

## **MINUTES OF REGULAR BOARD MEETING, JANUARY 10, 2005, 7:00 P.M.**

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

**OTHERS PRESENT:** Dr. Bagby, Dr. Hughes, Doniaell Brandt, Jeff Andrews, Steve Dike, Kerry Brungart, Jan Jorgenson, Tim Newton, Dale Bohannon, Rob Nicholas, Debra Hutton, Jeff & Patty Oxendine, Debbie Beall, Micha White, Mary Ann Austin.

**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 7-0 in favor to approve the adoption of the agenda and approval of the consent agenda.

**ACKNOWLEDGMENTS:** Mrs. Jorgenson acknowledged Nathan Algarra for winning the Geographic Bee sponsored by National Geographic. On April 1<sup>st</sup>, Nathan will go to the state competition where he will have a chance to win a trip to Washington D.C. and a \$25,000 scholarship.

Mr. Brungart acknowledged the Class of 2008 for being awarded Certificate of Recognition as part of the 3<sup>rd</sup> Annual Challenge Awards from the Confidence in Kansas Public Education Task Force. This award recognizes schools for outstanding achievement and uncommon accomplishment based Kansas Assessment results from 2004 and other qualifying factors. Lansing Middle School has been honored as a result of its performance on the 8<sup>th</sup> grade reading assessment.

January is School Board Appreciation Month and Dr. Bagby acknowledged Lansing School Board Members thanking them for their commitment and hard work for serving on the Board.

Mr. Dike acknowledged Dale Bohannon and the maintenance/custodial staff for preparing the high school, after the waterline break, for students to return to school as scheduled. He also acknowledged the Site Council for Teacher Appreciation Luncheon.

Mrs. Gowdy acknowledged Gary Mattingly for his hard work in rescheduling school activities and events due to the waterline break.

**BOND ELECTION:** Greg Vahrenberg discussed the potential financing plan for the upcoming bond issue.

**WATERLINE BREAK:** Dale Bohannon discussed the waterline break that occurred on December 21, 2004.

**AIR QUALITY:** Dr. Bagby discussed the duct cleaning that was done over the winter break to help the air quality.

**INTERMEDIATE SCHOOL PEER MEDIATION:**

Intermediate School Counselor, Marianne Walker, and students Kyle Hyde and Sara Oxendine presented the process of solving conflicts that arise in classrooms during the school day and what the role of a peer mediator plays for each classroom at the intermediate school.

**LANSING ELEMENTARY SCHOOL IMPROVEMENT PLAN:**

Mr. Newton presented to the Board the Lansing Elementary School Improvement Plan.

**INTERMEDIATE SCHOOL REPORT CARD:**

Mrs. Jorgenson presented to the Board the Lansing Intermediate School Report Card.

**RACISM POLICY:**

Motion was made by Mr. Kochenour to table the Racial Harassment Policy. Motion was withdrawn due to lack of second. Motion was made by Mr. Kochenour, seconded by Mr. Lyon and the vote was 7-0 in favor to approve Racial Harassment Policy.

**PERSONNEL:**

Motion was made by Mr. Kochenour, seconded by Mrs. Gowdy, and the vote was 7-0 in favor to accept the retirement of Cheryl Lents, 1<sup>st</sup> Grade Teacher and resignation of Bob Santee, 6<sup>th</sup> Grade Language Arts Teacher.

**EXECUTIVE SESSION:**

Motion was made by Mrs. Gowdy, seconded by Mr. Kochenour, and the vote was 7-0 to enter Executive Session for 30 minutes at 8:51 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 9:21 p.m.

**SUPERINTENDENT CONTRACT:**

Motion was made by Mrs. Gowdy, seconded by Mr. Kochenour, and the vote was 7-0 in favor to extend Dr. Bagby's contract for one year.

**RESCHEDULE NEXT BOARD MEETING:**

Motion was made by Mr. Bode, seconded by Mr. Kochenour, and the vote was 7-0 in favor to move the next board meeting from Monday, February 14, 2005 to Tuesday, February 15, 2005.

**ADJOURN:**

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

The meeting adjourned at 9:28 p.m.