

**MINUTES OF REGULAR BOARD MEETING – March 12, 2007, 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, Mr. Bode, Dr. Whitlow, Mrs. Stevenson, Mr. Nicholas

**Members Absent**

Dr. Courtney, Mr. Gephart

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

*Additions to the Agenda –*

- 1.1 Minutes – February 12, 2007
- 1.2 Approval of Bills
- 1.3 Clerk's Financial Report
- 1.4 Treasurer's Report
- 1.5 Investment Securities Report
- 1.6 Miscellaneous Reports
- 1.7 Resignations
- 1.8 Appointments
- 1.9 Retirement

Motion was made by Mr. Bode, seconded by Dr. Whitlow, and the vote was 5-0 in favor to adopt the agenda and approve the consent as agenda as amended.

Add: Retirement – Jim Manning

**2.0 Public Presentation**

- 2.1 Hearing of Audience
- 2.2 Acknowledgements

None

Mr. Dike acknowledged the Kayettes for their hard work on the blood drive, a retirement home visit, and raising funds for the Ronald McDonald House. He also acknowledged the Leadership Class for their participation in the Drug Awareness Program.

Mr. Brungardt acknowledged the Student Council for their part in a fundraiser for Breast Cancer Awareness.

Mr. Bode acknowledge students participating in winter sports for their successful season.

**3.0 Finance**

- 3.1 Construction Fund Report
- 3.2 Pay Applications - Construction
- 3.3 General Obligation Bonds –

An update was provided on the construction fund.

Motion was made by Mrs. Gowdy, seconded Mrs. Stevenson and the vote was 5-0 in favor to approve the pay applications as presented.

Motion was made by Mr. Bode, seconded by Dr. Whitlow and the vote was 5-0 in favor to approve a resolution authorizing and providing for the sale, issuance and delivery of \$8,455,000 principal amount of the General Obligation Refunding Bonds, Series 2007. (see attached resolution)

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

##### 4.1 Construction Phase Report

A summary of construction report documents for the last month was discussed.

#### **5.0 Curriculum and Instruction**

##### 5.1 Administrative Reports

Information Items – no discussion

#### **6.0 Board of Education**

##### 6.1 2007-2008 Enrollment/Textbook Fees

Motion was made by Mr. Bode, seconded by Dr. Whitlow and the vote was 5-0 in favor to approve the 2007-2008 enrollment/textbook fees as presented. LES/LIS - \$50.00, LMS - \$75.00, LHS - \$100.00.

##### 6.1 2007-2008 District Calendar

Motion was made by Dr. Whitlow, seconded Mr. Nicholas and the vote was 5-0 in favor to approve Calendar C as presented.

##### 6.3 Summer School Proposal

Motion was made by Mr. Bode, seconded by Dr. Whitlow and the vote was 5-0 in favor to approve the Summer School Proposal at the cost of \$24,601.

##### 6.4 Request for Out-of-State Travel

Motion was made by Mr. Bode, seconded by Mr. Nicholas and the vote was 5-0 in favor to approve the out-of-district travel request for Mrs. Jenkins and Ms. Kolb to attend the NSTA 55<sup>th</sup> National Conference on Science Education in St. Louis, MO.

##### 6.5 Resolution for Capital Outlay Tax

Motion was made by Mr. Bode, seconded by Mr. Nicholas and the vote was 5-0 to approve the resolution to levy tax for the Capital Outlay Fund for a period not to exceed 5 years in an amount not to exceed 4 mils. (see attached resolution)

##### 6.6 Accept \$300 Endowment from the University of Kansas to Purchase Teaching Material for the HS Library

Motion was made by Dr. Whitlow, seconded by Mr. Bode and the vote was 5-0 in favor to accept the \$300 endowment from the University of Kansas to purchase teaching materials for the HS library.

##### 6.7 LMS Request for Student Day Off

Motion was made by Mrs. Gowdy, seconded by Mrs. Stevenson and the vote was 5-0 in favor to approve May 18, 2007 as a day off for MS students if they obtain the Building Standard of Excellence on the Math/Reading Kansas State Assessments.

#### **7.0 Personnel**

Motion was made by Mrs. Gowdy, seconded Mr. Bode and the vote was 5-0 in favor to enter Executive Session for 15 minutes at 7:40 P.M. for the purpose of discussing personnel matters for non-elected personnel to protect the privacy interests of identifiable individuals, to discuss negotiations, to protect the public interest in negotiating a fair and equitable contract.

Returned to regular session at 7:55 P.M.

7.1 Resignation/Retirement

Motion was made by Mr. Bode, seconded by Dr. Whitlow and the vote was 5-0 in favor to accept the resignation of Carolyn Pearson and the retirement of Marlene Brown.

7.2 Appointments

Motion was made by Mr. Bode, seconded by Dr. Whitlow and the vote was 5-0 in favor to appoint Melissa Green as the HS Social Studies Teacher and Kim Alexander as the 4<sup>th</sup> Grade Teacher.

7.3 Transfers

Motion was made by Mr. Bode, seconded by Mrs. Stevenson and the vote was 5-0 in favor to approve the transfer of Pam Elliott from 3<sup>rd</sup> Grade to Kindergarten and Denise Shelley from 2<sup>nd</sup> Grade to Title I Reading Specialist.

**8.0 Other Discussion Items**

Mrs. Gowdy discussed the Microphones in Classrooms article that was recently published in *Kansas City Star*.

Mr. Nicholas acknowledged Mr. Manning, HS Lead Custodian, for dedicated services to the high school.

**9.0 Adjournment**

Motion was made by Mrs. Gowdy, seconded Mrs. Stevenson and the vote was 5-0 in favor for adjournment.

The meeting adjourned at 8:00 P.M.

**Future Board Meeting Dates**

**April 9, 2007-Special Board/City Meeting at 6:00 P.M.**

**May 14, 2007**

**June 11, 2007**

**July 9, 2007**