

# 2002-2003 Board Minutes (Abbreviated)

## July 8, 2002

- Appointed Terri Harris as Board President.
- Appointed June Foley as Board Vice President.
- Approved motion to table #42 Organizational Chart.
- Approved consent agenda as amended.
- Approved motion to table the auditor contract until the next meeting.
- Approved motion to initiate the necessary contractual paperwork to establish the relationship with the Greater Kansas City Community Foundation for the purpose of making application for grants as well as creating a Lansing Education Foundation.
- Approved Amanda Ryan (Stamper) as 3<sup>rd</sup> Grade teacher.
- Approved out of district applications as presented.

## July 23, 2002 – Special Board Meeting

- Approved agenda.
- Approved motion to ratify the negotiated agreement.

## July 29, 2002

- Approved agenda as amended.
- Approved motion to set the budget hearing for August 19 at 6:30 p.m.
- Approved the line of authority chart.
- Approved motion to table the audit contract until August 5.
- Approved bus contract addendum as presented.
- Approved the Lansing School District Education Foundation Fund of the Greater Kansas City Community Foundation contract as presented.
- Approved motion to hold the Board retreat on September 9, 7:00 p.m., at 605 1<sup>st</sup> Terrace in Lansing.
- Accepted PTO donation of \$5,500 worth of playground equipment for the Elementary School.
- Appointed Sheryl Hickman to the Middle School Counselor/Social Worker, Trey Hinkson as High School head basketball coach, Rob Nicholas as Junior/Senior class sponsor, and Don Dubberly as High School assistant boys soccer coach.
- Approved the 2.78% increase for classified staff not on the salary schedule and 1% plus step for those on the salary schedule. \$100 fringe to be used for district health insurance is also available to those employees who qualify for KPERs.
- Approved the 4.73% increase for administrators, which includes \$100 fringe to be used for district health insurance.
- Approved out of district enrollment as presented.
- Approved counselor and activity director job description revisions as presented and increase Gary Mattingly's salary to \$47,500 for a 202-day administrative contract, plus the \$100 optional fringe for district health insurance.

## August 5, 2002

- Approved consent agenda as amended.
- Approved motion to waive textbook fees for students qualifying for free lunches.
- Appointed Keith Rickard as the Governmental Relations Network Representative.
- Approved motion to table the Employee Assistance Program.
- Accepted the gift from the class of 2002.
- Approved the district handbook with corrections.
- Approved KASB policy revisions as recommended.
- Approved motion to host a joint City Council/School Board meeting on September 16 at 6:00 p.m. in Room 139 at the High School.
- Approved publication of the budget with full LOB.

- Approved out of district students as presented.
- Accepted the resignation of Kevin Riemann as freshman class sponsor, appointed Terry Stueve to Middle School assistant wrestling and student council and appoint Mark Haddock as Elementary lead custodian.
- Approved audit contract as amended.

#### **August 19, 2002**

- Approved consent agenda as amended.
- Approved the 2002-03 budget as published.
- Approved motion to table Long Range Facilities Planning action.
- Accepted donations from the Lionettes and Cheerleader car washes.
- Approved Employee Assistance Plan.
- Approved out of district applications as recommended.
- Approved special ed stipends for the principals and assistant principals: Tim Newton - \$1,000; Jan Jorgensen - \$1,000; Kerry Brungardt - \$750; Gary Howard - \$750; Steve Dike - \$500; Mike Bogard - \$500.
- Approved Ron Averill as Middle School head wrestling coach.
- Approved motion to add 1 step to four areas which are frozen on the classified salary schedule.
- Appointed Velora Riese as Intermediate Aide and Angelique Grady as Elementary Aide as presented.
- Approved the motion to amend the agenda to add an action item for additional teachers at the Elementary building.
- Approved motion to add 2.5 teachers at the Elementary building.

