

## MINUTES OF REGULAR BOARD MEETING, APRIL 10, 2006 AT 7:00

- MEMBERS PRESENT:** Mr. Bode, Mrs. Gowdy, Dr. Courtney, Mr. Nicholas, Mr. Gephart, Mrs. Stevenson
- MEMBERS ABSENT:** Ms. Alsdurf
- OTHERS PRESENT:** Dr. Bagby, Dr. Hughes, Mr. Dike, Mr. Brungardt, Mrs. Jorgenson, Doniaell Brandt, Jeff Andrews, Dale Bohannon, Sue Lednicky, Stephan Dumlao, Nancy Collard, Richard O'Donnell, Toney Veney, Debra Hutton
- CALL TO ORDER:** Mr. Bode called the meeting to order at 7:00 P.M.
- CONSENT AGENDA:** Motion was made by Mrs. Gowdy, seconded by Dr. Courtney, and the vote was 6-0 in favor to approve the consent agenda and approve the agenda as amended.  
Add 2.3 FBLA State Conference
- HEARING OF AUDIENCE:** Richard O'Donnell spoke regarding gym facilities.  
Toney Veney spoke about starting a bowling team.
- ACKNOWLEDGMENTS:** Mr. Dike acknowledged the students and staff for their participation in the Late Night Walk-a-thon that was held at St. Mary's. \$1,000 was raised for leukemia research.
- Mr. Brungardt acknowledged the Lansing Middle School 7<sup>th</sup> and 8<sup>th</sup> grade choir for receiving the only "1" rating at KVL Choir Festival that was held at the middle school.
- Mrs. Jorgensen acknowledged the following students for receiving awards for the Leavenworth County Conservation 2006 poster contest:
- 4<sup>th</sup> Grade: Joe Schneider ,– 1<sup>st</sup> Place  
Cassie Pawlowski – 2<sup>nd</sup> Place  
Ryan Drennon – 3<sup>rd</sup> Place
- 5<sup>th</sup> Grade: Leah Albee – 1<sup>st</sup> Place and 1<sup>st</sup> Place overall in the 2<sup>nd</sup> division of grades 4, 5, 6  
Joey Niederlander – 2<sup>nd</sup> Place  
Kylee Darrow – 3<sup>rd</sup> Place  
Whitney Nelson – Honorable Mention
- Mrs. Gowdy acknowledged the Lansing Educational Foundation for the breakfast held on April 7, 2006;  
Chris Cristiano and Donna Hughes for their help in establishing the Lansing Educational Foundation;  
Kyle Kelly, Dick Cameron, and Chris Aus for their outstanding job serving on the LEFF advisory board; and  
Dale Bohannon and crew for preparing the building for the breakfast.
- Mr. Bode acknowledged the girls softball team and Mr. Cornett for hosting a basketball tournament held at the high school.
- FBLA:** Motion was made by Mr. Bode, seconded by Mr. Nicholas, and the vote was 6-0 in favor to allow the four FBLA members and teacher to attend the FBLA National Convention held in Nashville, Tennessee June 28 to July 3, 2006.
- Motion was made by Mrs. Gowdy, seconded by Mr. Bode, and the vote was 5-1 in favor with Mr. Gephart opposing to advance the FBLA club money to cover registration and room charges to be paid by May 10, 2006.

**FINANCE:** Construction Fund was discussed.

**REPUBLISH BUDGET – NOTICE OF HEARING:**

Motion was made by Mr. Nicholas, seconded by Mrs. Gowdy, and the vote was 6-0 in favor to approve a notice of hearing date on May 8, 2006 at 7:00 P.M. for the purpose of amending the 2005-2006 budget.

**WILSON AND COMPANY:** An update was given from the architects on the progress made and anticipated development.

**POLICY KG – USE OF FACILITIES AND EQUIPMENT:**

A revised facility use policy for addressing concerns about costs and personnel was discussed.

**CURRICULUM AND INSTRUCTION:**

On-line state assessment testing was discussed.

