

MINUTES OF REGULAR BOARD MEETING, NOVEMBER 14, 2005, 7:00 P.M.

- MEMBERS PRESENT:** Mr. Bode, Mrs. Gowdy, Ms. Alsdurf, Mr. Nicholas, Mrs. Stevenson.
- MEMBERS ABSENT:** Mr. Gephart, Dr. Courtney
- OTHERS PRESENT:** Dr. Bagby, Dr. Hughes, Doniaell Brandt, Jeff Andrews, Steve Dike, Tim Newton, Kerry Brungardt, Jan Jorgensen, Dale Bohannon, Debra Hutton, Bruce Mortimer, Jon Plumer, Steven Hoffpauer.
- CALL TO ORDER:** Mr. Bode called the meeting to order at 7:00 p.m.
- CONSENT AGENDA:** Motion was made by Mr. Bode, seconded by Mrs. Gowdy, and the vote was 5-0 to adopt the agenda as amended and to approve the consent agenda.

- 1.8.15 – Add resignation of David Johnson, HS Cook
- 7.1.3 – Revise Musical Orchestra Salary to \$622.00
- 7.3 - Add resignation of Kevin Riemann – HS Teacher

- ACKNOWLEDGMENTS:** Mr. Dike acknowledged:
- High school football, volleyball, and soccer teams for winning the KVL Championships;
 - Girls tennis team for having a successful season;
 - KAYETTES for raising \$900 for breast cancer awareness;
 - Ms. Scovill, Mr. Church, and the drama club for a great fall play performance;
 - Mrs. Lednicky for being named winner of the Great Idea's Contest from Teaching Business Education News Letter for the project "50 States on CD-ROM...\$500
 - National Honor Society – 21 inductees;
 - Leadership's Trick or Treat for Cans fundraiser for Leavenworth Assistance Center; and
 - Leadership's successful Senior Citizen Thanksgiving Dinner.

Mr. Brungardt acknowledged:

- Laura Totleben, Vanessa Swisher, Georgi Sammons, Kathie LaMoe, and Lori Hall for offering their time to help students read;
- 7th grade football and 8th grade volleyball teams for their undefeated season; and
- The band and choir for their wonderful concert last month

Dr. Courtney arrived at 7:03 P.M.

Mr. Newton acknowledged:

Recipients of Educate the Pride Grants from the Lansing Educational Foundation Fund, Andrea Rothmeyer, Vickie Kelly, Shelley Brammer, Sara Mulford, Angie Grady, and Mary Ann Austin. Each teacher received money to be used in their classrooms.

Mrs. Jorgensen acknowledged:

- Cathy Smith and Tina Silva for being selected by Lansing Educational Foundation Fund to receive money from the Educate the Pride Grants.
- Taco Bell's donation of 1,000 certificates for good student behavior and academics.

Dr. Bagby acknowledged Mr. Newton for serving our Country and assisting the hurricane relief efforts in Louisiana. He also acknowledged Mrs. Noyes and Mrs. Jorgensen for filling in while Mr. Newton was gone.

Mr. Nicholas acknowledged Megan Wood, Alex Scholtz, Guy Gardner for making District Honor Choir, and Adam New, Edwin Fluevog for making District Honor

Band.

Mr. Bode acknowledged:

- Lansing Educational Foundation Fund their donations back to the schools;
- Lansing Middle School Student Council, Lansing High School Sound Spectrum, and anyone else who helped in making the KASB Regional Meeting a successful one; and
- Dale Bohannon and his Volunteer of the Year award from the City of Lansing.

WILSON & COMPANY:

Motion was made by Mrs. Gowdy, seconded by Mr. Bode, and the vote was 6-0 in favor to instruct Wilson & Company to adopt revisions and move toward design and development of the project for the new elementary school.

Motion was made by Mr. Bode, seconded by Mrs. Gowdy, and the vote was 6-0 in favor to instruct Wilson & Company to adopt revisions and move toward design and development of the project for the high school auditorium.

DESIGN SURVEY PROPOSALS:

Motion was made by Mr. Bode, seconded by Mr. Nicholas, and the vote was 6-0 in favor to accept the lowest bid from McAfee, Henderson, and Strick.

OUT OF DISTRICT STUDENT ENROLLMENT REQUESTS:

Motion was made by Mr. Nicholas, seconded by Ms. Alsdurf, and the vote was 6-0 in favor to approve out of district student applications as presented.

INTERMEDIATE SCHOOL SITE COUNCIL MEMBERSHIP:

Motion was made by Mrs. Gowdy, seconded by Ms. Alsdurf, and the vote was 6-0 in favor to approve the addition of Julie McBroom, and Tammy McKenzie with the removal of Fran Marshall.

KASB 2005 DELEGATE/ALTERNATE DELEGATES:

Motion was made by Mr. Bode, seconded by Ms. Alsdurf, and the vote was 6-0 in favor to approve Mrs. Gowdy as the KASB 2005 Delegate and all other board members alternates.

BOARD POLICY REVISIONS:

Motion was made by Mrs. Gowdy, seconded by Dr. Courtney, and the vote was 6-0 in favor to approve the board policy revisions adding University of St. Mary to JBE Truancy.

EARLY GRADUATION REQUESTS:

Motion was made by Ms. Alsdurf, seconded by Mrs. Gowdy, and the vote was 6-0 in favor to approve the early graduation requests as presented.

EXECUTIVE SESSION:

Motion was made by Mr. Bode, seconded by Mrs. Gowdy, and the vote was 6-0 in favor to enter Executive Session for 30 minutes at 8:00 p.m., for the purpose of discussing personnel matters for non-elected personnel to protect the privacy interests of identifiable individuals and to discuss negotiations to protect the public interest in negotiating a fair and equitable contract.

Returned to regular session at 8:32 p.m.

PERSONNEL:

Motion was made by Mrs. Gowdy, seconded by Dr. Courtney, and the vote was 6-0 in favor to appoint Jonnie Brice to the Musical Director position and Becky Harris to the Musical Orchestra position.

Motion was made by Mr. Bode, seconded by Mr. Nicholas, and the vote was 6-0 in favor to accept the resignation of Kevin Riemann.

ADJOURN:

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

The meeting adjourned at 8:35 p.m.