

Minutes of Regular Board Meeting – May 12, 2008, 7:00 P.M.

Call to Order and Roll Call

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

Members Present

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

Members Absent

Mrs. Gowdy

Others Present

Dr. Bagby, Mr. Newton, Mr. Brungardt, Mr. Dike, Dale Bohannon, Jeff Andrews, Doniaell Brandt, Cathy Smith, Linda Leffler, Brian Snodgrass, Taylor Howard, Elizabeth Howard, Heather Cook, Sarah Warren, Jennifer Snyder, Katelyn Oney

1.0 Adoption of Agenda and Approval of the Consent Agenda

Additions to the Agenda –

- 1.1 Minutes – April 14, 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 Personnel
- 1.8 Resignations:

Motion was made by Mrs. Stevenson, seconded by Dr. Courtney, and the vote was 5-0 in favor to adopt the agenda and approve the consent agenda as presented.

- 1.9 Appointments:

Lynne Pippin, EL & IN Nurse
Tamra Mortsolf, HS 4-hr. Cook

Transfer Regina Marshall 3-hr. EL Cook to HS 4-hr. HS Cook

2.0 Public Presentations

- 2.1 Hearing of Audience
- 2.2 Acknowledgements

None

Mr. Dike acknowledged the unveiling of the High School Auditorium giving the community an opportunity to view the facility.

Mr. Brungardt acknowledged Andrea Wecker and students for the artwork displayed at the Fine Arts Fair. He also acknowledged the Be the Change Committee for sponsoring a dance raising over \$2,000 to give to former Lansing Graduate, Brad Selock, to help with incurred medical expenses, and Jofee Tremain for organizing the dance.

3.0 Finance

- 3.1 Notice of Hearing

Motion was made by Dr. Whitlow, seconded by Mr. Nye and the vote was 5-0 in favor to hold a budget hearing at the regular board meeting on June 9, 2008, at 7:00 P.M. in order to republish the General Fund, and possibly Special Education, and At-Risk funds. The increased weighted FTE enrollment is estimated at 69.5 as of this writing.

- 3.2 Construction Fund Report

An update was provided on the construction fund report.

- 3.3 Pay Applications

Motion was made by Dr. Courtney, seconded by Mr. Hauver, and the vote was 5-0 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 HS Commencement

Reminder to the Board that Graduation is on May 17th

6.2 2008-09 Bread-Milk-Pizza Bid

Motion was made by Dr. Courtney, seconded by Mr. Hauver, and the vote was 5-0 to accept bids for bread from Interstate Brands Corp., milk and milk-related products from Roberts Dairy, and pizza from Papa John's Pizza.

6.3 Student Trip to Puerto Rico

Motion was made by Dr. Whitlow, seconded by Mr. Nye and the vote was 5-0 in favor to approve Mrs. Spellman's proposal to organize and sponsor a trip to Puerto Rico for LHS Spanish students during the Summer 2009.

6.4 Classified Staff Positions

Motion was made by Dr. Whitlow, seconded by Dr. Courtney, and the vote was 5-0 in favor to add and/or amend the positions of:

- Catalogue Clerk – 20 hrs. per week at \$12.00 per hour.
- Elementary Nurse/LPN – Change from halftime to fulltime.
- Elementary Library Aide (2) – Change from 5-hrs per day to 8-hrs. per day.

7.0 Personnel

Motion was made by Mrs. Stevenson, seconded by Dr. Courtney, and the vote was 5-0 in favor to enter into executive session at 8:15 P.M. not to exceed 25 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 8:40 P.M.

Motion was made by Mrs. Stevenson, seconded by Dr. Courtney, (Mr. Hauver not in attendance) and the vote was 4-0 in favor to enter into executive session at 8:42 P.M. not to exceed 10 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 P.M.

7.1 Resignations/Retirements	Motion was made by Mrs. Stevenson, seconded by Mr. Hauver, and the vote was in favor to accept the resignation of Errol Logue, HS Social Studies Teacher,
7.2 Transfer	approve the transfer of Ann Andrews from 6 th Gr. Language Arts/Social Studies to 7 th Gr. Social Studies,
7.3 Appointments	and appoint: Wes Cackler - HS Counselor Kraig Goerl - HS Math Teacher Maeve Roach - HS English/Language Arts Teacher Emily Duckworth - MS Art/Yearbook/Newspaper Teacher Rachel Szmed - 6 th Grade Language Arts/Literature Teacher Alix Brennan - 6 th Grade Social Studies/Science/Literature Megan Glover - 7 th Grade Literature/Social Studies Teacher Diane Peintner - 8 th Grade Math/Science Joanne Thomas - 8 th Grade Language Arts/Literature Teacher Tracey Carney - 5 th Grade Teacher, and Summer School Teachers
7.4 2008-2009 Returning Out of District Students	Motion was made by Mrs. Stevenson, seconded by Dr. Courtney, and the vote was 5-0 in favor to approve the recommended out of district students for 08-09 school year.
7.5 2008-2009 Early Graduation Requests	Motion was made by Mrs. Stevenson, seconded by Dr. Courtney, and the vote was 5-0 in favor to approve the students requesting to graduate in December of 2008.
7.6 Negotiations	No discussion
8.0 <u>Other Discussion Items</u>	None
9.0 <u>Adjournment</u>	Motion was made by Mrs. Stevenson, seconded by Mr. Nye, and the vote was 5-0 in favor of adjournment.
	The meeting adjourned at 8:58 P.M.