

**Minutes of Regular Board Meeting – April 14, 2008, 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, Mrs. Stevenson, Mr. Nye, Mr. O'Donnell, Mr. Hauver, Dr. Courtney, Dr. Whitlow

**Others Present**

Dr. Bagby, Dr. Hughes, Steve Dike, Kerry Brungardt, Tim Newton, Dale Bohannon, Jeff Andrews, Doniaell Brandt, Sara Logan, Eric Hansen, Russell Buchannan, Brian Duncan

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

Motion was made by Mrs. Gowdy, seconded by Dr. Courtney, and the vote was 7-0 in favor to adopt the agenda and approve the consent agenda as amended:

- 1.1 Minutes – March 10, 2008
- 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:

Reflecting revised minutes adding elementary playground bid

ADD: Whitney Kelly, HS Instructional Aide

**7.0 PERSONNEL**

ADD: 7.2 Retirements

Maggie Mitchell, Intermediate Library  
Media Specialist

CHANGE: 7.2 Elaine Schall, MS Literacy Coach/Remedial Reading Teacher to 7.1 Resignations and 7.2 Konstance Jacob, 8<sup>th</sup> Grade Language Arts/7<sup>th</sup> Grade Literature to 7.1 Resignations

**7.3 APPOINTMENTS**

ADD: Shane Foust, Elementary Asst Principal

ADD: Andrea Klemm, 3<sup>rd</sup> Grade Teacher

**6.7 SHORTEN SCHOOL TERM**

**2.0 Public Presentations**

2.1 Hearing of Audience

Shawn Walker, Kiwanis Club, would like to post safety signs at the new elementary.

2.2 Acknowledgements

Mr. Newton acknowledged Susy Carpenter for receiving the Teacher of the Year Award. She will go on to State Competition.

Mr. Brungardt stated that it is looking as though 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> will received the Standard of Excellence in reading. There is a good possibility in 6<sup>th</sup> grade math too.

Recognized a humbled Stacey Jenkins for winning the Teacher of the Year Award.

Informed the board of the May 8<sup>th</sup> dance in which proceeds will go to a former Lansing Graduate, Class of 1995.

Mr. Dike stated the assessments are in full swing and the numbers are back indicating 2/190 students are in academic warning,

Lansing High School student body and Leadership Class earned about \$9,000 for Late Night for Leukemia.

Dr. Hughes acknowledged LEFF for the outstanding breakfast and reminded the Board of the unvailing of the Wall of Pride on April 23, 2008 at 6:45 P.M.

### **3.0 Finance**

3.1 Construction Fund Report

An update was provided on the construction fund.

3.2 Pay Applications

Motion was made by Dr. Courtney, seconded by Dr. Whitlow, and the vote was 7-0 in favor to approve the pay applications as presented.

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

4.1 Construction Phase Report

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

### **5.0 Curriculum and Instruction**

5.1 Administration Reports

No discussion

### **6.0 Board of Education**

6.1 Lions Club and Cub Scout Pack 3165 Request for Arbor Day Event

Motion was made by Dr. Whitlow, seconded by Mr. Hauver, and the vote was 7-0 in favor to approve request of the Lions Club and Cub Scout Pack 3165 to plant an Arbor Day tree at the new elementary school to commemorate the 50<sup>th</sup> anniversary of scouting in Lansing on April 25, 2008 at 4:00 P.M. with a possible date change.

6.2 Proposal for Expansion of Parents as Teachers

Motion was made by Mrs. Gowdy, seconded by Mr. Hauver, and the vote was 7-0 in favor to approve the additional PAT service requesting \$10,000 from the district to hire an additional part time parent educator for the 2008-2009 school year requiring timesheets for improved documentation of these services.

6.3 2008-2009 Staffing Requests

Motion was made by Mrs. Gowdy, seconded by Mrs. Stevenson, and the vote was 7-0 in favor to approve one additional teacher at the middle school and three at the high school (Science, Math, and English).

6.4 2008-09 KASB Dues

Motion was made by Dr. Whitlow, seconded by Mr. O'Donnell, and the vote was 7-0 in favor to approve the 2008-09 KASB dues at \$10,491.00 with their Legal Assistance Fund at an additional \$1,100.00.

