

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, September 12, 2011 and was called to order by President Rogena Grigsby at 7:01 p.m. Members present included Sue Catlin, Rogena Grigsby, Bruce Warren, Roger Goodman, Lynda Newberry, Eric Dark, and Lloyd Summers. Also present were Troy Piper, Superintendent, Lance Vandever, Athletic Director, Bonnie Heath, Administrative Assistant, and Kristi Baird, Clerk of the Board. Guests present were Randy Ford and Cindy Warren.

Randy Ford from Busby Ford & Reimer, LLC presented the Audit for the 2010-2011 School Year.

Randy Ford left the meeting at 7:10 p.m.

Roger Goodman moved and Lynda Newberry seconded to adopt the agenda for the September 12, 2011 regular meeting. 7 yes Motion carried.

Eric Dark moved and Lynda Newberry seconded to approve the consent agenda for the September 12, 2011 regular meeting including minutes of the previous meeting and the checks and vouchers for the month. 7 yes Motion carried.

Sue Catlin moved and Roger Goodman seconded to approve the treasurer's report as presented. 7 yes Motion carried

Reports: Site Council will hold the 1<sup>st</sup> meeting on Wednesday, Sept. 21th at 7:00 p.m.

Curriculum: The HS and JH Band will travel to the State Fair this Wednesday to march. The HS Band will march in the Parade on Friday, Sept. 23<sup>rd</sup> at Medicine Lodge during the Peace Treaty. Quiz Bowl has 13 members and the Debate team has 11 members.

QPA: Testing times were briefly discussed.

Summer Rec: Contacting other facilities to see what their rental agreements disclose and the possibilities of serving food.

No Unfinished Business at this time.

New Business: Sue Catlin moved and Lynda Newberry seconded to approve the Audit for the 2010-2011 school year. 7 yes Motion carried.

Roger Goodman moved and Lynda Newberry 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 7:35 p.m. 7 yes Motion carried.

Eric Dark moved and Lynda Newberry seconded to approve the Additional Supplemental Duty Assignments. Assignments are attached. 6 yes 1 no (Sue Catlin)

No action was taken on the additional coaching staff since no changes have been made.

Sue Catlin left the meeting at 7:40 p.m.

Eric Dark moved and Roger Goodman seconded to approve the Substitute Teachers/Bus Drivers for the 2011-2012 school year. See attached list. 6 yes (Sue Catlin was out of the room at the time of voting)

Sue Catlin returned to the meeting at 7:44 p.m.

Other items by Board members:

Briefly discussed were the Dress Code Policy, the storm damage that accrued last month, possible bullying, and other schools Standard of Excellence banners that they display in their school hall ways.

Administrative reports:

Mr. Vandever notified the board that this is the first week that the eligibility policy has taken effect. HS football has 11 students participating with a 0-2 start. HS volleyball has 17 students participating with a 2-8 start. JH football has 6 students participating, winning their first game and JH volleyball has 18 participates with a 2-2 start. October 5<sup>th</sup>, Mr. Vandever will be attending a meeting in Salina. Briefly discussed possible purchase of insurance for a team that is not covered under our insurance to allow us to play them in football. The city has allowed the school to water our football field more to prevent injuries due to the ground being so hard. The shop class is working on the Dug Out that was damaged in the recent storm.

Mr. Piper reported to the board that the new AC units have been installed and working in the Library and the Gym. More trees had to be removed due to the recent storm. The Fire Marshall was here today, some Veterans were also here visiting with the classes. Lifetouch was here to take pictures. Enrollment count will be the 20<sup>th</sup> of this month with the number of students staying around the same as last year. A company has contacted us about leasing of our wireless microwave tower at Zenda. After Prom committee has contacted the school to discuss possible fundraisers. Repairs are being made to the school from the storm.

Mr. Piper and Roger Goodman are planning to attend the monthly coop meeting on Monday, Sept. 15<sup>th</sup>.

Kristi Baird informed the board that she would be attending a Go.edustar workshop on the 26<sup>th</sup>.

Lynda Newberry moved and Eric Dark 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

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with the board of education and Mr. Piper, Superintendent, present and to return to open session at 9:00 p.m. 7 yes Motion carried.

Lance Vandever and Cindy Warren left the meeting at 8:27 p.m.

Eric Dark moved and Lynda Newberry seconded to adjourn the meeting at 9:03 p.m. 7 yes Motion carried.

Meeting adjourned.

Kristi A. Baird, Clerk of the Board of Education