#### **August 26, 2002**

- Approved agenda.
- Approved Kendra Hartman, 2<sup>nd</sup> grade; Angelique Grady, 1<sup>st</sup> grade; and Vickie Kelly, half time Kindergarten: as presented.
- Approved motion to add a 5<sup>th</sup> assistant football coach at the high school.

#### **September 3, 2002**

- Approved the agenda as amended.
- Approved motion to table Long Range Facilities Planning Item until next meeting.
- Approved committees/councils as presented.
- Approved vehicle replacement schedule as presented.
- Approved out of district student applications as presented.
- Approved motion to table the High School Drama Coach.
- Approved John Warner, High School assistant girls basketball coach; Bob Kickner, High School boys tennis coach; Jeremy Waun, High School assistant football coach; Sarah Wise, Middle School assistant girls basketball coach; Russell Baldwin, shared Middle School head wrestling coach; Gary Staufer, interim Intermediate Principal.

#### **September 9, 2002**

- Approved the agenda.
- Discussion on the strategic plan, vision statement, mission statement and goals.

#### **September 16, 2002**

- Discussion on the growth of Lansing, long-range facilities planning, extension of Bittersweet Road south of the Middle School, and the facilities use agreement.
- Approved consent agenda.
- Approved the facilities improvements for \$16,770,000 and additional financial advisor fees to be included in a bond resolution.
- Approved motion to direct John McArthur's lawyers to put together a proposal for a bond resolution.

- Approved motion to change band trip to an action item.
- Approved the band trip with the preference for the date when the students only miss 2 days of school.
- Approved out of district enrollment students as presented.
- Accepted the resignation of George Kersten, assistant boys basketball coach.
- Opposed motion to appoint Eric VanHorn as High School drama coach.
- Approved Frances Driscoll as freshman class sponsor.
- Approved Tracy Hutton as assistant forensics class.

#### **September 30, 2002**

- Approved the agenda.
- Approved the Resolution and Notice of Intent to file an application for permission to vote on an issue of General Obligation Bonds in excess of the Unified School District No. 469, Leavenworth County, Kansas, General Obligation Bond Debt Limitation.
- Approved motion to terminate Jeannie Beatty.

#### **October 7, 2002**

- Approved consent agenda as amended.
- Approved textbook replacement schedule.
- Approved motion to table senior graduation time item.
- Approved the administrator's professional convention schedule.
- Approved the utility cost control with changes.
- Approved Northeast Elite Volleyball facilities request.
- Approved the PTO request to waive fees for facility use.
- Appointed Mr. Rickard and Mr. Kochenour to the negotiations team.
- Approved baseball field improvement plan as presented.
- Accepted the \$10,000 donation from the Middle School student council with remaining \$4,500 from capital outlay for the concession stand/restrooms.
- Accepted the \$250 donation from Kansas Beef Council for the High School FACS class.
- Approved motion to set a special meeting for November 12, 7:00 p.m. in the Middle School commons area.
- Approved motion to amend the agenda to move audit contract to an action item.
- Approved motion to place the audit contract out for bids.
- Approved motion to make an exception to policy and allow a high school student to drop a class.
- Approved out of district students as presented.

#### **October 21, 2002**

- Approved consent agenda as amended: add student appeal.
- Approved motion to appoint Ms. Foley as voting delegate and Mr. Kochenour as alternate for the convention.
- Approved motion to waive custodial and facility fees for Northeast Elite Volleyball, Slammers Wrestling Club, and Lions Club. The groups will be required to reimburse any cleanup expense if needed.
- Approved Lynda Phillips as Elementary accompanist.
- Approved motion to adopt the recommendation of the appeal officer to modify the suspension to 90 days with the end of the 90-day period included in the notification.

#### **November 4, 2002**

- Approved consent agenda as amended: Add Middle School Custodian, Out of District Students, Bond Campaign.
- Approved motion to table TAC agreement and take action no later than November 18.
- Approved motion to table lease purchase item.
- Approved the calendar committee as presented.

