

MINUTES OF REGULAR BOARD MEETING JULY 10, 2006 AT 7:00 P.M.

Call to Order and Roll Call	Mr. Bode called the meeting to order at 7:00 P.M.
Members Present	Mr. Bode, Mrs. Gowdy, Mr. Nicholas, Mrs. Stevenson, Dr. Courtney, Mr. Gephart
Others Present	Dr. Bagby, Dr. Hughes, Jeff Andrews, Nancy Rader, Dale Bohannon, Jon Plummer, Bruce Mortimer, Brian Duncan, Dr. Whitlow, Stuart Lyon, Sue Lednicki, Joe Walden
Organization of Board for 2006-2007	<p>Motion was made by Mrs. Stevenson, seconded by Mr. Bode, and the vote was 5-0 in favor to nominate Mrs. Gowdy as board president.</p> <p>Motion was made by Mrs. Gowdy, seconded by Mr. Bode, and the motion failed 1-5 to nominate Mrs. Stevenson as board vice president.</p> <p>Motion was made by Mr. Gephart, seconded by Dr. Courtney, and the vote was 5-0 in favor to nominate Mr. Nicholas as board vice president.</p>
Interview Board Candidate Applicants	Motion was made by Mr. Bode, seconded by Mr. Gephart, and the vote was 6-0 in favor to appoint Dr. Richard Whitlow as Board Member.
1.0 <u>Adoption of Agenda and Approval of the Consent Agenda</u>	Motion was made by Mr. Nicholas, seconded by Mrs. Stevenson, and the vote was 6-0 in favor to approve the consent agenda as amended.
<i>Additions to the Agenda –</i>	ADD: 6.3 Fuel Bid Construction Reports/Cash Summary
1.1 Minutes – June 12, 2006, June 19, 2006 and June 28, 2006	
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:	Karen Good – MS Secretary Lori Murphy – LHS Applied Studies/Aide
1.8 Appointments:	
1.9 Organizational Appointments:	
Clerk of the Board	Doniaell Brandt
Assistant Clerk of the Board	Jan Zoellner
Treasurer	Christine Smith
Assistant Treasurer	Nancy Rader
Insurance Agent of Record	Reilly & Sons Insurance
Purchasing Agent	Randal Bagby
Employee Background Check Officer	Randal Bagby
District Compliance Coordinator for Federal Anti-Discrimination laws	Randal Bagby

including Title VI, Title VII, Title IX and Section 504

District Coop Board Rep	Randal Bagby
District Titles I, IIA, IID, IV, V, P.A.T. & LCP 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 Representatives	Randal Bagby & Christine Smith
Designate representatives to determine when to pay utilities & obligations where a penalty or discount may occur.	Randal Bagby & Christine Smith
Designate individuals in each building as truancy officers.	HS – Steve Dike, MS – Kerry Brungardt, INT– Jan Jorgensen, & EL– Tim Newton
Designate individuals authorized to suspend & students, set up & supervise activity funds (including gate receipts), supervise building funds, custodian of student records, & building safety officers	HS – Steve Dike, MS – Kerry Brungardt, INT – Jan Jorgensen, & EL – Tim Newton
Designate authorized representative to apply for & process federal funds	Randal Bagby
Designate Food Service Program Representative & Hearing Officer	Randal Bagby & Debbie Hill
Designate person responsible for determining free/reduced applications	Doniaell Brandt
Designate Asbestos Management Plan Officer	Dale Bohannon
Designate official newspaper for publication of school notices	<i>The Leavenworth Times</i>
Designation of depository of funds	Citizens National Bank, MidAmerican Bank & Trust Co., & First National Bank
Adopt 1,116 hours or 186 day school year	1,116
Review records in storage for possible destruction of old records	
Establish employee mileage rate for reimbursement	2006-07 - \$.43
Establish \$.25 per page fee for copy of records	
Disallow pledging of first and	

second mortgages for
security of deposit of
district funds

Adopt the annual waiver of
requirements for generally
accepted accounting
principles – Enclosure

