

MINUTES OF REGULAR BOARD MEETING, DECEMBER 12, 2005, 7:00 P.M.

- MEMBERS PRESENT:** Mr. Bode, Mrs. Gowdy, Ms. Alsdurf, Mr. Gephart, Mrs. Stevenson, Dr. Courtney
- MEMBERS ABSENT:** Mr. Nicholas
- OTHERS PRESENT:** Dr. Bagby, Dr. Hughes, Doniaell Brandt, Tim Newton, Jeff Andrews, Dale Bohannon, Mike Bogard, Kerry Brungardt, Rebecca Harris, Brad Pippin, Robyn Dorf, Debra Hutton, Tracy Hutton, Denise Atkins
- 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 Mrs. Stevenson, and the vote was 6-0 in favor to approve the agenda and consent agenda as amended:
- 1.8 Recommend Lead Custodian – Joseph LaFontaine
 - 1.8 Recommend Custodian – Amy LaFontaine
 - 4.2 Lacrosse Team Facilities Usage Request
 - 6.10 Book Donation from MidAmerica Bank
- ACKNOWLEDGEMENTS:** Ms. Alsdurf acknowledged Leslie Goodlin and Brett Culbert for winning the Duo Interpretation Championship in the prestigious Cameron Christmas Classic Tournament in Cameron, Oklahoma.
- Mrs. Gowdy acknowledged Dr. Hughes and Mr. Brungardt for holding a roundtable discussion presenting on Site Councils at the KASB Regional Convention.
- SITE COUNCIL:** Mr. Pippin presented for LES Site Council – improving elementary student academic performance.
- BOND & INTEREST STATEMENT:** Reported on bond proceeds, expenses thus far, and interest earned.
- WILSON & COMPANY:** Motion was made by Mrs. Stevenson, seconded by Dr. Courtney and the vote was 6-0 in favor to approve the schematics as presented and to move on to design and development phase by Wilson & Company.
- LACROSSE FACILITIES REQUEST:** Motion was made by Mrs. Gowdy, seconded by Mr. Gephart, and the vote was 6-0 in favor to approve the facilities use request by the Leavenworth County Lacrosse team as presented, waiving field usage fees, and the group paying for custodial fees.
- ADMINISTRATIVE REPORTS:** Building reports provided by the principals were discussed.
- HIGH SCHOOL BUILDING REPORT:** Tracy Hutton presented test results, graduation rates, and other school improvement information.

DONATIONS: Motion was made by Mr. Bode, seconded by Ms. Alsdurf, and the vote was 6-0 in favor to accept the \$400 donation from Commerce Bank.

Motion was made by Mr. Gephart, seconded by Dr. Courtney and the vote was 6-0 in favor to accept the \$250.00 donation from Missy Grote to the Wrestling Club.

LMS TRI-M CHAPTER CONSTITUTION:

Motion was made by Mrs. Gowdy, seconded by Ms. Alsdurf, and the vote was 6-0 in favor to approve the Lansing Middle School Tri-M Music Honor Society Chapter Constitution.

2005-06 CITY OF LANSING MEMORANDUM OF UNDERSTANDING:

Motion was made by Mrs. Gowdy, seconded by Ms. Alsdurf, and the vote was 6-0 in favor to approve the Memorandum of Understanding between the City of Lansing and USD 469.

2005-06 KDOC INMATE MEMORANDUM OF UNDERSTANDING:

Motion was made by Mr. Gephart, seconded by Mrs. Gowdy, and the vote was 6-0 in favor to approve the Memorandum of Understanding between the Kansas Correctional Facility and USD 469.

LAW ENFORCEMENT MEMORANDUM OF UNDERSTANDING:

Motion was made by Mr. Gephart, seconded by Mr. Bode, and the vote was 6-0 in favor to approve the Memorandum of Understanding with proposed changes between the law enforcement and USD 469.

OUT OF DISTRICT STUDENT:

Motion was made by Mrs. Gowdy, seconded by Mr. Gephart, and the vote was 6-0 in favor to waive the policy JBC-R and allow an out of district student to attend Lansing High School.

FRENCH CLUB TRIP TO QUEBEC:

Motion was made by Mr. Gephart, seconded by Mr. Bode, and the vote was 6-0 in favor to approve Mrs. Schroeger and the French Club to travel to Quebec with clarification on insurance rider.

POLICY REVISIONS:

Motion was made by Mr. Bode, seconded by Mrs. Gowdy and the vote was 6-0 in favor to table revision of the progress report policy.

MIDAMERICA BANK BOOK:

Motion was made by Mr. Bode, seconded by Mrs. Gowdy, and the vote was 6-0 in favor to accept books from MidAmerica Bank.

EXECUTIVE SESSION:

Motion was made by Mr. Bode, seconded by Mrs. Gowdy, and the vote was 6-0 in favor to enter executive session and return at 9:40 P.M. for the purpose of discussing personnel matters for non-elected personnel to protect the privacy interests of identifiable individuals.

Returned to regular session at 9:40 P.M.

PERSONNEL:

Motion was made by Mrs. Gowdy, seconded by Ms. Alsdurf, and the vote was 6-0 in favor to appoint Renee Potter as High School Social Studies Teacher and Christina Hoverson as High School Junior Class Sponsor.

ADJOURN:

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

The meeting adjourned at 9:53 P.M.