- Approved the policy revisions as a first reading.
- Approved motion to accept donations as presented.
- Approved May 17<sup>th</sup>, 10:00 a.m., for graduation.
- Motion failed for lack of majority to advertise for bids on the audit contract for the years ending June 30, 2003 and June 30, 2004.
- Approved out of district travel for Sue Lednicky.
- Approved the job description for the New Decision Program Facilitator.
- Approved the out of district LEAP students.

#### **November 12, 2002 – Special Board Meeting**

- Approved consent agenda.
- Discussion on bond campaign.

#### **November 18, 2002**

- Approved consent agenda as amended: add negotiations and sick leave donation.
- Approved option #1 with the savings bond and option to cancel in 6 months.
- Approved the bid from Stern Brothers for the lease purchase agreement for financing TAC.
- Approved motion to focus on goals 4, 6, and 7 with collaboration from the staff. (Strategic Plan/Vision Statement/Mission Statement)
- Approved motion to cancel the December 16<sup>th</sup> meeting.
- Approved motion to hold public forums regarding the bond campaign on Wednesday, December 11, and Monday, January 13, at the Intermediate building at 7:00 p.m.
- Appointed Barbara Haag and Alicia Moody as co-sponsors of Middle School drama.
- Approved motion to hire John Vassar as the interim Assistant High School principal at \$225 per day, November 25 – December 20, and January 6-10.
- Appointed Bill Pekarek as assistant High School boys basketball coach.
- Approved the donation of sick leave – Terry Russell.

#### **December 2, 2002**

- Approved consent agenda as amended: add resignation (Diana Marlowe), Drama Sponsor, Assistant HS Wrestling Coach, Termination, Bond Campaign, resignation: April East.
- Approved district policy as presented.
- Approved motion to offer original audit contract with penalty included.
- Approved amended Elementary and Middle School Site Councils.
- Accepted bid not to exceed \$23,949 for the 2000 truck and snow blade from Rusty Eck Ford.
- Approved motion to table administrative contract item.
- Approved motion to deny grievance.
- Appointed Catherine Jaurique as the New Decisions Coordinator.
- Appointed Danielle Trebus as the Drama Sponsor.
- Approved motion to advertise and hire a new assistant high school wrestling coach.
- Approved the early graduation requests.
- Approved the termination of Kelly Owen unless she has the right and wants to claim or apply for Family Medical Leave as provided in board policy GARL.

#### **December 11, 2002 – Special Board Meeting**

- Approved consent agenda.
- Open Forum on bond campaign.

#### **January 6, 2003**

- Approved consent agenda as amended: add MS Cook, LEAP Students, Negotiations to Executive Session, Lease with City, and Interest Based Bargaining.
- Approved motion to dispose of surplus property.
- Approved motion to take bids on audit contract.
- Approved Central Office job description revisions.

- Approved bid for Middle School copier for \$12,446 plus the maintenance agreement from Danka.
- Approved the Memorandum of Agreement between the City of Lansing and USD 469.
- Approved motion to authorize Terri Harris to sell the stock.
- Approved motion to authorize the superintendent to propose a 15-year lease on the Intermediate building with the option of a buy out after 10 years.
- Approved motion to approve the use of Interest Based Bargaining for the coming year for negotiations and give written notice to the LEA.
- Approved motion to allow Mr. Rickard and Mr. Curran to propose amendments to the administrators' contracts regarding sick leave, personal leave, and health insurance.
- Approved motion to credit classified experience as recommended effective with the next pay period.

### **January 21, 2003**

- Approved consent agenda as amended: table Technology report, add HS Freshman Girls basketball coach, and resignation: Gary Howard.
- Approved motion to accept books from KNEA Reading Club for MS and HS libraries.
- Approved sick leave donation.
- Approved Judith Rucker as MS ESL teacher; Russell Baldwin as HS asst. wrestling coach; Terri Harris as volunteer musical sponsor; Sarah Wise as HS Freshman girls basketball coach
- Approved the resignation of Gary Howard effective at end of school year and waived liquidated damages.
- Approved the out of district student recommendations as presented.

