

**MINUTES OF REGULAR BOARD MEETING – March 9, 2009, 7:00 P.M.**

**Call to Order and Roll Call**

Mrs. Gowdy called the meeting to order at 7:00 P.M.

**Members Present**

Mrs. Gowdy, Dr. Whitlow, Mrs. Stevenson, Mr. Duncan, Mr. Nye, Mr. Hauver, Dr. Courtney

**Others Present**

Dr. Bagby, Dan Wessel, Mary Alice Schroeger, Steve Dike, Kerry Brungardt, Shane Foust, Doniaell Brandt, Dale Bohannon, Jeff Andrews, Randy Brown, Brian Malm, Lorrie Holden, Shelley Hecht

**1.0 Adoption of Agenda and Approval of the Consent Agenda**

*Additions to the Agenda -*

- 1.1 Minutes – February 9, 2009
- 1.2 Approval of Bills
- 1.3 Clerk's Financial Report
- 1.4 Treasurer's Report
- 1.5 Investment of Securities Report
- 1.6 Miscellaneous Reports
- 1.7 Resignations
- 1.8 Appointments

Motion was made by Dr. Whitlow, seconded by Mr. Duncan, and the vote was 7-0 in favor to adopt the agenda as amended and approve the consent agenda.

Add 7.0 – Susy Carpenter, retirement

Jason Mendence - After School Village for Older Youth Facilitator  
Rhonda Wiest, HS Evening Custodian

**2.0 Public Presentations**

- 2.1 Hearing of Audience
- 2.2 Acknowledgements

None

Mr. Dike acknowledged:

- The Kayettes and Mrs. Hutton for organizing the blood drive and getting 85 people to donate
- The wrestling team, Coach Averill, and assistant coaches for the great end to the season having eight medalists at State and 3 State Champions,
- The girls and boys basketball team for winning the Kaw Valley League and both qualifying for State.

Mrs. Gowdy acknowledged:

- The students of the school district for their support of all the sports and activities and also their academic achievements
- Dale and the maintenance crew for the wonderful work done at the board office
- Shane for getting the PTA newsletter online.

Dr. Bagby acknowledged Mary Alice Schroeger for helping house the Mexican musicians for entertaining the patrons and students of the school district and Sherri Schwanz for rearranging her students' choir concert in order for the two concerts to be held the same night.

### **3.0 Finance**

None

### **4.0 Buildings, Grounds, and Equipment**

- 4.1 Accept Surplus Bids
  - 1985 Chevy ½ Ton 4WD Pickup
  - Excel Series 4600 Hustler Mower
  - Series 1190 Case Tractor
  - Series B8300 Kubota Tractor

Motion was made by Mr. Duncan, seconded by Mrs. Stevenson, and the vote was 7-0 in favor to accept the bids as presented.

### **5.0 Curriculum and Instruction**

- 5.1 Administrative Reports

Mrs. Schroeger reported that the custodians, cooks, and nurses finalized their CPR training, the LEFF breakfast is set for April 17<sup>th</sup>, and on April 21<sup>st</sup>, LEFF will be hosting the KC Symphony. They will be performing in the high school auditorium.

Mr. Wessel reported on the success of the professional development day for technology and acknowledged Jeff Andrews for his assistance in the training.

### **6.0 Board of Education**

- 6.1 Durham Transportation Agreement

Motion was made by Mrs. Gowdy, seconded by Mrs. Stevenson, and the vote was 7-0 in favor to enter into negotiations and potentially agree to allow Durham Transportation to use vacated spaces on the east end of the Intermediate School in exchange for reduction in fees. This being with authority to say no until next meeting with the Board.

- 6.2 2009-2010 Enrollment Fees

Motion was made by Mrs. Gowdy, seconded by Dr. Courtney, and the vote was 7-0 in favor to keep the 2009-2010 enrollment fees at the same rate as this year and to distribute \$10.00 per student grades 6<sup>th</sup> through 12<sup>th</sup> of the enrollment fee to the activity accounts to waive the cost for the student at the door for home activities. Students will still have to pay for any League and State home events.

