

MINUTES OF REGULAR BOARD MEETING -October 13, 2008 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, Dr. Whitlow, Mrs. Stevenson, Mr. Duncan, Mr. Nye, Mr. Hauver, Dr. Courtney

Others Present

Dr. Bagby, Dan Wessel, Mary Alice Schroeger, Steve Dike, Kerry Brungardt, Doniaell Brandt, Jeff Andrews

1.0 Adoption of Agenda and Approval of the Consent Agenda

Additions to the Agenda –

- 1.1 Minutes – September 8, 2008
- 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/Retirements

Motion was made by Mrs. Gowdy, seconded by Mrs. Stevenson, and the vote was 7-0 in favor to adopt the agenda and approve the consent agenda as amended:

ADD: Jennifer Zule – transfer from EL 3 hour cook to 6 hour accu-scan/cook
ADD: 3.3 Enrollment Information to agenda

Frances Driscoll, HS Bookkeeper
Fonda Wells, HS Library Aide
Cassandra French, Elementary Custodian
Shannon Moreau, EL Cook

- 1.8 Appointments

TyRice Turner, EL Custodian
Stacey Nelson, New Beginnings Custodian

2.0 Public Presentations

- 2.1 Hearing of Audience

None

- 2.2 Acknowledgements

Mr. Dike acknowledged the Kayettes and Leadership for organizing the Pink Out for Breast Cancer Awareness.

Mary Alice Schroeger acknowledged Dr. Bagby for earning \$500.00 for LEFF at the Commerce Bank Community Outreach.

Dr. Bagby acknowledged Vickie Kelly for becoming Nationally Board Certified in Counseling.

Mr. Wessel acknowledged Tina Silva, Missy Allen, Wes Cackler, Kristie Wessel, and Jeff Andrews for preparing the labs for student testing.

3.0 Finance

- 3.1 Construction Fund Report

An update was provided on the construction fund.

- 3.2 Pay Applications

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

4.0 Buildings, Grounds, and Equipment

None

5.0 Curriculum and Instruction

5.1 Administrative Reports

Dan Wessel reported on the MAP Testing and online curriculum for the website.

Mary Alice Schroeger reminded the Board and the public about the elementary and auditorium dedication on October 22nd.

6.0 Board of Education

6.1 Accept the \$250.00 Certificate from the Kansas Beef Council

Motion was made by Mrs. Gowdy, seconded by Dr. Courtney, and the vote was 7-0 to accept the \$250.00 certificate from the Kansas Beef Council for beef purchases in the LHS FACS department.

6.2 Site Council Memberships - LES, MS, and HS

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

6.3 Disposal of District Surplus Equipment

Motion was made by Dr. Whitlow, seconded by Mr. Duncan, and the vote was 7-0 in favor to approve the disposal of district surplus equipment.

6.4 New District Depository

Motion was made by Mrs. Gowdy, seconded by Mr. Duncan, and the vote was 7-0 in favor to approve Commerce Bank, N.A. to be included on the District's bid requests for idle funds.

6.5 Negotiation Team

Motion was made by Mr. Hauver, seconded by Dr. Courtney, and the vote was 7-0 in favor to appoint Mrs. Gowdy and Mrs. Stevenson to the negotiation team.

6.6 GACCA Nepotism

Motion was made by Dr. Whitlow, seconded by Mr. Duncan, and the vote was 7-0 in favor to retract and rescind BOE policy GACCA effective 13 October 2008.

6.7 Board Retreat

Motion was made by Mr. Duncan, seconded by Dr. Courtney, and the vote was 7-0 in favor to establish November 15, 2008, from 8:00 a.m. until 12:00 noon, as the Board Retreat meeting at the Holiday Inn Express, Lansing, Kansas.

Executive Session

Motion was made by Mrs. Gowdy, seconded by Mr. Duncan, and the vote was 7-0 in favor to enter into executive session at 8:00 P.M. not to exceed 20 minutes, to discuss nonelected personnel matters to protect the privacy interests of the individual(s) to be discussed and to discuss matters affecting a student to protect the privacy interests of the individual(s) to be discussed.

Returned to regular session at 8:20 P.M.

7.0 Personnel

- 7.1 Resignations
- 7.2 Appointments
- 7.3 Out of District Student Applications
- 7.4 Substitute Teacher List
- 7.5 Early Graduation Request
- 7.6 Acquisition of Real Property

Motion was made by Mrs. Gowdy, seconded by Dr. Whitlow, and the vote was 7-0 in favor of the following:

None

David Russell, 8th Gr. Social Studies Teacher

As presented

As presented

As presented

None

8.0 Other Discussion Items

None

9.0 Adjournment

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

The meeting adjourned at 8:54 P.M.

DRAFT