

MINUTES OF REGULAR BOARD MEETING, FEBRUARY 13, 2006, 7:00 P.M.

- MEMBERS PRESENT:** Mr. Bode, Mrs. Gowdy, Mr. Nicholas, Mr. Gephart, Ms. Alsdurf, Mrs. Stevenson.
- MEMBERS ABSENT:** Dr. Courtney
- OTHERS PRESENT:** Dr. Bagby, Dr. Hughes, Doniaell Brandt, Jeff Andrews, Steve Dike, Mike Bogard, Kerry Brungardt, Jan Jorgenson, Tim Newton, Brooks Jenkins, Dale Bohannon, Debbie Deere, Steve Magner, Joe Douglas, Matt Peterson, Debra Hutton, Miranda Nichols, Michael Brooks, Stefan Dumlao, Drew Brickson, Karen Miller.
- CALL TO ORDER:** Mr. Bode called the meeting to order at 7:00 p.m.
- CONSENT AGENDA:** Motion was made by Ms. Alsdurf, seconded by Mrs. Stevenson, and the vote was 6-0 in favor to adopt the amended agenda and approve the consent agenda as amended.

Consent Agenda

1.8.2 - Resignation: Pam Jackson – Cook

1.8.6 - Recommendation: Don Haussler - MS After School Tutoring Coordinator.

Agenda

3.2 – Audit Update

6.7 – Delete East Asian Club

6.7 – Add Facilities Request – USSSA Baseball

- ACKNOWLEDGMENTS:** Mr. Brungardt acknowledged Kelly Phillips, student, for putting together “Hat Day” to raise money for her cousin who has a brain tumor. Parents and students also contributed money at the school dance. Kelly raised around \$1,100.

Mr. Dike acknowledged Rachel Schifferle, Chelsea Harrington, and Brooke Hentschel for being accepted as members of the Young Playwright’s Roundtable by the Coterie Theater with Mrs. Leffler’s support.

Mrs. Jorgensen and Mr. Newton acknowledged PTA for providing lunch for parent/teacher conferences. They also acknowledged Lansing High School Swing Choir for performing for the students at the elementary and intermediate schools.

- FINANCE:** Discussion was held on bond and interest funds reflecting expenditures and interest earned.

- 2004-2005 AUDIT:** Motion was made by Mr. Bode, seconded by Mr. Gephart, and the vote was 6-0 in favor to accept the revised audit from Bogner and Long for the 2004-2005 school year.

WILSON & COMPANY: Motion was made by Mr. Bode, seconded by Mr. Nicholas, and the vote was 6-0 in favor to table approval of the design and development package until February 20, 2006.

LANSING MIDDLE SCHOOL ASSESSMENT RESULTS:

Mr. Magner and Mr. Douglas, School Improvement Co-chairs, presented to the Board the 2005 Kansas Assessment results in Reading, Math, and Writing.

2006-2007 CALENDAR: A draft of the 2006-2007 school year calendar was discussed.

DEERE PLACE DAYCARE AGREEMENT:

Motion was made by Mr. Nicholas, seconded by Ms. Alsdurf, and the vote was 6-0 in favor to approve the Agreement for the 2006-2007 school year to provide building spaces for A Deere Place Daycare.

FACILITIES USE REQUEST:

Motion was made by Mr. Gephart, seconded by Mr. Nicholas, and the vote was 6-0 in favor to approve the LHS softball team's facilities use request and to waive the custodial fees associated with the MAYB basketball tournament April 8 and 9, 2006.

Motion was made by Mr. Bode, seconded by Mr. Nicholas, and the vote was 5-1, with Mr. Gephart opposing, to approve the USSSA baseball team's facilities use request and to waive the usage and custodial fees associated with the team's practices. Practices are to be held on Tuesday nights starting February 21 through May 9 if weather does not permit practice to be held outside.

AMEND POLICY FDC: Motion was made by Mr. Bode, seconded by Ms. Alsdurf and the vote was 6-0 in favor to amend policy FDC.

JOINT BOARD/CITY MEETING:

Motion was made by Mrs. Gowdy, seconded by Ms. Alsdurf, and the vote was 6-0 in favor to approve the Joint Board/City meeting to be held on April 10, 2006 at 6:00 P.M. before the regularly scheduled Board of Education meeting.

PARENT/TEACHER CONFERENCES:

Report illustrating parent participation in parent/teacher conferences on February 1st and 2nd was discussed.

EXECUTIVE SESSION:

At 9:17 P.M., motion was made by Mr. Bode, seconded by Mrs. Gowdy, and the vote was 6-0 in favor to enter Executive Session at 9:25 P.M., after an 8 minute break, for the purpose of discussing personnel matters for non-elected personnel to protect the privacy interests of identifiable individuals and to discuss negotiations to protect the public interest in negotiating a fair and equitable contract.

Returned to regular session at 9:55 p.m.

Motion was made by Mr. Gephart, seconded by Mr. Bode, and the vote was 4-0 (Mrs. Stevenson and Ms. Alsdurf not present) in favor to enter Executive Session for 15 minutes at 9:57 P.M. for the purpose of discussing personnel matters for non-elected personnel to protect the privacy interests of identifiable individuals and to discuss negotiations to protect the public interest in negotiating a fair and equitable contract.

Returned to regular session at 10:12 P.M.

PERSONNEL:

Motion was made by Mr. Bode, seconded by Mr. Nicholas, and the vote was 6-0 in favor to accept the resignation of HS English/Speech Teacher, Ken Church.

Motion was made by Mrs. Gowdy, seconded by Ms. Alsdurf, and the vote was 6-0 in favor to accept the resignation of HS Boys Tennis Coach, Bryan Shelley.

Motion was made by Mr. Bode, seconded by Mrs. Gowdy, and the vote was 6-0 in favor to appoint Rachel Elkins to the HS Boys Tennis Coach position.

Motion was made by Mr. Bode, seconded by Ms. Alsdurf, and the vote was 6-0 in favor to approve the four donated sick days to Jessica Asbury, Elementary Teacher.

Motion was made by Mrs. Gowdy, seconded by Mr. Gephart, and the vote was 6-0 in favor to extend the contracts of Steve Dike, Kerry Brungardt, Jan Jorgenson, Tim Newton, Mike Bogard, Brooks Jenkins, and Gary Mattingly until June 30, 2008.

SPECIAL BOARD MEETING:

Motion was made by Mr. Bode, seconded by Mrs. Stevenson, and the vote was 6-0 in favor to hold a Special Board Meeting in the Lansing Middle School Choir Room, February 20, 2006 at 7:00 P.M.

ADJOURN:

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

The meeting adjourned at 10:17 p.m.