### **February 3, 2003**

- Approved consent agenda as amended: add resignation and recommendation, table senior gift.
- Approved motion to dispose of the Middle School copier at auction.
- Discussed 2003-04 calendar, Deere Place contract, and audit contract.
- Approved motion to make bond resolution an action item.
- Opposed motion to adopt resolution #2 to include new intermediate building and auditorium.
- Opposed motion to adopt resolution #1 to include new intermediate building, auditorium, gym, and music room.
- Approved motion to extend contracts for school administrators.
- Approved administrator contract revisions as presented effective July 1, 2003.
- Approved classified contract revisions as presented effective July 1, 2003.
- Approved motion for withdrawal of the employee grievance filed on October 3, 2002, and subsequently appealed to the Board.
- Motion approved to select March 28 and 29 for Interest Based Bargaining.

### **February 18, 2003**

- Approved consent agenda as presented.
- Approved motion to dismiss high school students at 11:00 a.m. on April 30, 2003, for third team visit.
- Discussed Deere Place contract, 2003-04 course changes/staffing at Middle and High Schools, transportation contract, summer school, republishing budget, and Intermediate School repairs/capital outlay.

### **March 3, 2003**

- Approved the consent agenda as amended: Table Intermediate School roof and add Executive session.
- Approved Deere Place contract with 2.7% increase.
- Approved motion to accept senior gift of a trophy case.
- Approved motion to accept the Band Boosters' donation of \$13,190 for their trip.
- Approved 2003-04 school calendar as amended.
- Approved the audit contract bid from Bogner & Long.

- Approved the addition of the new 2003-04 courses.
- Approved motion to add a third grade teacher and a High School math/science teacher.
- Approved motion to republish the budget as presented.
- Approved the Summer School proposal as presented.
- Discussed the 2003-04 budget.
- Approved Brooks Jenkins as Middle School Assistant Principal, Don Dubberly as assistant girls soccer coach, and Sarah Wise as assistant softball coach.
- Approved sick leave donation for Mark Haddock.
- Approved the early graduation.
- Approved out of district students as presented.

#### **March 24, 2003**

- Approved consent agenda as presented.
- Approved rejection of all Intermediate roofing bids received due to Superintendent's uncertainties.
- Approved motion to repair the Intermediate School roof.
- Approved amended out of district enrollment application.
- Discussed board meeting dates, capital outlay, staff breakfast, and driver's education fee.

#### **April 7, 2003**

- Budget hearing held to discuss republishing the 2002-2003 budget.
- Approved consent agenda as amended: add resignation and grievance.
- Approved the republished 2002-03 budget.
- Accepted the bid from American Roofing for \$89,330.00 for Intermediate building.
- Approved Middle School Site Council By-Laws as presented.
- Approved motion to host a staff breakfast on 5/30/03 at 8a.m.
- Approved agreement with Tremco for \$2500.
- Approved motion to move the last meeting in June to the 25<sup>th</sup>.
- Approved the direct deposit contract as presented.
- Approved requests for out of district travel for Margaret Hartman, Barbara Goecke, and Clayton Williams.
- Discussed student fees, lunch prices, and handbooks.
- Accepted the resignation of Jana Goodman.
- Denied grievance.

#### **April 21, 2003**

- Approved the consent agenda as presented.
- Approved the contract with Larry Hahn for the practice field excavation.
- Approved the 2003-04 student fees with no increase.
- Approved the increase in meal prices for 2003-04.
- Approved student handbooks as amended.
- Approved motion to replace the condenser and compressor with multiple units at a cost of \$50,000 for Elementary building.
- Tabled the agenda for Interest Based Bargaining.
- Approved motion to accept with regrets the retirements of Priscilla LoPresti and Marge Reno.
- Approved the high school online teachers as presented.