- 6.3 District Calendar 2009-2010

Motion was made by Dr. Whitlow, seconded by Mr. Duncan, and the vote was 7-0 in favor to adopt the 2009-2010 District Calendar as presented.

- 6.4 Summer School

Recommendation is made to postpone approval of summer school programs until the April Board meeting when we hope to know the extent of budget cuts for the current fiscal year.

- 6.5 LMS Request for Student Day Off

Motion was made by Mrs. Gowdy, seconded by Mr. Hauver, and the vote was 7-0 in favor to approve May 18, 2009 as a day off for LMS students who reach the Kansas State Building Standard of Excellence on at least two of the three tested areas.

- 6.6 LHS Student Incentive "Early Release" Motion was made by Mrs. Gowdy, seconded by Mrs. Stevenson, and the vote was 7-0 in favor to approve the LHS "Early Release" on April 22 at 1:30 P.M. for students with a C or better in all classes.
- 6.7 LHS Summer 2009 Art Trip to Chicago Motion was made by Dr. Whitlow, seconded by Mrs. Stevenson, and the vote was 7-0 in favor to approve the HS summer art trip to Chicago as presented by Ms. Schmidt and Mr. Dike.
- 6.8 Additional In-Service Day Request For 2008-09 Motion was made by Mrs. Gowdy, seconded by Mr. Duncan, and the vote was 7-0 in favor to approve an additional in-service day for the 2008-09 school year on Friday, April 17, 2009 as presented by the administrative team.

## **7.0 Personnel**

Motion was made by Mrs. Gowdy, seconded by Dr. Whitlow, and the vote was 7-0 in favor to enter into executive session at 8:03 P.M. not to exceed 30 minutes, to discuss nonelected personnel matters to protect the privacy interests of the individual(s) to be discussed, to discuss matters affecting a student to protect the privacy interests of the individual(s) to be discussed, and to discuss negotiations to protect the public interest in negotiating a fair and equitable contract.

Returned to regular session at 8:24 P.M.

Motion was made by Mrs. Gowdy, seconded by Mr. Duncan, (Dr. Whitlow and Mrs. Stevenson not in attendance) and the vote was 4-0 in favor to enter into executive session at 8:35 P.M. not to exceed 30 minutes, to discuss nonelected personnel matters to protect the privacy interests of the individual(s) to be discussed, and to discuss negotiations to protect the public interest in negotiating a fair and equitable contract.

Returned to regular session at 9:07 P.M.

Motion was made by Mrs. Gowdy, seconded by Mr. Hauver, (Mr. Duncan and Mrs. Stevenson not in attendance) and the vote was 4-0 in favor to enter into executive session at 9:08 P.M. not to exceed 10 minutes, to discuss nonelected personnel matters to protect the privacy interests of the individual(s) to be discussed, and to discuss negotiations to protect the public interest in negotiating a fair and equitable contract.

Returned to regular session at 9:19 P.M.

7.1 Resignations

Motion was made by Mrs. Gowdy, seconded by Mr. Duncan, and the vote was 7-0 in favor to accept the resignation of Susy Carpenter, 3<sup>rd</sup> Grade Teacher.

7.2 Appointments

None

7.3 Substitute Teacher List

7.4 Out-of-District Students

Motion was made by Mrs. Gowdy, seconded by Mr. Hauver, and the vote was 7-0 in favor to approve the substitute teacher list and out of district students as presented.

7.5 Negotiations

**8.0 Other Discussion Items**

Joint meeting with the Lansing City Council on April 13<sup>th</sup>.

**9.0 Adjournment**

Motion was made by Mrs. Gowdy, seconded by Mr. Hauver, and the vote was 7-0 in favor of adjournment.

Meeting adjourned 9:24 P.M.