

MINUTES OF REGULAR BOARD MEETING – March 10, 2008, 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, Dr. Whitlow, Dr. Courtney Bob Nye, Beth Stevenson, Rich Hauver, Rich O'Donnell

Others Present

Dr. Bagby, Steve Dike, Kerry Brungardt, Dale Bohannon, John Gable, John Young, Jason Crum, Mary Alice Schroeger, Vickie Kelly, Bianca Elliott, Jim Elliott, Jan Zoellner, Jeff Andrews

1.0 Adoption of Agenda and Approval of the Consent Agenda

Additions to the Agenda –

- 1.1 Minutes – February 11, 2008
- 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
- 1.9 Retirement

Motion was made by Dr. Courtney, seconded by Mr. Nye, and the vote was 7-0 in favor to adopt the agenda and approve the consent agenda as amended.

Add:

- 6.6 Additional Assistant HS Softball Coach
- 7.1 Resignation – Steve Magner, MS Social Studies Teacher

Move:

Trip to Kingdom of Saudi Arabia and Playground Bid after Public Presentation

2.0 Public Presentation

- 2.1 Hearing of Audience

None

- 2.2 Acknowledgements

Mr. Dike acknowledged the steering team and staff for participating in the accreditation visit.

Mr. Brungardt acknowledged the 6th and 8th grade students on their preliminary reading assessment results. Both grades look very good.

Dr. Bagby acknowledged the elementary staff for pulling together during the loss of Shelly Brammer and Mr. Newton's absence.

- 5.2 Trip to the Kingdom of Saudi Arabia Presentation

Bianca Elliott reported on her 10 day trip to the Kingdom of Saudi Arabia with an emphasis of how she will be using her experiences in the classroom, community

and peers. She also presented a gift to the Board and the Lansing High School Library.

6.1 Elementary School Playground Bid

Motion was made by Mrs. Stevenson, seconded by Mr. Hauver, and the vote was 7-0 in favor to accept the most appropriate bid from AB Creative in the amount of \$126,240.00.

3.0 Finance

3.1 Construction Fund Report

An update was provided on the construction fund.

3.2 Pay Applications - Construction

Motion was made by Mrs. Gowdy, seconded Mr. Hauver, and the vote was 7-0 in favor to approve the pay applications as presented.

4.0 Buildings, Grounds, and Equipment

4.1 Construction Phase Report

A summary of construction report documents for the last month was discussed.

5.0 Curriculum and Instruction

5.1 Administrative Reports

Information Items – no discussion

6.0 Board of Education

6.2 2008-2009 Enrollment Fees

Motion was made by Mrs. Gowdy, seconded by Mrs. Stevenson, and the vote was 7-0 in favor to approve the enrollment fees at the same rate as this year.

6.3 2008-2009 District Calendar

Motion was made by Mr. O'Donnell, seconded by Mrs. Stevenson, and the vote was 7-0 in favor to approve 2008-2009 calendar as presented.

6.4 Summer School Proposal

Motion was made by Mrs. Gowdy, seconded by Mrs. Stevenson, and the vote was 7-0 in favor to approve the Summer School Proposal at the cost of \$32,046.

6.5 LMS Request for Student Day Off

Motion was made by Mrs. Gowdy, seconded by Mr. O'Donnell, and the vote was 7-0 in favor to approve May 9, 2008 as a day off for MS students if they obtain the Building Standard of Excellence on at least two of the three tested areas.

7.0 Personnel

Motion was made by Mrs. Gowdy, seconded Dr. Courtney, and the vote was 7-0 in favor to enter Executive Session at 8:08 P.M. not to exceed 10 minutes (after a 5minute break) for the purpose of discussing personnel matters for non-elected personnel to protect the privacy interests of identifiable individuals, to discuss negotiations, to protect the public interest in negotiating a fair and equitable contract.

Returned to regular session at 8:23 P.M.

Motion was made by Mrs. Gowdy, seconded Mr. O'Donnell, and the vote was 4-0 in favor to enter Executive Session at 8:23 P.M., not to exceed 15 minutes, for the purpose of discussing personnel matters for non-elected personnel to protect the privacy interests of identifiable individuals, to discuss negotiations, to protect the public interest in negotiating a fair and equitable contract.

Returned to regular session at 8:38 P.M.

7.1 Resignation

Motion was made by Mrs. Gowdy, seconded by Mrs. Stevenson, and the vote was 7-0 in favor to accept the resignation of Barbara Haag, Middle School Newspaper.

Motion was "reluctantly" made by Mrs. Gowdy, seconded by Dr. Whitlow, and the vote was 7-0 in favor to accept the resignation of Steve Magner, Middle School Social Studies Teacher.

7.2 Appointments

Motion was made by Mr. Hauver, seconded by Mrs. Stevenson, and the vote was 7-0 in favor to appoint Katie Smith as the Head Lionette Sponsor.

Motion was made by Mr. O'Donnell, seconded by Mr. Nye, and the vote was 7-0 in favor to appoint Billy Dillon as the Assistant Girls Soccer Coach.

Motion was made by Mr. Hauver, seconded by Dr. Courtney, and the vote was 4-3, with Mr. O'Donnell, Mrs. Gowdy, and Mrs. Stevenson opposing to approve Mike Williams as the High School Assistant Baseball Coach.

7.3 Substitute Teacher List

Motion was made by Dr. Whitlow, seconded by Mr. Nye, and the vote was 7-0, in favor to approve the substitute teacher list as presented.

8.0 Other Discussion Items

None

9.0 Adjournment

Motion was made by Mrs. Gowdy, seconded Dr. Courtney, and the vote was 7-0 in favor for adjournment.

The meeting adjourned at 8:49 P.M.

Future Board Meeting Dates

April 14, 2008

May 12, 2008

June 9, 2008

July 14, 2008