

MINUTES OF REGULAR BOARD MEETING - February 11, 2008, 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, Mrs. Stevenson, Dr. Whitlow, Mr. Hauver, Mr. Nye, Mr. O'Donnell, Dr. Courtney

Others Present

Dr. Bagby, Dr. Hughes, Dale Bohannon, Jeff Andrews, Doniaell Brandt, Steve Dike, Tim Newton, Dan Wessel, Kerry Brungardt, Debra Hutton, Chris Hoverson, Melissa O'Neil, Keith Andrews, Dustin Myers, Terry Boyd, Cathy Smith, Melissa Rohrer, Jackie Sells, Jennifer Smisek, Wes Cackler, Lisa Holleron, Don Allen, Nancy Collard, Katie Smith.

1.0 Adoption of Agenda and Approval of the Consent Agenda

Additions to the Agenda –

- 1.1 Minutes – January 14, 2008
- 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

Motion was made by Dr. Courtney, seconded by Mrs. Stevenson, and the vote was 7-0 in favor to adopt the agenda and approve the consent agenda as amended.

Add:

- 1.8 - Appoint Ray Hill, Evening Custodian
- 3.3 - Audit Report from Tony Kramer
- 6.6 – Joint Board/City Meeting

Delete:

- 6.3 - \$55.00 Scholarship Memorial – Charles Biczak

- 1.7 Resignations

Amy LaFontaine, Custodian
Christine Young, 3-hr. HS Dishwasher
Carrie Boorem, HS Aide

- 1.8 Appointments

Anita Parker, MS 5-hr. Counselor Aide

2.0 Public Presentations

- 2.1 Hearing of Audience
- 2.2 Acknowledgements

None

Mr. Dike acknowledged the Scholar Bowl Team for taking 5th at State.

Also, Mr. Dike acknowledged Debra Hutton, Amy Turner, and Vanessa Swisher for keeping Bianca Elliott's classes caught up while she was off for an injury.

3.0 Finance

- 3.1 Construction Fund Report
- 3.2 Pay Applications – Construction
- 3.3 CPA Audit

An update was provided on the construction fund.

Motion was made by Mrs. Gowdy, seconded by Mrs. Stevenson, and the vote was 7-0 in favor to approve the pay applications as presented.

Motion was made by Mr. Hauver, seconded by Mr. O'Donnell, and the vote was 7-0 in favor to accept the CPA audit as presented.

4.0 Buildings, Grounds, and Equipment

4.1 Construction Phase Report

Construction phase documents were provided and discussed.

5.0 Curriculum and Instruction

5.1 Administrative Reports

No discussion

5.2 Freshman Foundation Presentation

Lansing High School teachers updated the board on the progress of the Freshman Foundation.

5.3 High School China Travelers Gift to Board

Cathy Smith, Art Teacher and Lansing High School students presented calendars to the board.

5.4 "Be the Change" – "Challenge Day" Presentation by Lisa Hollering – Middle School

Lisa Holleron, LMS Site Council, provided information to the board on Challenge Day.

6.0 Board of Education

6.1 Lansing Teacher of the Year Program - Accept Classroom Awards Elementary \$250.00 Secondary \$250.00

Motion was made by Mr. Hauver, seconded by Dr. Courtney, and the vote was 7-0 in favor to accept the Lansing Teacher of the Year Program Classroom Awards in the amount of \$500.00. Teacher candidates will advance to Kansas Teacher of the Year.

6.2 Approve Date for the High School Auditorium Unveiling and Reception

Motion was made by Mrs. Gowdy, seconded by Mr. O'Donnell, and the vote was 7-0 in favor to approve April 23, 2008 as the date for the unveiling and reception of the new high school auditorium.

6.4 Approve Bench & Table Bid

Motion was made by Dr. Whitlow, seconded by Dr. Courtney, and the vote was 7-0 in favor to approve the bid from Mid-States School Equipment in the amount of \$31,920.00.

- Mid-States School Equipment \$31,920.00
- Shiffler Equipment Sales, Inc \$35,728.00
- Dix & Son's \$40,180.00

6.5 Approve Additional High School Assistant Baseball Coach

Due to the increase in number of students going out for baseball, motion was made by Mr. O'Donnell, seconded by Dr. Whitlow, and the vote was 7-0 in favor to approve an additional assistant baseball coach.

Motion was made by Dr. Whitlow, seconded by Dr. Courtney, and the vote was 7-0 in favor to approve a special meeting for March 10, 2008 at 6:00 P.M. for a Joint City Council/Board Meeting.

Executive Session

Motion was made by Mrs. Gowdy, seconded by Dr. Whitlow, and the vote was 7-0 in favor to enter into executive session at 8:27 P.M. not to exceed 30 minutes to discuss non-elected personnel to protect the privacy interest(s) of the individuals, to discuss matters affecting students to protect the

privacy interests of the individual(s) to be discussed, to have preliminary discussion about the acquisition of real property to protect the public interest in obtaining the property at a fair price.

Returned to regular session at 9:00 P.M.

7.0 Personnel

7.1 Retirements

Motion was made by Mrs. Gowdy, seconded by Dr. Whitlow, and the vote was 7-0 in favor to accept the resignations of Jan Jorgensen, Intermediate Principal and Linda Tubbs, HS Counselor.

7.2 Resignation

Motion was made by Dr. Whitlow, seconded by Mr. Hauver, and the vote was 7-0 in favor to accept the resignation of Felicia Yoakam, HS Lionettes Head Coach.

7.3 Appointments

Motion was made by Mrs. Gowdy, seconded by Mrs. Stevendon, and the vote was 7-0 in favor to appoint Eddie Fenton – MS Asst. Track Coach.

Motion was made by Mrs. Gowdy, seconded by Dr. Whitlow, and the vote was 7-0 in favor to appoint Dr. Bagby – Elementary Interim Principal for the 2008-2009 school year.

7.4 Transfers

Motion was made by Mrs. Gowdy, seconded by Mr. O'Donnell, and the vote was 7-0 in favor to approve the transfers of:
Cindi Cioppa, 3rd Grade to Kindergarten
Trisha Croley, 3rd Grade to Kindergarten
Angie Grady, 2nd Grade to 3rd Grade
Janet Moorhead, 3rd Grade to Kindergarten
Kendra Toedter, 2nd Grade to Kindergarten

7.5 Substitute Teacher List

Motion was made by Dr. Whitlow, seconded by Mrs. Stevenson, and the vote was 7-0 in favor to approve the substitute teacher list as presented.

7.6 Administrator Contracts

Motion was made by Dr. Whitlow, seconded by Mrs. Gowdy, and the vote was 7-0 in favor to extend the contracts of Mr. Dike, Mr. Wessel, Mr. Brungardt, Mr. Jenkins, and Mr. Newton.

7.7 Negotiations

No discussion

8.0 Other Discussion Items

None

9.0 Adjournment

Motion was made by Mrs. Gowdy, seconded by Dr. Whitlow, and the vote was 7-0 in favor of adjournment.

The meeting adjourned at 9:07 P.M.

Future Board Meeting Dates

March 10, 2008 April 14, 2008 May 12, 2008 June 9, 2008 July 14, 2008