

## MINUTES OF REGULAR BOARD MEETING, MAY 9, 2005, 7:00 P.M.

**MEMBERS PRESENT:** Mrs. Gowdy, Mr. Bode, Mr. Kochenour, Mr. Lyon, Mr. Rickard, Ms. Alsdurf,

**MEMBER ABSENT:** Mr. Gephart

**OTHERS PRESENT:** Dr. Bagby, Dr. Hughes, Doniaell Brandt, Jeff Andrews, Steve Dike, Mike Bogard, Kerry Brungardt, Jan Jorgenson, Tim Newton, Dale Bohannon, Greg Vahrenbert, Katie Bean, Bernd Ingram.

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

### **BUDGET HEARING-REPUBLISH 2004-2005 BUDGET:**

Motion was made by Mr. Bode, seconded by Mr. Lyon to approve the proposed budget for the purpose of amending the 2004-2005 budget increasing the General Fund from \$9,765,664 to \$9,895,847 due to increased FTE from 2,528 to 2,561.7.

**CONSENT AGENDA:** Motion was made by Mr. Rickard, seconded by Mr. Bode, and the vote was 6-0 in favor to approve the consent agenda adding executive session to discuss negotiations before other discussed items.

**ACKNOWLEDGMENTS:** Mr. Newton acknowledged Maisie Conrad for being selected as the State Award of Excellence winner for the primary division of the musical composition area in the Kansas PTA Reflections contest. Her work has been forwarded to national judging and her name will be published in the Kansas PTA Bulletin.

Mr. Dike acknowledged Tracy Schmidt and her students for their 2<sup>nd</sup> place win in the 4A, 5A, and 6A division at the Highland Art Day held at Highland Community College. Lansing also earned 1<sup>st</sup> place in the Art History Competition. Members of the Art History team were Alison Cain, Kelsey Fallesen, Kyle Gowdy, and Katie O'Dell. Monika Krawczyk earned 1<sup>st</sup> place in the self portrait competition.

Mr. Dike also acknowledged Sue Lednický for being named "Outstanding New Career and Technical Education Teacher" for the State of Kansas by the Kansas Association for Career and Technical Education. She will be honored at a luncheon in August for her achievements.

Mr. Brungardt invited the Board to their annual Spring Arts Fair on the 11<sup>th</sup>. The barbeque begins at 5:00, followed by the band and choir concert and ending with an ice cream social.

Mrs. Jorgensen acknowledged the PTO for providing lunch for the teachers at the elementary and intermediate in observance of Teacher Appreciation Week. She also acknowledged the music teachers for the K-8 music programs.

Mr. Lyon acknowledged the Lansing High School girls' soccer team and the great season they are having. He also acknowledged the Swing Choir's performance.

**HIGH SCHOOL GRADUATION UPDATE:**

Mr. Dike informed the Board of the graduation date and time.

**HIGH SCHOOL FBLA CLASS REPORT:**

Mrs. Lednicky along with Matt Humphreys, Stephen Fischer, Demarin Montgomery, Ashley Kings, Tarin Maley, and Samantha Mitchell members of the Future Business Leaders of America student organization reported on their accomplishments at State and qualifying for Nationals in Orlando, Florida.

Motion was made by Mr. Lyon, seconded by Mr. Bode and the vote was 6-0 in favor to permit and strongly endorse the FBLA team to go to Orlando, Florida to compete at the national competition and to continue doing fundraisers to raise money for the fees associated with going to the national competition and the Board will help out with some of the fees.

Motion was made by Mr. Lyon, seconded by Mr. Kochenour to amend the motion giving the FBLA team a dollar amount not to exceed \$500.

Mr. Rickard exited at 6:35

**AUTHORIZE DEPOSITORIES:**

Motion was made by Mr. Kochenour, seconded by Mr. Lyon and the vote was 5-0 in favor to approve Citizens National Bank, Mid-America Bank & Trust, and First National Bank of Leavenworth to be designated as depositories of USD 469 funds.

Mr. Rickard returned at 6:37

**BOND RESOLUTION:**

Motion was made by Mr. Rickard, seconded by Mr. Bode and the vote was 6-0 in favor to approve the Bond Resolution as presented.

Motion was made by Mr. Bode, seconded by Mr. Kochenour and the vote was 6-0 in favor to give permission to the superintendent in coordination with the board president to invest proceeds of the bond sale in the way it offers the most flexible way possible.

**WILSON & COMPANY:**

Wilson & Company discussed the process for construction of the new facilities, the schedule and phases from design to occupancy. The architects will begin meetings with teachers and support staff before school is out.

**CONSTRUCTION MANAGER:**

Motion was made by Mr. Lyon, seconded by Mr. Kochenour and the vote was in favor 6-0 to approve the use of a construction manager for the new school and high school auditorium project.

Motion was made by Mr. Rickard, seconded by Mr. Bode and the vote was 6-0 in favor to use JE Dunn Construction as the construction manager for the new school and high school auditorium project.

