

**MINUTES OF BUDGET HEARING/REGULAR BOARD MEETING, AUGUST 9, 2004,
6:30 P.M.**

MEMBERS PRESENT: Mr. Kochenour, Mr. Rickard, Mr. Bode, Mrs. Gowdy, Mr. Lyon, Mr. Gephart

OTHERS PRESENT: Randy Bagby, Donna Hughes, Doniaell Brandt, Jeff Andrews, Jan Jorgensen, Tim Newton, Kerry Brungardt, Steve Dike, Bernd Ingram, Betty Klinedinst, Rick Whitlow, Jan Zoellner, Nancy Rader, Debra Hutton, Paula Hyde, John Bradford, Rory Radovich, Karalin Alsdurf, Ali Zeck, Peter Robinson.

CALL TO ORDER: Mrs. Gowdy called the budget hearing to order at 6:30 p.m.

BUDGET HEARING: The 2004-05 budget was discussed.

Motion was made by Mr. Bode, seconded by Mr. Kochenour, and the vote was 6-0 to adjourn.

CALL TO ORDER: Mrs. Gowdy called the regular meeting to order at 7:00 p.m. All members were present.

CONSENT AGENDA: Motion was made by Mr. Rickard, seconded by Mr. Kochenour, and the vote was 6-0 in favor to approve the consent agenda as amended:

ADD Crossing Guard, Jamie Bohnsack
ESL Aide, Paul Dorsey

ACKNOWLEDGMENTS: Mr. Dike acknowledged the high school students/staff/administration for attaining not only the Math and Reading State Assessment Standard of Excellence, but also the Writing Standard of Excellence. He also reported that Lansing High School has been ranked #1 in the metropolitan area of Kansas according to the Ingrams Report.

Jan Jorgenson acknowledged the custodial staff for doing a great job on having the intermediate building ready for school to start. Also, she acknowledged Citizens Savings and Loan for providing Friday folders for the students.

Randy Bagby acknowledged Shelly Gowdy for receiving a Certificate of Achievement for achieving Honor Roll Level 1 in the KASB Boardmanship Academy.

Mr. Bode recognized the Lansing High School Cheerleaders and their accomplishments at the National Cheerleaders Association camp they attended this summer. Of the 17 cheerleaders nominated for All American honor, 12 were from Lansing. Of the 12 nominated, 2 came away with the top All American Award.

INTERVIEW BOARD MEMEBERS:

Dr. Richard Whitlow, Rory Radovich, John Bradford, Paula Hyde, and Karalin Alsdurf were interviewed.

Motion was made by Mr. Rickard, seconded by Mr. Kochenour, and the vote was 6-0 in favor to table the decision until the last item on the agenda was discussed to give one applicant more time to arrive.

2004-05 BUDGET

Motion was made by Mr. Bode, seconded by Mr. Kochenour, and the vote was 6-0 in favor to approve the 2004-05 budget as published.

HEALTH INSURANCE:

Motion was made by Mr. Bode, seconded by Mrs. Gowdy, and the vote was 6-0 in favor to approve the health insurance plan as presented.

OUT OF DISTRICT STUDENTS:

Motion was made by Mr. Rickard, seconded by Mr. Kochenour, and the vote was 6-0 in favor to approve the recommendation of the out of district students, as presented, pending enrollment.

BOARD RETREAT:

Motion was made by Mr. Kochenour, seconded by Mr. Bode, and the vote was 6-0 in favor to approve the date of August 21, 2004 from 8 am to 12 pm to have the Board Retreat at the Holiday Inn Express.

JOINT CITY COUNCIL/BOARD:

Motion was made by Mr. Rickard, seconded by Mr. Kochenour, and the vote was 6-0 in favor to call a Special Meeting on September 30, 2004 at 7:00 pm at Lansing City Hall.

GOVERNMENTAL RELATIONS REPRESENTATIVES:

Motion was made by Mr. Bode, seconded by Mr. Kochenour, and the vote was 6-0 in favor to appoint Mrs. Gowdy as the KASB Governmental Relations representative.

DISCUSSION ITEMS:

The Facilities Committee Report, Kansas Department of Human Resources Air Quality Report's final summary report, and moving the location of board meetings were discussed.

EXECUTIVE SESSION:

Motion was made by Mrs. Gowdy, seconded by Mr. Rickard, and the vote was 6-0 in favor to enter Executive Session for 15 minutes at 8:27 p.m. for the purpose of discussing personnel matters for non-elected personnel to protect the privacy interests of identifiable individuals, to discuss matters affecting a student to protect the privacy interests of the individual to be discussed, and to discuss negotiations to protect the public interest in negotiating a fair and equitable contract.

Returned to regular session at 8:42 p.m.

PERSONNEL:

Motion was made by Mr. Kochenour, seconded by Mr. Rickard, and the vote was 6-0 in favor to accept the resignation of Bob Kickner, head boy's tennis coach.

Motion was made by Mrs. Gowdy, seconded by Mr. Kochenour, and the vote was 6-0 in favor to accept the resignation of Jennifer Swecosky, head girl's tennis coach.

Motion was made by Mrs. Gowdy, seconded by Mr. Bode, and the vote was 6-0 in favor to approve Bette Bell as Half-Time Elementary Reading Recovery / Reading Specialist Teacher.

NEGOTIATIONS:

Motion was made by Mr. Rickard, seconded by Mr. Kochenour, and the vote was 6-0 in favor to approve the negotiated agreement. Mr. Lyon acknowledged the negotiating team.

APPOINT NEW BOARD MEMBER:

Motion was made by Mr. Bode, seconded by Mr. Kochenour, and the vote was 2-4 with Mr. Rickard, Mrs. Gowdy, Mr. Lyon, and Mr. Gephart opposing. The motion failed.

Motion was made by Mr. Rickard, seconded by Mr. Lyon, and the vote was 6-0 in favor to appoint Karalin Alsdurf as Board Member.

ADJOURN:

Motion was made by Mr. Kochenour, seconded by Mr. Lyon, and the vote was 6-0 in favor of adjournment.

The meeting adjourned at 9:09 p.m.