBO conference the past 25 years.

Administrative reports:

Mr. Vandev eer was unable to attend due to a Junior High Track meet.

Mr. Piper reported to the board that Orkin had to come and treat for termites. State Champions for Forensics awarded to Rachel Hornbeck and Jennifer Orr. Rachel Hornbeck also received a 1 at State Music. A letter from Ralph and Lisa Lilja was shared with the board describing what a wonderful music program we have here at the school. End of the year calendar changes were discussed. New AC until will be placed on the library and the gym. Legislature updates were discussed. Our broiler was inspected with noting of low ph level and on demand hot water heater were also discussed.

Kristi Baird thanked the board for allowing her to go to the KASBO conference this past month; the meetings have been very beneficial.

Bruce Warren 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 8:50 p.m. 6 yes Motion carried.

Eric Dark and Lynda Newberry left the meeting at 8:20 p.m.

Sue Catlin moved and Roger Goodman seconded to extend the 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 9:23 p.m. 6 yes Motion carried.

Sue Catlin moved and Roger Goodman seconded to have a Special Meeting on Monday, May 16<sup>th</sup> at 7:00 a.m. for Nonelected Personnel. 6 yes Motion carried.

Bruce Warren moved and Lloyd Summers seconded to adjourn the meeting at 9:24 p.m. 6 yes Motion carried.

Meeting adjourned.

Kristi A. Baird, Clerk of the Board of Education