

MINUTES OF REGULAR BOARD MEETING – May 14, 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. Gephart, Mrs. Stevenson, Dr. Courtney, Dr. Whitlow, Mr. Nicholas
Members Absent	Mr. Bode
Others Present	Dr. Bagby, Dr. Hughes, Doniaell Brandt, Jeff Andrews, Steve Dike, Kerry Brungardt, Tim Newton, Richard Hauver, Rich O'Donnell, Dale Bohannon, Mary Alice Schroeger, Linda Leffler, Bianca Elliott, Nancy Collard, Greg Vahrenberg, Sue Lednicky, Anisha Patel, Beth Edmonds, Michael Brooks, Jennifer Smisek, Jerrica Lock, Talhah Siraj, Aaron Heintzelman, Dana Piper.

1.0 Adoption of Agenda and Approval of the Consent Agenda

Additions to the Agenda –

- 1.1 Minutes – April 9, 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 Personnel
- 1.8 Resignations:
- 1.9 Appointments: Cari Foley, Elementary Secretary, and Schuyler Spencer, Custodian

Motion was made by Mrs. Gowdy, seconded by Mr. Gephart, and the vote was 6-0 in favor to add to the agenda the following:

7.0 – Personnel - Appointments

- Add: HS Math – Ms. Terry Boyd
- HS Math – Mr. Rob Elkins
- MS Library Media Specialist – Karen Averill
- MS 8th Grade Language Arts/7th Grade Literature – Konstance Jacob
- Head HS Cheerleading Sponsor – Leslie Rooker
- Head Baseball Coach – Harley Douglas

Retirement – Larry Fullerton, HS Science Teacher

Motion was made by Mr. Nicholas, seconded by Mrs. Stevenson, and the vote was 6-0 in favor to adopt the agenda and approve the consent agenda as amended.

2.0 Public Presentations

- 2.1 Hearing of Audience
- 2.2 Acknowledgements

None

Mr. Newton acknowledged Linda Rumney for being selected as "Wal-Mart Teacher of the Year." Mrs. Rumney received \$1,000 for Lansing Elementary and \$100 for her classroom.

Mr. Dike acknowledged the High School Leadership for raising \$10,400 for the Late Night for Leukemia fundraiser.

Mr. Brungardt acknowledged the Lansing Middle School Student Council for sponsoring a school

dance and raising \$2,100 for the American Cancer Society.

2.3 FLBA & Career & Technical Education Cover Design Recognition

Sue Lednicky gave a brief review on FBLA and introduced the students going to nationals this year. She also acknowledged Jordan Robins for her design of the K-ACTE Conference Cover.

2.4 Educational Exchange Partnership Presentation

The group who went to Kaifeng in March gave a presentation of their trip and presented gifts to board members and administration.

2.5 Kansas Safe Routes to Schools

Mary Alice Schroeger gave an update on the Kansas Safe Routes to Schools.

3.0 Finance

3.1 Notice of Hearing

Motion was made by Mr. Nicholas, seconded by Mr. Gephart, and the vote was 6-0 in favor to hold a budget hearing at the regular board meeting on June 11, 2007, 7:00 P.M. in order to republish the General Fund, Special Education Fund, and At-Risk Fund due to the increased FTE enrollment and weighting. The difference will be approximately 83.4 weighted FTE.

3.2 Refinance Bonds – Authorizing Resolution

Motion was made by Mr. Gephart, seconded by Mr. Nicholas, and the vote was 6-0 in favor to authorize the resolution for the proposed refinancing of a portion of the district's outstanding bonds and give Mrs. Gowdy authorization to lock in the rate.

3.3 Construction Fund Report

An update was provided on the construction fund.

3.4 Pay Applications

Motion was made by Mr. Gephart, seconded by Dr. Courtney, and the vote was 6-0 in favor to approve the pay applications as presented.

4.0 Buildings, Grounds, and Equipment

4.1 Construction Phase Report

An update of construction phase report documents was provided.

5.0 Curriculum and Instruction

5.1 Administration Reports

5.2 Elementary School 2006-2007 Kansas State Assessment Summary: 3rd Gr. Reading and Mathematics

Mr. Newton updated the board on the 3rd grade reading and math assessments.

6.0 Board of Education

6.1 Armed Forces Insurance \$500.00 Contribution

Motion was made by Mrs. Gowdy, seconded by Mr. Gephart, and the vote was 6-0 in favor to accept the \$500.00 contribution from Armed Forces Insurance

to be given to the Intermediate School this year with the sequential rotation system of the Middle School, High School, and Elementary School.