#### **May 5, 2003**

- Approved consent agenda as amended: add resignation, donation, MS Science/Social Studies teacher; move out of district students from 19 to 28.
- Approved KASB dues and legal service fees for 2003-04 as presented.
- Approved early graduation requests as presented.
- Approved the bid from Midwest Office Technology for \$10,899 and maintenance agreement as presented.

- Approved leaving substitute teacher pay at \$85 and emergency sub pay at \$75.
- Approved the new textbook adoption as presented.
- Approved the technology contract with Greenbush, but not the building trades contract.
- Approved an executive session on the second day of Interest Based Bargaining.
- Approved amended motion to include an executive session on the first day of IBB.
- Approved donation of sick leave.
- Approved motion to accept the US Games gift certificates as presented.
- Approved acceptance of \$500 donation from Armed Forces for the Intermediate School and \$100 from the Leavenworth Family Health Center for music festival expenses.
- Approved motion to waive custodial fees and charge \$10/hour for facility usage fee for the Leavenworth Generals/MAYB Tournament.
- Approved motion to accept resignation of Catherine Jaurigue
- Approved Sarah Wise, HS Math; David Moser, HS Science; Sara Mulford, 3<sup>rd</sup> grade; David Tyner, K-3 PE; summer school teachers/secretary/aides as presented; driver's ed teachers, Rick Hodam, Chris Elliott, John Shipley, and Jan Wilcutt; and Stephanie Kenne, MS Science/Social Studies.
- Approved returning out of district student applications as presented.

### **May 19, 2003**

- Approved consent agenda.
- Accepted irrigation bid from Landworks, Inc. contingent on the City approving L. Hahn's modifications.
- Accepted Volleyball State Champions picture from the Volleyball Booster Club.
- Discussed 2003-04 budget, district policy revisions, and high school cheerleading changes.
- Accepted resignations from Amanda Stamper and Anne Eggers.
- Approved Joan Calway, 3<sup>rd</sup> grade and Lisa Dewane, 4<sup>th</sup> grade.

### **June 2, 2003**

- Approved consent agenda as presented – minutes; bills; monthly reports; classified personnel; out of district LEAP student; out of district students pending enrollment.
- Accepted bids from Roberts Dairy, Earthgrains, Lil Caesar's Pizza, H & H Pest Control, and Deffenbaugh Industries for 2003-03.
- Approved the policy revisions as amended.
- Accepted donations from the PTO - \$4000 to Elementary and \$2000 to Intermediate.
- Accepted \$700 donation from the Leav. Barbershop Singers for LMS Vocal Music Club.
- Approved the PAT grant proposal.
- Approved the early graduation request.
- Approved the facility request from St. Mary College for use of football field.
- Approved Bob Santee for Middle School 6<sup>th</sup> grade language arts/literature.
- Approved the supplemental positions as presented.
- Motion denied for Cops in School grant.

### **June 25, 2003**

- Approved consent agenda as amended – Add closing remarks.
- Approved bid from Midwest Office Technology for Intermediate School Copier not to exceed \$10,399.
- Approved bid from Outdoor Aluminum for bleachers for \$53,673, Option A.
- Approved budget closeout for 2002-2003 necessities.
- Approved the letter of agreement from Curran (Stevens & Brand, LLP) for 03-04 at \$100/hr.
- Approved Reilly and Sons Insurance for \$154,272.50 to be paid out of the 02-03 LOB.
- Approved the Food Service agreement.
- Approved the disposal of surplus property.
- Approved the transportation contract from Durham School Service for 03-04.

- Approved the early graduation request.
- Approved Bob Santee, Asst. MS Football; Ronda Lang, Asst. HS Volleyball; David Tyner, Asst. MS Volleyball; Robert Elkins, Head Girls' Soccer; Sarah Wise, Asst. MS Boys' Basketball, Asst. MS Girls' Basketball, and Asst. Softball; Terry Cornett, Head Softball; Terry Stueve, Head Baseball; and Kitty Stupp, HS Cheerleading.
- Closing remarks made by Mr. Whitlow, Mrs. Foley, and Mrs. Harris.