

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, November 14, 2011 and was called to order by President Rogena Grigsby at 7:00 p.m. Members present included Sue Catlin, Rogena Grigsby, Bruce Warren, Lloyd Summers, 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. The only guest present was Cindy Warren.

Roger Goodman moved and Eric Dark seconded to adopt the agenda for the November 14, 2011 regular meeting. 7 yes Motion carried.

Sue Catlin moved and Eric Dark seconded to approve the consent agenda for the November 14, 2011 regular meeting including minutes of the previous meeting and the checks and vouchers for the month. 7 yes Motion carried.

Lynda Newberry moved and Roger Goodman seconded to adopt the treasurer's report as presented. 7 yes Motion carried

Reports: Site Council held a breakfast this past weekend for hunters and anyone else that wanted to attend which turned out to be a big success. The Site Council will possibly serve another breakfast sometime soon.

Technology and QPA: The Grant has been received from the Harper County Foundation for the purchase of Ipads for the Elementary use.

Summer Rec: Bitty Basketball is getting underway. Purchasing portable basketball goals, bringing in new dirt for the baseball field, a possible new water hydrant for baseball field were discussed.

No Unfinished Business at this time.

New Business: Eric Dark moved and Lynda Newberry seconded to approve Bret Ricke as the Assistant JH Boys Basketball coach. 7 yes Motion carried

Other items by Board members:

NHS hosted 2nd Annual Dodgeball tournament to benefit Bill Searce on Saturday with a good turnout.

Administrative reports:

Mr. Vandever briefly went over cooping JH football with Argonia next year. The numbers of students going out for basketball consists of 12 HS boys, 15 HS girls, 9 JH boys, and 16 JH girls. JH Basketball starts this week with a pre season tournament at Cherokee, OK. Briefly discussed students eligibility. Letter Jackets were also discussed. JH Volleyball took first at their League Meet. Wanted to thank R & B Oil for purchasing new warm-up tops for both the HS and JH Basketball Teams, they also provided duffle bags to the HS teams and draw string bags to the JH teams.

Page 2
Minutes
November 14, 2011

Mr. Piper reported to the board that the roofers would be back to start on the shop buildings and the bus barn. He briefly went over Lifetouch pricing, bus repairs, Facebook policies, and bringing teachers to the board meeting to demonstrate class room activities. NHS has arranged for 8 teachers and all students 7 – 12 grades to attend Chaparral on Wednesday to listen to Laymon Hicks. Standard of Excellence plaques and banners were also discussed.

Mr. Piper and Roger Goodman are planning to attend the monthly coop meeting on Monday, Nov. 21st .

The Board received Thank you's from the Attica NEA for American Education Week Nov. 13 -19.

Lynda Newberry moved and Roger Goodman seconded to go into executive session to discuss matters affecting a student in order to protect the privacy interests of the individual(s) to be discussed with the Board of Education, Mr. Vandever, Athletic Director, and Mr. Piper, Superintendent, present for 20 minutes and to return to open session at 8:15 p.m. 7 yes Motion carried.

Cindy Warren left the meeting at 7:54 p.m.

Roger Goodman 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 20 minutes and return to open session at 8:39 p.m. 7 yes Motion carried.

Lance Vandever left the meeting at 8:18 p.m.

Lynda Newberry moved and Eric Dark seconded to amend the agenda to add Negotiations under New Business. 7 yes Motion carried.

Eric Dark moved and Lynda Newberry seconded to accept the teachers proposal of no additional salary increases, except for those eligible to move on the Salary Schedule per the Professional Agreement. 7 yes Motion carried.

Bruce Warren moved and Lloyd Summers seconded to adjourn the meeting at 8:57 p.m. 7 yes Motion carried.

Meeting adjourned.

Kristi A. Baird, Clerk of the Board of Education