

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

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

OTHERS PRESENT: Dr. Bagby, Dr. Hughes, Mr. Newton, Doniaell Brandt, Jeff Andrews, Dale Bohannon, June Foley Loren Russell, Laura Barnes, Wil Barnes, Priscilla LoPresti, Ted LoPresti, Carol Page, Betty Klinedinst, Andrew Brickson, Paul Dorsey.

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

ELECTION OF OFFICERS: Motion was made by Mr. Gephart, seconded by Mrs. Gowdy, and the vote was 7-0 in favor to appoint Mr. Bode as Board President.

Motion was made by Mr. Gephart, seconded by Mr. Bode, and the vote was 7-0 in favor to appoint Mrs. Gowdy as Board Vice President.

CONSENT AGENDA: Motion was made by Mrs. Gowdy, seconded by Mr. Nicholas, and the vote was 7-0 in favor to adopt agenda as amended adding to Personnel 7.2 Sheila Martin and 7.3 Jennifer Kolb, teacher and to approved the Consent Agenda items and the Organization Appointments.

Appoint:

Doniaell Brandt as Clerk of the Board

Jan Zoellner as Assistant Clerk of the Board

Christine Smith as Treasurer of the Board

Nancy Rader as Assistant Treasurer of the Board

Insurance Agent of Record – Reilly & Sons

Purchasing Agent – Randal Bagby

Employee Background Check Officer – Randal Bagby

District Administrator for Title IX and Section 504 Civil Rights – Randal Bagby

District ADA Coordinator – Randal Bagby

District Coop Board Coordinator – Randal Bagby

District Title I, Title VI, and Consolidated Grant Supervisor – Donna Hughes

Open Records Information Officer – Donna Hughes

Homeless Student Coordinator – Donna Hughes

KPERS Agent – Doniaell Brandt

Custodian of Open Records – Doniaell Brandt

Health Insurance Representative – Randal Bagby and Christine Smith

Designated representatives to determine when to pay utilities and obligations where a penalty or discount may occur – Randal Bagby and Christine Smith

Building principals reporting violations of compulsory attendance law to superintendent

High School – Steve Dike

Middle School – Kerry Brungardt

Intermediate School – Jan Jorgensen

Elementary School – Tim Newton

Building principals authorized to suspend and expel students, set up and supervise activity funds (including gate receipts), supervise building funds, custodian of student records, and building safety officers:

High School – Steve Dike

Middle School – Kerry Brungardt

Intermediate School – Jan Jorgensen

Elementary School – Tim Newton

Authorized representative to apply for and process federal funds – Randal Bagby

Food Service Program Representative, District Hearing Officer – Debbie Hill and Randal Bagby

Person responsible for determining free/reduced applications – Doniaell Brandt

Asbestos Management Plan Officer – Dale Bohannon

Official newspaper – *Leavenworth Times*

Designation of depository of funds – Citizens National Bank & MidAmerican Bank & Trust Co.

Adopted 1,116 hour policy

Destroy records according to 72-5369

Employee mileage at same rate as State @ \$.40/mile for the 2005-2006 school year

\$.25 per page fee for copy of records

Disallow pledging first and second mortgages for security of deposit of district funds

Adopted the annual waiver of requirements for generally accepted accounting principles

Resolution rescinding all actions by the Board which establish policy during the previous school year and adopt the present policy manual for 2005-2006 school year.

Resolution to Establish Petty Cash Accounts and designate individuals responsible

Elementary School - \$1,000/Principal

Intermediate School - \$1,000/Principal

Middle School - \$1,500/Principal

High School - \$1,500/Principal

Central Office - \$1,500/Superintendent

Resolution to appoint hearing officer (s) to hear appeal of suspension or expulsion determination

Resolution for Annual Asbestos Inspection

Resolution to create Activity Funds

Resolution to establish Regular Meeting dates

Resolution to establish Home Rule by Board of Education

Approved Immunization Policy

Administrators National Convention Rotation

Approved Waiver of Textbook Fees for Students Approved for Free Lunches

ACKNOWLEDGMENTS: Mr. Newton acknowledged Dale Bohannon and the custodial/maintenance crew for their hard work on updating and cleaning the elementary school.

Mr. Bode recognized Mrs. Gowdy for her leadership role as Board President.

Mr. Bode acknowledged the community for support of Lansing Daze and the 4th of July firework show.

Mrs. Gowdy acknowledged the Lansing Educational Foundation Advisory Board for providing refreshments in recognition of the new board members.

BUDGET HEARING DATE:

Motion was made by Mrs. Gowdy, seconded by Ms. Alsdurf and the vote was 7-0 in favor to set a budget hearing date for August 8, 2005 at 6:30 pm, before the regular board meeting at 7:00 pm.

PROPOSAL TO DEDICATE HS GYM:

Motion was made by Mr. Bode, seconded by Mrs. Gowdy, and the vote was 7-0 in favor to approve naming the Lansing High School Gym after Earl Johnsmeyer.

FUEL BID:

Motion was made by Mrs. Gowdy, seconded by Mr. Gephart, and the vote was 7-0 in favor to accept the bid from Leavenworth COOP for fuel during the 2005-2006 school year at five (5) cents under pump price.

EXECUTIVE SESSION:

Motion was made by Mr. Bode, seconded by Mr. Gephart, and the vote was 7-0 in favor to enter Executive Session for 10 minutes at 7:50 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 8:03 p.m.

PERSONNEL:

Motion was made by Mrs. Gowdy, seconded by Dr. Courtney, and the vote was 7-0 in favor to approve Lee Matzeder, Elementary P.E. teacher; Sheila Martin, Middle School Math/Science teacher; Jennifer Kolb, Middle School Science/Literature teacher.

ADJOURN:

Motion was made by Mr. Bode, seconded by Ms. Alsdurf, and the vote was 7-0 in favor of adjournment.

The meeting adjourned at 8:05 p.m.