**KASB DUES:**

Motion was made by Mr. Bode, seconded by Mr. Gephart, and the vote was 6-0 in favor to approve the 2006-2007 KASB dues at \$10,382 with their Legal Assistance Fund at an additional \$1,100.

**2006-2007 MEAL PRICES:**

Motion was made by Mrs. Gowdy, seconded by Dr. Courtney, and the vote was 6-0 in favor to approve the increase in meal prices as presented for the 2006-2007 school year.

**K-5 WELLNESS POLICY:**

Motion was made by Mr. Bode, seconded by Mr. Nicholas, and the vote was 6-0 in favor to approve the proposal for adopting and amending a formal wellness policy as per State requirements.

**ARMED FORCES INSURANCE EXCHANGE CONTRIBUTION:**

Motion was made by Mr. Gephart, seconded by Mrs. Gowdy, and the vote was 6-0 in favor to give the Armed Forces Insurance contribution to the High School Activity Fund this year with the sequential rotation system of the Elementary School, Intermediate School, Middle School, and the High School.

**SUMMER SCHOOL CONTRACTS:**

Motion was made by Mr. Nicholas, seconded by Mrs. Gowdy, and the vote was 6-0 in favor to approve the High School Summer School proposal at an estimated cost of \$13,125.08 and to charge Lansing students a fee of \$100 to be refunded upon completion of the summer course and to charge out of district students a nonrefundable \$200.00.

**REINSTATEMENT OF ASSISTANT KAYETTE SPONSOR:**

Motion was made by Mrs. Gowdy, seconded by Mr. Gephart, and the vote was 6-0 in favor to approve the reinstatement of the Assistant Kayette Sponsor position.

**EXECUTIVE SESSION:**

Motion was made by Mr. Bode, seconded by Mrs. Gowdy, and the vote was 6-0 in favor to enter executive session at 8:51 P.M. not to exceed 30 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 9:21 P.M.

Motion was made by Mr. Gephart, seconded by Mrs. Gowdy, and the vote was 4-0, Mr. Bode and Mr. Nicholas not present, in favor to enter executive session at 9:22 P.M. not to exceed 30 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 9:52 P.M.

**PERSONNEL:**

Motion was made by Mrs. Gowdy, seconded by Mr. Bode, and the vote was 6-0 in favor to accept the resignation of Sara Wise, High School Math Teacher.

Motion was made by Mrs. Gowdy, seconded by Mr. Gephart, and the vote was 6-0 in favor to approve the K-8 summer school contracts and appoint Felicia Yoakam as High School Lionette Sponsor.

Motion was made by Mr. Bode, seconded by Dr. Courtney, and the vote was 6-0 in favor to approve the Substitute Teacher List.

Motion was made by Mrs. Gowdy, seconded by Mr. Bode, and the vote was 6-0 in favor to table the PAT Salary Proposal until the next board meeting.

Motion was made by Mr. Nicholas, seconded by Mrs. Gowdy, and the vote was 6-0 in favor to approve the certified sick leave bank request.

Motion was made by Mrs. Gowdy, seconded by Mr. Bode, and the vote was 6-0 in favor to approve the classified sick leave bank request.

Motion was made by Mrs. Gowdy, seconded by Mr. Gephart, and the vote was 6-0 in favor to approve the additional classified position of Secretary to support Director of Maintenance and Capital Improvements.

Motion was made by Mr. Bode, seconded by Mrs. Gowdy, and the vote was 6-0 in favor to approve the additional classified position of Director of Maintenance and Capital Improvements.

Motion was made by Mrs. Gowdy, seconded by Mr. Bode, and the vote was 6-0 in favor to approve the additional positions of:

LHS – Social Science

LMS – Remedial Reading, Remedial Math

LIS – Reading Specialist

LES – First Grade

½ section of Kindergarten for starting one section of full day kindergarten.

**ADJOURNMENT:**

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

The meeting adjourned at 10:04 P.M.