

**MINUTES OF REGULAR BOARD MEETING, JANUARY 9, 2006, 7:00 P.M.**

**MEMBERS PRESENT:** Mr. Bode, Mrs. Gowdy, Mrs. Stevenson, Mr. Nicholas, Dr. Courtney, Mr. Gephart

**MEMBERS ABSENT:** Mrs. Gowdy

**OTHERS PRESENT:** Dr. Bagby, Dr. Hughes, Doniaell Brandt, Jeff Andrews, Steve Dike, Mike Bogard, Kerry Brungardt, Tim Newton, Dale Bohannon, Debra Hutton, Connie Evans, Salena Corkill.

**CALL TO ORDER:** Mr. Bode called the meeting to order at 7:00 p.m.

**CONSENT AGENDA:** Motion was made by Mr. Bode, seconded by Ms. Alsdurf, and the vote was 6-0 in favor to approve the adoption of the agenda and approval of the consent agenda as amended.

Add: Recommendation of Fonda Wells – HS Library Aide

**ACKNOWLEDGMENTS:** Mr. Newton acknowledged three of the elementary teachers that have been nominated for the Disney Teacher Award.

Mr. Nicholas acknowledged Adam New for making Kansas All-State Honor Band.

Mr. Bode acknowledged the Lansing Alumni Association for the dedication ceremony naming the high school gymnasium after Earl Johnsmeyer's.

Mrs. Gowdy arrived at 7:03 P.M.

Dr. Bagby acknowledged Mrs. Gowdy for being recognized by Kansas Association of School Boards for receiving credits earning Level I Boardmanship.

**WILSON & COMPANY UPDATE:**

The Board reviewed the written update on the progress of the design and development phase.

**ADMINISTRATIVE REPORTS:** The Board reviewed administrative reports provided by school administrators.

**HIGH SCHOOL COURSES/CURRICULUM CHANGES FOR 2006-2007:**

Motion was made by Mr. Nicholas, seconded by Dr. Courtney, and the vote was 7-0 in favor to accept the high school course/curriculum changes for the 2006-2007 school year; adding In-house Training, Jazz Ensemble, and Lifetime Fitness.

**LES/LIS QPA REPORTS:** Mr. Newton, Mrs. Evans, and Ms. Corkill presented material on QPA for both the elementary and intermediate schools.

**DISTRICT CALENDAR 2006-2007 - DRAFT:**

The Board reviewed the draft of the 2006-2007 school year calendar.

**STUDENT REQUEST FOR WAIVER OF OUT OF DISTRICT ENROLLMENT APPLICATIONS (3):**

Motion was made by Mrs. Gowdy, seconded by Ms. Alsdurf, and the vote was 7-0 in favor to waive policy JBC-R and allow three out of district student requests.

**EXECUTIVE SESSION:** Motion was made by Mr. Bode, seconded by Mr. Nicholas, and the vote was

7-0 to enter Executive Session for 35 minutes at 8:10 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 8:45 p.m.

**PERSONNEL:**

Motion was made by Mr. Bode, seconded by Mr. Gephart, and the vote was 7-0 in favor to approve Lee Matzeder as high school girls softball coach.

Motion was made by Mr. Nicholas, seconded by Mrs. Stevenson, and the vote was 7-0 in favor to approve Mrs. Cappel as high school assistant track coach.

**SUPERINTENDENT CONTRACT:**

Motion was made by Mr. Bode, seconded by Mr. Gephart, and the vote was 7-0 in favor to extend Dr. Bagby's contract through the 2007-2008 school year.

**ADJOURN:**

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

The meeting adjourned at 8:51 p.m.