**ASPHALT BID:**

Motion was made by Mr. Bode, seconded by Mr. Lyon and the vote was 6-0 in favor to approve the lowest bid submitted by McConnell &

Associates Cooperation.

**FACILITY PLANNING MEETING:**

Motion was made by Mr. Rickard, seconded by Mr. Kochenour and the vote was 6-0 in favor to schedule a special planning meeting on May 23, 2005 at 7:00 P.M. for the purposes of facility planning and roof repair.

**ADDITIONAL BAND STAFF PROPOSAL:**

Motion was made by Mrs. Gowdy, seconded by Mr. Lyon and the vote was 6-0 in favor to add a band director at Lansing Middle School to also serve as an assistant band director for Lansing High School.

Motion was made by Mr. Rickard, seconded by Mr. Lyon and the vote was 5-1 with Mr. Bode opposing to eliminate the music department aide position.

**OUT OF DISTRICT STUDENTS:**

Motion was made by Mr. Kochenour, seconded by Ms. Alsdurf and the vote was 6-0 to approve the out of district students as presented.

**PAT BUDGET:**

Motion was made by Mr. Rickard, seconded by Mr. Bode and the vote was 6-0 in favor to approve the Parents as Teachers budget as presented.

Mr. Bode exited at 8:20

**UNIVERSITY OF ST. MARY FACILITIES REQUEST:**

Motion was made by Mr. Kochenour, seconded by Ms. Alsdurf and the vote was 5-0 in favor to approve the facilities request from University of St. Mary.

Mr. Bode returned at 8:21

**DONATION TO 5<sup>TH</sup> GRADE TEACHERS:**

Motion was made by Ms. Alsdurf, seconded by Mr. Lyon and the vote was 6-0 in favor to accept the \$250.00 donation from Mrs. Kollenberg with the designation for 5<sup>th</sup> grade.

**STUDENT HANDBOOKS:**

Motion was made by Mr. Bode, seconded by Ms. Alsdurf and the vote was 6-0 in favor to approve student handbooks as presented.

**STUDENT ENROLLMENT FEES:**

Motion was made by Ms. Alsdurf, seconded by Mr. Lyon and the vote was 6-0 in favor to approve student enrollment fees as presented. Not changing from 04-05

**SUBSTITUTE TEACHER PAY:**

Motion was made by Mr. Rickard, seconded by Mr. Kochenour, and the vote was 6-0 to approve the 2005-06 substitute pay as presented. Not changing from 04-05

**2005-06 MEAL PRICES:**

Motion was made by Mr. Lyon, seconded by Mr. Bode, and the vote

was 6-0 to approve the 2005-06 meal prices as presented. Not changing from 04-05

**BREAD, MILK, PIZZA BIDS:**

Motion was made by Mr. Bode, seconded by Mr. Rickard and the vote was 6-0 in favor to approve Papa John's for Pizza, Roberts Dairy for milk, and Sara Lee/Earthgrains for bread for the 2005-06 school year.

**JUMP ROPE FOR HEART \$100 U.S. GAMES GIFT CERTIFICATES:**

Motion was made by Mr. Rickard, seconded by Mr. Kochenour and the vote was 6-0 in favor to accept the \$100.00 U.S. Games gift certificate for the elementary and intermediate schools.

**LHS CREDIT RECOVERY PROGRAM – SUMMER 2005**

Motion was made by Mr. Rickard, seconded by Mr. Bode and the vote was 6-0 in favor to approve the summer high school credit recovery program as presented and not to exceed \$6,283.00.

**RESIGNATIONS:**

Motion was made by Mr. Bode, seconded by Mr. Kochenour and the vote was 6-0 in favor to accept the resignations of Terry Stueve, MS 6<sup>th</sup> grade math/science teacher and David Tyner, elementary PE teacher.

**RETIREMENT:**

Motion was made by Mr. Rickard, seconded by Mr. Kochenour and the vote was 6-0 in favor to accept the early retirement of Jeanne Hund, high school business teacher.

**APPOINTMENTS:**

Motion was made by Mr. Rickard, seconded by Mr. Kochenour and the vote was 6-0 in favor to appoint:

Christina Hoverson, HS Math  
Jessica Asbury, 1<sup>st</sup> Grade  
Jennifer Taylor, 1<sup>st</sup> Grade  
Gene Tomrell, Driver Education  
Chris Elliott, Driver Education  
Rick Hodam, Driver Education  
Summer School Teachers  
Mindy Coulter, 8<sup>th</sup> Grade Language Arts

**EXECUTIVE SESSION:**

Motion was made by Mrs. Gowdy, seconded by Mr. Bode, and the vote was 6-0 in favor to enter Executive Session for 15 minutes at 8:43 p.m. to discuss negotiations to protect the public interest in negotiating a fair and equitable contract.

Returned to regular session at 8:58 p.m.

**OTHER DISCUSSIONS:**

Disposing of board packet material was discussed.

**ADJOURN:**

Motion was made by Mr. Bode, seconded by Mr. Kochenour, and the vote was 6-0 in favor of adjournment.

The meeting adjourned at 9:03 p.m.

