

## MINUTES OF REGULAR BOARD MEETING – October 10, 2006, 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, Mr. Bode, Dr. Courtney, Mrs. Stevenson

### Members Absent

Dr. Whitlow, Mr. Gephart, Mr. Nicholas

### 1.0 Adoption of Agenda and Approval of the Consent Agenda

#### *Additions to the Agenda –*

- 1.1 Minutes – September 11, 2006
- 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 Personnel

#### *Recommendations:*

#### *Resignation:*

MS Cook

Motion was made by Mr. Bode, seconded by Mrs. Stevenson, and the vote was 4-0 in favor to adopt the agenda and approve the consent agenda as presented.

Celine Burkett

### 2.0 Public Presentations

- 2.1 Hearing of Audience
- 2.2 Acknowledgements

None

Mrs. Jorgensen acknowledged Debbie Beall, Barbara Alonzi, Felicia Yoakam, and Lisa Dewane for their nomination of Who's Who Among Teachers for 2005-2006. Mrs. Yoakam has also been nominated for the First Year Teacher Horizon Award.

Mr. Dike acknowledged Ms. Scovill and her cast and crew for the their school play performance "The Odd Couple."

### 3.0 Finance

- 3.1 Audit Report
- 3.2 2006-07 Enrollment Information
- 3.3 Construction Fund Report

Motion was made by Mr. Bode, seconded by Mrs. Stevenson, and the vote was 4-0 in favor to accept the 2005-2006 audit report as presented.

Enrollment information for 2006-2007 was provided and discussed.

An update was provided on the Construction Fund.

### 4.0 Buildings, Grounds, and Equipment

- 4.1 Construction News

The work to date includes moving many trees and some dirt work. Fencing around

the high school was built on October 3<sup>rd</sup>. More fence, closing off Lion Lane will be placed by Monday, October 9<sup>th</sup>. Pictures of the auditorium site can be seen at <http://www.usd469.net/album/index>.

## **5.0 Curriculum and Instruction**

### 5.1 Administrative Reports

No discussion

## **6.0 Board of Education**

### 6.1 \$200.00 Donation to the HS Art Department from Ms. Matthews

Motion was made by Mr. Bode, seconded by Dr. Courtney, and the vote was 4-0 in favor to accept the \$200.00 donation from Tracey Matthews to be given to the high school art department.

### 6.2 \$250.00 Certificate from the Kansas Beef Council

Motion was made by Mrs. Gowdy, seconded by Mrs. Stevenson, and the vote was 4-0 in favor to accept the \$250.00 certificate from the Kansas Beef Council for beef purchases in the LHS FACS department.

### 6.3 \$500.00 Money Order from Dr. Max Pfrimmer to the Athletic Department

Motion was made by Mr. Bode, seconded by Mrs. Stevenson, and the vote was 4-0 in favor to accept the \$500.00 money order from Dr. Max Pfrimmer to be given to the athletic department.

### 6.4 Negotiation Team

Motion was made by Mr. Bode, seconded by Dr. Courtney, and the vote was 4-0 in favor to appoint Mrs. Gowdy and Mrs. Stevenson to serve on the Negotiation Team.

## **7.0 Personnel**

Motion was made by Mrs. Gowdy, seconded by Mr. Bode, and the vote was 4-0 in favor to enter executive session at 7:20 P.M. for 20 minutes for the purpose of discussing personnel matters for non-elected personnel to protect the privacy interests of identifiable individuals and to discuss matters affecting a student to protect the privacy interests of individuals to be discussed.

Returned to regular session at 7:40 P.M.

### 7.1 Appointments:

None

### 7.2 Out of District Student Applications

Motion was made by Mr. Bode, seconded by Mrs. Stevenson, and the vote was 4-0 in favor to approve the Out of District Student applications as presented.

7.3 Substitute Teacher List

Motion was made by Mr. Bode, seconded by Dr. Courtney, and the vote was 4-0 in favor to approve the substitute teacher list as presented.

7.4 Superintendent Goals

**Executive Session**

**8.0 Other Discussion Items**

None

**9.0 Adjournment**

Motion was made by Mrs. Gowdy, seconded by Mrs. Stevenson, and the vote was 4-0 in favor of adjournment.

The meeting adjourned at 7:43 P.M.

**Upcoming Board of Education Meetings:**

November 13, 2006  
December 11, 2006  
January 8, 2007  
February 12, 2007

March 12, 2007  
April 9, 2007  
May 14, 2007  
June 11, 2007

July 9, 2007

