

MINUTES OF REGULAR BOARD MEETING – January 14, 2008 at 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
Member Absent	Dr. Courtney
Others Present	Dr. Bagby, Dr. Hughes, Dale Bohannon, Jeff Andrews, Doniaell Brandt, Steve Dike, Jan Jorgensen, Jane Sparks, Janet Emerson, John Bennett, Helen Bennett, Bernd Ingram
1.0 <u>Adoption of Agenda and Approval of the Consent Agenda</u>	Motion was made by Mr. Hauver, seconded by Mrs. Stevenson, and the vote was 6-0 in favor to adopt the agenda and approve the consent agenda as amended. Addition: Resignation of Mindy Newby, MS Counseling Secretary.
<i>Additions to the Agenda –</i>	
1.1 Minutes – December 10, 2007	
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	
1.7 Resignations	
1.8 Appointments	Regina Marshall, 3-hr. EL Cook
2.0 <u>Public Presentations</u>	
2.1 Hearing of Audience	Hithergreen Parking issue addressed by Mr. Bennett and Mr. Sparks
2.2 Acknowledgements	Mr. Dike acknowledged Edwin Fluevog and Stephen Long for making Kansas All State Band. They were selected from over 1,000 students. Mr. Newton acknowledged PTA's successful Breakfast with Santa event. Mrs. Gowdy acknowledged Dr. Bagby for hosting the Leadership Economic Development Day, Jan Zoellner for organizing the breakfast, and Dale Bohannon for the tour of the new elementary school.
3.0 <u>Finance</u>	
3.1 Construction Fund Report	An update was provided on the construction fund.
3.2 Pay Applications – Construction	Motion was made by Dr. Whitlow, seconded by Mrs. Stevenson, and the vote was 6-0 in favor to approve the pay applications as presented.
4.0 <u>Buildings, Grounds, and Equipment</u>	
4.1 Construction Phase Report	Construction phase documents were provided and discussed.
5.0 <u>Curriculum and Instruction</u>	
5.1 Administrative Reports	No discussion
5.2 District Report Card	Dr. Hughes presented the District Report Card.
6.0 <u>Board of Education</u>	
6.1 District Calendar 2008-2009 – Draft	A draft district calendar for the 2008-2009 school year was presented to provide all faculty and staff

for review. All feedback and comments are compiled and considered before recommending that the Board adopt the calendar. Adoption of the calendar is planned for the March Board meeting.

Executive Session

Motion was made by Mrs. Gowdy, seconded by Dr. Whitlow, and the vote was 6-0 in favor to enter into executive session at 8:00 P.M. not to exceed 25 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 8:25 P.M.

Motion was made by Mrs. Gowdy, seconded by Mr. Nye, and the vote was 4-0 (Dr. Whitlow and Mr. O'Donnell not present) in favor to enter into executive session at 8:27 P.M. not to exceed 15 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 8:47 P.M.

7.0 Personnel

7.1 Retirements

Motion was made by Mrs. Gowdy, seconded by Mr. Nye, and the vote was 6-0 in favor to accept the retirement of Linda Hume – Kindergarten Teacher and Lilly Dorsey – 3rd Grade Teacher,

7.2 Substitute Teacher List

Motion was made by Mrs. Gowdy, seconded by Mrs. Stevenson, and the vote was 6-0 in favor to accept the substitute teacher list as presented.

7.3 Superintendent Evaluation and Contract Extension

Motion was made by Mrs. Gowdy, seconded by Mrs. Stevenson, and the vote was 6-0 in favor to extend Dr. Bagby's contract through 2009-2010 school year.

7.4 Negotiations

No discussion

8.0 Other Discussion Items

None

9.0 Adjournment

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

The meeting adjourned at 8:55 P.M.