

MINUTES OF REGULAR BOARD MEETING – October 8, 2007 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, Mrs. Stevenson, Mr. Hauver, Dr. Whitlow, Dr. Courtney, Mr. Nye

Members Absent

Mr. O'Donnell

Dr. Bagby, Dr. Hughes, Jeff Andrews, Dale Bohannon, Doniaell Brandt, Mr. Newton, Mrs. Jorgensen, Mr. Brungardt, Mr. Dike, Mary Alice Schroeger, Stacey Jenkins, David Smith

1.0 Adoption of Agenda and Approval of the Consent Agenda

Motion was made by Mrs. Gowdy, seconded by Mrs. Stevenson, and the vote was 6-0 in favor to adopt the agenda and approve the consent agenda as presented.

Additions to the Agenda –

- 1.1 Minutes – September 10, 2007
- 1.2 Approval of Bills
- 1.3 Clerk's Financial Report
- 1.4 Treasurer's Report
- 1.5 Investment of Securities Report
- 1.6 Miscellaneous Reports
- 1.7 Resignations
- 1.8 Appointments –
Shannon Moreau – transfer from 3-hr. MS cook to EL 5.5 hr. cook
Kristina Sterling – 3-hr. EL Cook
Sandra Leo – 3-hr. MS Cook

Mr. O'Donnell arrived at 7:02 P.M.

2.0 Public Presentations

2.1 Hearing of Audience

None

2.2 Acknowledgements

Mr. Newton acknowledged Vickie Kelly for organizing the international "Walk to School Day" as part of the district's Safe Route to School Phase I grant.

Mr. Brungardt acknowledged Mr. Jenkins, Missy Allen, Shirley Painton, Ginny Carmichael and parent volunteers Becky Courtney, Heather Brown, Linda Carpentier, and Marlene Hughes for their help and hard work organizing the Nestle fundraiser. The school raised \$12,500.

Mr. Brungardt also recognized the middle school band members and Ms. Harris for a great performance at their fall concert.

3.0 Finance

3.1 Construction Fund Report

An update was provided on the construction fund.

3.2 Pay Applications

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

3.3 2007-2008 Enrollment Information

A report was provided showing preliminary headcount and FTE enrollment numbers.

4.0 Buildings, Grounds, and Equipment

4.1 Construction Phase Report

Construction phase documents were provided and discussed.

5.0 Curriculum and Instruction

- 5.1 Administrative Reports Administrative reports showing enrollment numbers, class sizes, events, and acknowledgements were provided to the board.
- 5.2 Middle School PLC Report Mr. Smith and Mrs. Jenkins, teachers at the middle school, reported on the Professional Learning Communities program.

6.0 Board of Education

- 6.1 \$250.00 Certificate from the Kansas Beef Council Motion was made by Dr. Courtney, seconded by Mrs. Stevenson, and the vote was 7-0 in favor to accept the \$250.00 gift certificate from the Kansas Beef Council for LHS FACS department beef purchases.
- 6.2 \$9,800 Educate the Pride & Building Grants – 2007-08 LEFF Gift to the District Motion was made by Mr. Hauver, seconded by Dr. Whitlow, and the vote was 7-0 in favor to accept the Educate the Pride and Building Grants in the amount of \$9,800.00. These are the 2007-2008 LEFF's gift to the school district.
- 6.3 Wall of Pride – LEFF Gift to the District Motion was made by Mrs. Gowdy, seconded by Mrs. Stevenson, and the vote was 7-0 in favor to accept the LEFF's Wall of Pride gift to the district.
- 6.4 French Club Trip to Quebec – Summer 2008 Motion was made by Mr. O'Donnell, seconded by Dr. Courtney, and the vote was 7-0 in favor to approve the Lansing HS French Club Quebec trip scheduled June 2nd through June 8th of 2008.
- 6.5 \$111.71 Target Donation to Elementary School Motion was made by Dr. Courtney, seconded by Mrs. Stevenson, and the vote was 7-0 in favor to accept the Target Take Charge of Education \$111.71 donation to the elementary school.
- 6.6 Negotiation Team Motion was made by Mr. O'Donnell, seconded by Mr. Hauver, and the vote was 7-0 in favor to appoint Mrs. Gowdy and Mrs. Stevenson as members to the negotiation team.

7.0 Personnel/Student

- Motion was made by Mrs. Gowdy, seconded by Dr. Courtney, and the vote was 7-0 in favor to enter into executive session at 8:03 P.M. not to exceed 10 minutes to discuss nonelected personnel to protect the privacy interest(s) of the individuals, to discuss matters affecting students to protect the privacy interest of the individual(s) to be discussed.
- Returned to regular session at 8:17 P.M.
- 7.1 Resignations Motion was made by Dr. Whitlow, seconded by Mr. O'Donnell, and the vote was 7-0 in favor to accept the resignation of Kelly Riemann, MS teacher.
- 7.2 Appointments None
- 7.3 2007-2008 Out of District Student Applications Motion was made by Mrs. Gowdy, seconded by Mrs. Stevenson, and the vote was 7-0 in favor to approve the out of district student applications as presented.
- 7.4 Substitute Teacher List Motion was made by Dr. Whitlow, seconded by Mr.

7.5 2007-2008 Early Graduation Requests

Hauver, and the vote was 7-0 in favor to approve the substitute teacher list as presented.

Motion was made by Dr. Whitlow, seconded by Dr. Courtney, and the vote was 7-0 in favor to approve the early graduation requests as presented.

8.0 Other Discussion Items

None

9.0 Adjournment

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

Meeting adjourned at 8:21 P.M.

Upcoming Board of Education Meetings:

November 3, 2007 (Board Member Workshop)
November 13, 2007 (Tuesday)
December 10, 2007
January 14, 2008
February 11, 2008

March 10, 2008 July 14, 2008
April 14, 2008
May 12, 2008
June 9, 2008