

## **MINUTES OF REGULAR BOARD MEETING, DECEMBER 13, 2004, 7:00 P.M.**

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

**OTHERS PRESENT:** Randy Bagby, Donna Hughes, Doniaell Brandt, Tim Newton, Jeff Andrews, Dale Bohannon, Jan Jorgenson, Bernd Ingram, Adrienne Newell, Herman Visocky, Micah White, Ali Zeck, Steve Dike, Kerry Brungardt.

**CALL TO ORDER:** Mrs. Gowdy called the meeting to order at 7:00 p.m.

**CONSENT AGENDA:** Motion was made by Mrs. Gowdy, seconded by Mr. Bode, and the vote was 7-0 in favor to amend consent agenda:

Delete 1.9.2 – Elementary and Intermediate school nurse  
Add 1.9.6 – Personnel item

Motion was made by Mr. Bode, seconded by Mr. Kochenour, and the vote was 7-0 in favor to approve consent agenda as amended.

### **TERMINATION OF TEACHER CONTRACT:**

Motion was made by Mr. Lyon, seconded by Mr. Kochenour, and the vote was 7-0 in favor to terminate the pay of Mr. Rawlings during his suspension and that his pay remain terminated until a determination is made by the hearing officer assigned to this matter.

### **HEARING OF AUDIENCE:**

Herman Visocky spoke in regards to annexation and bond issue affecting taxes.

### **ACKNOWLEDGEMENTS:**

Mrs. Gowdy acknowledged NHS Induction, middle school band concert held last week, and Sound Spectrum's performance at the Mayor's Christmas Tree Lighting.

Mr. Bode acknowledged the 7<sup>th</sup> & 8<sup>th</sup> grade girls' basketball team for a great season, the High School Debate Team, and also the Leadership Thanksgiving dinner.

### **BOND ELECTION RESOLUTION:**

Motion was made by Mr. Bode, seconded by Mr. Kochenour, and the vote was 7-0 in favor to adopt a Resolution authorizing and providing for the calling of a Bond Election in Unified School District No. 469, Leavenworth County, Kansas (Lansing) for the purpose of submitting to the qualified electors of the District the question of issuing General Obligation Bonds of the District; authorizing the application to the State Board of Education for the authority to call said bond election; and providing for the giving of notice of said bond election.

**AIR QUALITY:** Air quality at the high school was discussed.

**CURRICULUM AND INSTRUCTION:**

Motion was made by Mr. Kochenour, seconded by Mr. Lyon, and the vote was 7-0 in favor to approve the High School Improvement Plan as presented.

**DONATION:**

Motion was made by Mrs. Gowdy, seconded by Mr. Kochenour, and the vote was 7-0 in favor to approve acceptance of the \$1,200 donation from Northrop-Grumman Corporation for enhancing opportunities for females and minorities in the engineering fields.

**BOARD POLICIY REVISIONS:**

Motion was made by Mr. Bode, seconded by Mr. Kochenour, and the vote was 7-0 in favor to accept and adopt, with revisions, the policy of self-administration of medication under some circumstances.

**CLASSIFIED SICK LEAVE DONATION:**

Motion was made by Mr. Bode, seconded by Mr. Kochenour, and the vote was 7-0 in favor for the classified staff to donate sick days not to exceed 10 days.

**TEACHER HANDBOOKS-STATEMENT CLAUSE:**

Motion was made by Mr. Kochenour, seconded by Mr. Lyon, and the vote was 7-0 in favor to adopt and insert in the teacher handbooks the statement reading: The intent of teacher handbooks for each school is to summarize board policies, practices, and procedures of the district and school, certain provisions of the negotiated agreement, and of state and federal law. To the extent that any provisions of the teacher handbooks are contrary to board policies, the negotiated agreement, or law the terms of policies, the negotiated agreement, and law shall govern. Further, the terms of the teacher handbooks shall be subject to changes consistent with changes or additions to board policies and the negotiated agreement. Copies of this motion shall be distributed by school administrators to all members of the teaching staff.

**2004-05 KDOC INMATE MEMORANDUM OF UNDERSTANDING:**

Motion was made by Mr. Bode, seconded by Mr. Rickard, and the vote was 7-0 in favor to approve the memorandum of understanding between the Kansas Correctional Facility and USD 469.

**2004-05 CITY OF LANSING MEMORANDUM OF UNDERSTANDING:**

Motion was made by Mrs. Gowdy, seconded by Ms. Alsdurf, and the vote was 7-0 in favor to approve the memorandum of understanding between the City of Lansing and USD 469 contained within and part of the joint meeting on August 19, 2004.

**LAW ENFORCEMENT MEMORANDUM OF UNDERSTANDING:**

Motion was made by Mr. Kochenour, seconded by Mr. Bode, and the vote

was 7-0 in favor to approve the memorandum of understanding between the law enforcement and USD 469.

**CALENDAR COMMITTEE:**

Motion was made by Mr. Kochenour, seconded by Mr. Bode, and the vote was 7-0 in favor to approve a Calendar Committee as per the negotiated agreement for the 05-06 school year.

**SELECTION OF BOARD NEGOTIATIONS TEAM:**

Motion was made by Mr. Rickard, seconded by Mrs. Gowdy, and the vote was 7-0 in favor to select Mr. Rickard and Mrs. Gowdy as the Board Negotiations Team with Mr. Kochenour as alternate.

**ADJOURN:**

Motion was made by Mr. Kochenour, seconded by Ms. Alsdurf, and the vote was 7-0 in favor of adjournment.

The meeting adjourned at 9:03 p.m.