Resolution rescinding all actions
by the Board which establish
policy during the previous school
year & adopt the present policy
manual for the 2006-07 school
year - Enclosure

Resolution to establish Petty
Cash Accounts & designate
individuals responsible –
Enclosure

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

Resolution to create Activity
Funds - Enclosure

Resolution to establish Regular
Board meeting dates-Enclosure

Resolution to establish Home
Rule by Board of Education –
Enclosure

Resolution – Asbestos Annual
Inspection - Enclosure
Review Immunization Policy –
Enclosure

Administrators National
Convention Rotation–Enclosure

Approve waiver of textbook fees
for students approved for free
lunches - Enclosure

2.0 Public Presentations

2.1 Hearing of Audience None

2.2 Acknowledgements Mrs. Lednický acknowledged the board for having the confidence in her and the students of FBLA and allowing them to attend the FBLA National Convention.

The Board acknowledged the success of the FBLA program and Mr. Bode thanked Pleasant Ridge for their part in helping our district develop our FBLA program.

3.0 Finance

3.1 Budget and School Finance Motion was made by Mrs. Gowdy, and seconded by Dr. Courtney, and the vote was 7-0 in favor to set the 2006-2007 Budget Hearing for August 14, 2006, at 6:30 P.M. before the regularly scheduled board meeting.

3.2 Construction Fund Report An update was provided on the Construction Fund.

July 25th 10:00 A.M. – Pre bid meeting at the middle school

4.1 Wilson & Company

Aug 15th 2:00 P.M. – Bid opening at the middle school
Motion was made by Mr. Bode, seconded by Dr. Courtney,
and the vote was 6-0 in favor to approve the plan
documents.

5.0 Curriculum and Instruction

6.0 Board of Education

6.1 District Surplus

Motion was made by Mr. Bode, seconded by Mrs.
Stevenson, and the vote was 6-0 in favor to approve the
1993 Gravely Mower, Mobil Mixer, and Front Loader Bucket
as surplus.

6.2 1994 Grasshopper Mower
Bid

Motion was made by Mr. Nicholas, seconded by Dr.
Courtney, and the vote was 6-0 in favor to accept the
highest bid from Robin Wolnick in the amount of \$2,525.00 .

6.3 Fuel Bid

Motion was made by Mr. Gephart, seconded by Dr.
Courtney, and the vote was 6-0 in favor to approve the fuel
bid from Leavenworth County Coop.

6.4 Legal Services

Motion was made by Mrs. Gowdy, seconded by Mr.
Gephart, and the vote was 6-0 in favor to approve legal
services from Mr. Curran at \$110.00 per hour for 2006-07
school year.

6.5 Disposal Services

Motion was made by Mr. Bode, seconded by Dr. Courtney,
and the vote was 6-0 in favor to approve Deffenbaugh
Disposal Services with an increase of 5% (\$1.70 to \$1.79)
per yard for the 2006-07 school year.

6.6 Pest Control Bid

Motion was made by Mr. Bode, seconded by Mr. Gephart,
and the vote was 6-0 in favor to accept the bid from
Schendel Services, Inc. in the amount of \$2,868.00 with a
10% discount for prepay for one year (\$2,581.20) and extra
service cost per man hour at \$50.00.

7.0 Personnel

Executive Session for Personnel

8.0 Other Discussion Items

Mr. Gephart thanked Mr. Bode for his service as Board
President and thanked Mrs. Gowdy and Mr. Nicholas for
taking on the president and vice president positions.

9.0 Adjournment

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

The meeting adjourned at 7:55 P.M.

Future Board Meeting Dates (Pending Board Approval):

August 14, 2006
September 11, 2006
October 10, 2006
November 13, 2006
December 11, 2006

January 8, 2007
February 12, 2007
March 12, 2007
April 9, 2007
May 14, 2007

June 11, 2007
July 9, 2007