

## **MINUTES OF REGULAR BOARD MEETING, NOVEMBER 8, 2004, 7:00 P.M.**

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

**OTHERS PRESENT:** Randy Bagby, Doniaell Brandt, Tim Newton, Kerry Brungardt, Jeff Andrews, Dale Bohannon, Debra Hutton, Sue Lednicky, Doretha Bighems, Bernd Ingram, Adrienne Newell, Micah White, Jasmine Holland, Rachel Pride, Sherri Schwanz.

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

### **MOVE MEETING LOCATION:**

Motion was made by Mrs. Gowdy, seconded by Mr. Rickard, and the vote was 7-0 in favor to move meeting location to Intermediate School Cafeteria.

**CONSENT AGENDA:** Motion was made by Mr. Kochenour, seconded by Mr. Bode, and the vote was 7-0 to approve the consent agenda.

**ACKNOWLEDGMENTS:** Mr. Newton acknowledged the PTO for providing meals for the teachers during parent/teacher conferences at the elementary and intermediate schools.

Mr. Brungardt acknowledged the Middle School Site Council and Chris Cristiano for providing meals for parent/teacher conferences.

Ms. Alsdurf acknowledged middle school students, Ms. Steiner, and Mrs. Schwanz for an excellent band and vocal concert.

Mr. Bode acknowledged students who participated in the fall sports programs and also gave credit to coaches and administration.

**FBLA ORGANIZATION:** Motion was made by Mr. Kochenour, seconded by Mr. Lyon, and the vote was 7-0 in favor to approve the request to begin a Future Business Leaders of America (FBLA) organization at Lansing High School.

### **BOARD POLICY REVISIONS:**

Motion was made by Mr. Bode, seconded by Mr. Kochenour, and the vote was 7-0 in favor to approve the board policy revisions as amended excluding JBE Truancy.

### **EARLY GRADUATION REQUEST:**

Motion was made by Mr. Bode, seconded by Mr. Kochenour, and the vote was 7-0 in favor to approve the early graduation request.

**ARCHITECT & FINANCIAL ADVISOR:**

Motion was made by Mrs. Gowdy, seconded by Mr. Rickard, and the vote was 7-0 in favor to approve Wilson and Company as the architect, and Piper Jaffray as the financial advisor representing the Board on the upcoming bond issue.

**BOND ISSUE RESOLUTION:**

Discussed the draft bond issue resolution to be adopted at the next board meeting or possibly a special board meeting. The resolution included the construction and building of a new K-5 elementary building on West Mary, a new auditorium with band room at the high school campus, and the construction of Bittersweet Road.

**SPECIAL BOARD MEETING:**

Motion was made by Mr. Bode, and seconded by Mrs. Gowdy, and the vote was 7-0 in favor to hold a special board meeting on November 22, 2004, at 7:00 for planning purposes to address facilities, bond issue, and personnel.

Motion was made by Mrs. Gowdy, and seconded by Mr. Rickard, and the vote was 7-0 in favor to hold the special board meeting on November 22, 2004, in the middle school choir room.

**BOND ISSUE DRAFT CALENDAR:**

The Board discussed a draft calendar of events concerning the bond issue to give everyone an idea of the types of events and when they might occur if the Board decides to pass a resolution at the next board meeting.

**DONATION ACCEPTANCE:**

Motion was made by Mr. Kochenour, seconded by Mr. Gephart, and the vote was 7-0 in favor to accept a \$350.00 donation from Leavenworth County Farm Bureau for the elementary classes to attend the American Royal.

**ADDITIONAL HIGH SCHOOL ASSISTANT WRESTLING COACH:**

Motion was made by Mr. Bode, seconded by Mrs. Gowdy, and the vote was 7-0 in favor to approve adding a wrestling coach at the high school for the 2004-2005 school year only.

**EXECUTIVE SESSION:**

Motion was made by Mrs. Gowdy, seconded by Mr. Kochenour, and the vote was 7-0 in favor to enter Executive Session for 45 minutes at 7:45 p.m., after a 5 minute break, for the purpose of discussing personnel matters for non-elected personnel to protect the privacy interests of identifiable individuals.

Returned to regular session at 8:35 p.m.

Motion was made by Mr. Bode, seconded by Mr. Kochenour, and the vote was 4-0 in favor to enter Executive Session for 20 minutes at 8:36 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 8:58 p.m.

**PERSONNEL:**

Retirements:

Motion was made by Mr. Bode, seconded by Mr. Kochenour, and the vote was 7-0 in favor to accept the retirement of Diann Hull, but with sick days being paid within policy.

Motion was made by Mr. Bode, seconded by Mr. Kochenour, and the vote was 7-0 in favor to accept the retirement of Jan Zoellner contingent with rehiring on January 1, 2005 and action to hire on November 22, 2004.

Appointments:

Motion was made by Mr. Kochenour, seconded by Mrs. Gowdy, and the vote was 7-0 in favor to appoint Nick Runnebaum as middle school assistant boys basketball coach, Russ Baldwin as middle school assistant head wrestling coach, and Scott Terron as middle school assistant wrestling coach and high school assistant wrestling coach.

**FUTURE BOARD MEETING LOCATION CHANGE:**

Recommendation was made by Dr. Bagby to change location of future board meetings to middle school choir room.

Motion was made by Mr. Kochenour, seconded by Mrs. Gowdy, and the vote was 7-0 in favor to move future board meetings to the middle school choir room.

**ADJOURN:**

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

The meeting adjourned at 9:15 p.m.