6.2 Wal-Mart Foundation
\$1,000.00 Teacher of the Year
Award

Motion was made by Mr. Gephart, seconded by Mrs. Stevenson, and the vote was 6-0 in favor to accept the \$1,000.00 donation to LES for Linda Rumney's Wal-Mart Teacher of the Year Award.

6.3 2007-2008 Student
Handbooks

Motion was made by Mr. Gephart, seconded by Mr. Nicholas, and the vote was 6-0 in favor to approve the student handbook.

6.4 2007-08 Bread-Milk-Pizza
Bids

Motion was made by Mr. Nicholas, seconded by Mr. Gephart, and the vote was 6-0 in favor to approve the bids from Gambino's for pizza, Roberts Dairy for milk, and Interstate Brands Corporation for bread.

6.5 Jump Rope for Heart
US –Int. & Elem. – (2) \$100.00

Motion was made by Mr. Gephart, seconded by Dr. Courtney, and the vote was 6-0 in favor to accept the (2) \$100.00 US-Games gift certificates.

6.6 Textbook Adoption

Motion was made by Mr. Gephart, seconded by Mrs. Stevenson, and the vote was 6-0 in favor to approve and adopt the textbooks as presented.

6.7 H.S. Commencement

Information was provided to the board for the upcoming graduation ceremony.

6.8 Addition of a Distributive
Education Club of America
(DECA) and approval of the
DECA, Inc. Constitution/Bylaws
at LHS

Motion was made by Mr. Gephart, seconded by Mrs. Stevenson, and the vote was 6-0 in favor to approve the addition of a Distributive Education Club of America (DECA) and the DECA, Inc. Constitution/Bylaws at Lansing High School as presented.

7.0 Personnel

Motion was made by Mrs. Gowdy, seconded by Dr. Courtney, and the vote was 6-0 in favor to enter into executive session at 8:47 P.M., after a 5 minute break, not to exceed 15 minutes to discuss non-elected personnel to protect the privacy interests of the individual(s) 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.

7.1 Resignations/Retirement

Motion was made by Mrs. Gowdy, seconded by Dr. Courtney, and the vote was 6-0 in favor to accept the resignations of the following:
Mike Bogard – HS Assistant Principal
Troy Andrews – Int. PE Teacher & HS Head
Baseball Coach
Tracy Andrews – HS Math Teacher
Jean Volk – HS Math Teacher

Doug Faught – MS Football & Basketball Coach
Melissa Cappel – HS Head Cheerleading Sponsor

Motion was made by Mrs. Gowdy, seconded by Dr. Courtney, and the vote was 6-0 in favor to accept the retirement of Larry Fullerton – HS Science Teacher

7.2 Appointments

Motion was made by Mrs. Gowdy, seconded by Mr. Nicholas, and the vote was 6-0 in favor to appoint the following:

Kathryn Manthe, 1st Grade Teacher
Caress Counts (Pacione), 3rd Grade Teacher
Cynthia Cioppa, 3rd Grade Teacher
Brian Malm, HS Science Teacher
Summer School Teachers/Classroom Aides/Secretary
Harley Douglas, INT PE Teacher/Head HS Baseball Coach
Terry Boyd – HS Math
Robert Elkins – HS Math
Karen Averill – MS Media Specialist
Konstance Jacob – 7th Grade Language Arts
Leslie Rooker – Head HS Cheerleading Sponsor

7.3 Substitute Teacher List

Motion was made by Mr. Nicholas, seconded by Mr. Gephart, and the vote was 6-0 in favor to approve the substitute teachers as presented.

7.4 Returning Out of District Students – 2006-2007

Motion was made by Mr. Gowdy, seconded by Mr. Gephart, and the vote was 6-0 in favor to approve the returning out of district students as presented for the remainder of the 2006-2007 school year.

7.5 Returning Out of District Students – 2007-2008

Motion was made by Mrs. Gowdy, seconded by Mr. Gephart, and the vote was 6-0 in favor to approve the returning out of district students as presented for the 2007-2008 school year.

7.6 Negotiations

8.0 Other Discussion Items

9.0 Adjournment

Motion was made by Mrs. Gowdy, seconded by Dr. Courtney, and the vote was 6-0 in favor of adjournment.

The meeting adjourned at 9:16 P.M.

Next Board Meeting Dates

June 11, 2007

July 9, 2007