6.5 HS Summer School Proposal

Motion was made by Dr. Whitlow, seconded by Mr. Hauver, and the vote was 7-0 in favor to approve the proposal at the estimated cost of \$13,200 charging a refundable \$100.00 fee that would be refunded upon successful completion of the course and charging out-of-district students \$200 per course/credit.

## 6.6 Vacated Space Proposal

Motion was by Dr. Whitlow, seconded by Dr. Courtney, and the vote was 7-0 in favor to place Leavenworth County Special Education Cooperative administrative offices at the east side of Sallie Zoll, and to place New Beginnings at vacated spaces in the old Lansing Elementary School on one year contracts. This use of current facilities results in substantial future savings to USD #469 as well as savings for participating school districts in the cooperative.

## 6.7 Shorten School Term

Motion was made by Dr. Whitlow, seconded by Mr. Hauver, and the vote was 7-0 in favor to approve shortening the school term for K-5 and releasing students on May 16, 2008 in order for the teachers to pack and move to the new elementary.

## 7.0 Personnel

Motion was made by Mrs. Gowdy, seconded by Dr. Courtney, and the vote was 7-0 in favor to enter into executive session at 8:14 P.M. not to exceed 10 minutes to discuss non-elected personnel to protect the privacy interest(s) of the individuals.

Returned to regular session at 8:24

Motion was made by Mrs. Gowdy, seconded by Dr. Whitlow, (Mr. Nye, Mrs. Stevenson, and Dr. Courtney not in attendance) and the vote was 4-0 in favor to enter into executive session at 8:24 P.M. not to exceed 30 minutes to discuss non-elected personnel to protect the privacy interest(s) of the individuals, to discuss matters affecting students 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 8:56

Motion was made by Mrs. Gowdy, seconded by Dr. Whitlow, (Mr. Nye, Mrs. Stevenson, and Dr. Courtney not in attendance) and the vote was 4-0 in favor to enter into executive session at 8:56 P.M. not to exceed 12 minutes to discuss non-elected personnel to protect the privacy interest(s) of the individuals, to discuss matters affecting students 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 9:14 P.M.

## 7.1 Resignations

Motion was made by Mrs. Gowdy, seconded by Mrs. Stevenson, and the vote was 7-0 in favor to approve the resignations of:  
Caren Freeman, HS 2/7 English/New Decisions  
Elaine Schall, MS Literacy/Remedial Teacher  
Konstance Jacob, 8<sup>th</sup> Grade Language Arts/7<sup>th</sup> Grade Literature Teacher

## 7.2 Retirements

Motion was made by Mrs. Gowdy, seconded by Dr. Courtney and the vote was 7-0 in favor to approve the resignations of:

Donna Hughes, Assistant Superintendent  
Andrea Wecker, MS Art Teacher  
Cheryl Rader, 5<sup>th</sup> Grade Teacher  
Maggie Mitchell, Intermediate Media Specialist

## 7.3 Appointments

Motion was made by Mrs. Gowdy, seconded by Mr. O'Donnell, and the vote was 7-0 in favor to approve:

Shane Foust, Elementary Assistant Principal  
Kelly Keeling, 2<sup>nd</sup> Grade Teacher  
Michelle Watkins, 2<sup>nd</sup> Grade Teacher  
Barbara Robinson, 3<sup>rd</sup> Grade Teacher  
Suzanne Phillips, 3<sup>rd</sup> Grade Teacher  
Andrea Klemm, 3<sup>rd</sup> Grade Teacher  
Rachel Sheely, 3<sup>rd</sup> Grade Teacher  
Chris Hoverson, HS Asst. Softball Coach  
Chris Elliott, Rick Hodam, and Gene Tomrell, HS Driver Education Instructors

## 7.4 Substitute Teacher List

Motion was made by Dr. Whitlow, seconded by Dr. Courtney, and the vote was 7-0 in favor to approve the substitute teacher list.

## 7.5 Negotiations

No discussion

## **8.0 Other Discussion Items**

### Board Member Resignation

Motion was made by Mrs. Gowdy, seconded by Mr. O'Donnell, and the vote was 7-0 in favor to approve the resignation of Mr. O'Donnell.

## **9.0 Adjournment**

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

Meeting adjourned at 9:21 P.M.

