

MINUTES OF REGULAR BOARD MEETING, FEBRUARY 15, 2005, 7:00 P.M.

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

MEMBERS ABSENT: Mr. Gephart

OTHERS PRESENT: Dr. Bagby, Dr. Hughes, Doniaell Brandt, Steve Dike, Kerry Brungardt, Jan Jorgenson, Tim Newton, Brooks Jenkins, Dale Bohannon, Debbie Deere, Ed Humphreys, Matthew Humphreys, Robyn Dorf, Tera Cameron, Dick Cameron, Mike Nielson, Gelin Liao, Linda Leffler, Joe Douglas, Adrienne Newell, Katie Bean, Chris Aus, Gary Aus.

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

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.

Recommendation: Tim St. Martin, custodian

ACKNOWLEDGMENTS: Mr. Dike acknowledged the wrestling team for placing 2nd in Kaw Valley League Tournament at Santa Fe Trail.

Mr. Lyon acknowledged the Lansing High School Swing Choir for their outstanding performance and for hosting the Valentines Day Dinner.

Mrs. Gowdy acknowledged the Forensics Team for a great job they are doing in their tournaments.

Dr. Hughes acknowledged Dale Bohannon and his staff for getting the facilities ready for the Lansing Educational Foundation Breakfast. Also acknowledged were Lansing High School Leadership and National Honor Society for serving at the breakfast.

Mr. Brungardt acknowledged Lansing Middle School students, Chelsea Harrington 2nd, Marita Meyer 3rd, and Josh Martin, for their performance in the Leavenworth County Spelling Bee Contest.

DECLARE SUPRLUS: Motion was made by Mr. Bode, seconded by Mr. Lyon, and the vote was 6-0 in favor to declare 1991 Buick as surplus.

AMEND AGENDA: Motion was made by Mr. Kochenour, seconded by Mr. Lyon, and the vote was 6-0 in favor to amend agenda moving High School Course/Curriculum Changes for 2005-06 school year (6.2), ahead of China Trip (5.1).

HIGH SCHOOL COURSE/CURRICULUM CHANGES FOR 2005-2006

Motion was made by Mr. Kochenour, seconded by Mr. Rickard and the vote was 6-0 in favor to accept High School Course/Curriculum changes for the 2005-2006 school year.

CHINA TRIP:

Chris Aus and Dick Cameron presented to the Board why we need to develop international relations with China and why we want students to be involved in expanding their knowledge about China. Dr. Hughes presented to the Board the State of Kansas Social Studies Standards as they relate to international studies. Mr. Dike addressed the logistics of the potential exchange of students and teachers with China.

LANSING MIDDLE SCHOOL ASSESSMENT RESULTS:

Mr. Magner and Mr. Douglas, School Improvement Co-chairs, presented to the Board the 2004 Kansas Assessment results in Reading, Math, and Writing.

LANSING EDUCATIONAL FOUNDATION:

The job description approved by the Board (September 7, 2004) for the Director of the Lansing Educational Foundation Fund as well as the organization's by-laws were discussed.

DEERE PLACE DAYCARE AGREEMENT:

Motion was made by Mr. Rickard, seconded by Ms. Alsdurf and the vote was 6-0 in favor to approve the Agreement for the 2005-2006 school year to provide building spaces for A Deere Place Daycare.

LACROSSE FACILITIES USE REQUEST:

Motion was made by Mr. Bode, seconded by Mr. Lyon and the vote was 6-0 in favor to approve the County Lacrosse Facilities Use Request with the third game to be worked out to not cause conflict with the high school soccer schedule.

BOOSTER CLUB FACILITIES USE REQUEST:

Motion was made by Mr. Bode, seconded by Mr. Kochenour and the vote was 6-0 in favor to approve the Booster Club's Facilities Use Request and to waive the usage and janitorial fees associated with the MAYB basketball tournament in June 2005.

REQUEST FOR DONATED SICK LEAVE:

Motion was made by Mr. Bode, seconded by Mr. Kochenour and the vote was 6-0 in favor to approve John Wendel's request for 10 donated sick days from the classified staff sick leave pool.

OUT OF DISTRICT STUDENTS:

Motion was made by Mrs. Gowdy, seconded by Mr. Kochenour and the vote was 6-0 in favor to approve the out of district applications to finish this academic school year.

2005-2006 CALENDAR: A draft of the 2005-2006 school year calendar was discussed.

PARENT/TEACHER CONFERENCES:

Report illustrating parent participation in parent/teacher conferences on February 2nd and 3rd was discussed.

PERSONNEL:

Motion was made by Mr. Kochenour, seconded by Mr. Lyon and the vote was 6-0 in favor to accept Mr. Arts' retirement.

EXECUTIVE SESSION:

Motion was made by Mrs. Gowdy, seconded by Mr. Lyon, and the vote was 6-0 to enter Executive Session for 15 minutes at 8:43 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 8:57 p.m.

PERSONNEL:

Motion was made by Mr. Bode, seconded by Mr. Rickard and the vote was 6-0 in favor to extend the contracts of Donna Hughes, Steve Dike, Kerry Brungardt, Jan Jorgenson, Tim Newton, Mike Bogard, Brooks Jenkins, Jeff Andrews, and Gary Mattingly until June 30, 2007.

ADJOURN:

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

The meeting adjourned at 9:06 p.m.