

MINUTES OF REGULAR BOARD MEETING, OCTOBER 4, 2004, 7:00 P.M.

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

MEMBER ABSENT: Mr. Kochenour

OTHERS PRESENT: Randy Bagby, Donna Hughes, Doniaell Brandt, Jan Jorgensen, Kerry Brungardt, Steve Dike, Tim Newton, Jeff Andrews, Dave Buehler, Sean Sachen, Brittany Bradley, Jim Long, Debra Hutton, Julie Slater, Micah White, Katie Mance,

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

CONSENT AGENDA: Motion was made by Mr. Bode, seconded by Mr. Lyon, and the vote was 6-0 in favor to approve the consent agenda as amended.

Add – Appointment of Nancy Horton, 2-Hr. Cook
Slammer Wrestling Club – Requesting Waiver of Facility Usage Fees
Out of District Student Application Recommendation

ACKNOWLEDGMENTS: Steve Dike acknowledged Sue Lednicky and her classes for writing to the troops in Iraq; Ms. Hutton for collecting items to send to the troops; and he also acknowledged students of the senior class who were recognized at the KU Honors reception for being in the top 10% of their class.

Jan Jorgenson acknowledged Mohamed Siraj from Western Sizzlin for donating buffet certificates to give to Intermediate School student who have reached their AR goal.

Shelly Gowdy acknowledged the High School Debate team and thanked the Leavenworth Times for recognizing the team.

Kerry Brungardt informed the Board of the dedication of the Middle School concession stand to be held at the football game on October 5, 2004.

AUDIT REPORT: Motion was made by Mr. Bode, seconded by Mr. Lyon and the vote was 6-0 in favor to table the audit report until later in the meeting.

DISCUSSION ITEMS: 2004-2005 Enrollment Information.
Air Quality Update

ADMINISTRATIVE REPORTS:

Kerry Brungardt and Sean Sachen presented information on the Middle School At-Risk class.

SPECIAL BOARD MEETING:

Motion was made by Mr. Lyon, seconded by Mr. Bode and the vote was 6-0 in favor to have a Special Board Meeting on October 12, 2004, at 7:00, in the Middle School choir room.

FACILITY USAGE: Motion was made by Mrs. Gowdy, seconded by Mr. Gephart and the vote was 6-0 in favor to approve the request and waive custodial and facility fees for Northeast Volleyball Club.

Motion was made by Mr. Gephart, seconded by Mr. Rickard and the vote was 6-0 in favor to approve the request and waive custodial and facility fees for Slammers Wrestling Club.

KASB DELEGATES: Motion was made by Mr. Rickard, seconded by Mrs. Gowdy and the vote was 6-0 in favor to have all board members registered as voting delegates.

DONATIONS: Motion was made by Mr. Bode, seconded by Mr. Rickard and the vote was 6-0 in favor to accept the \$250.00 donation from the Kansas Beef Council to be used for beef purchases in the LHS FACS department.

REGULAR BOARD MEETING DATES: Motion was made by Mr. Bode, seconded by Mrs. Gowdy and the vote was 6-0 in favor to move regular board meetings to the second Monday of each month starting with the board meeting in November.

OUT OF DISTRICT APPLICATION: Motion was made by Mr. Bode, seconded by Mrs. Gowdy and the vote was 6-0 in favor to table item until after executive session.

AUDIT REPORT: Motion was made by Mrs. Gowdy, seconded by Mr. Gephart and the vote was 6-0 in favor to accept audit 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 not to exceed 60 minutes at 8:07 p.m. for the purpose of discussing personnel matters for non-elected personnel to protect the privacy interests of identifiable individuals and to discuss matters affecting students to protect the privacy interests of the individual to be discussed.

Returned to Regular Session at 9:07 p.m.

PERSONNEL: Motion was made by Mr. Bode, seconded by Mr. Lyon, and the vote was 6-0 in favor to accept the resignation of Sara Wise as Middle School Assistant Boys Basketball Coach.

Motion was made by Mr. Bode, seconded by Mrs. Gowdy, and the vote was 6-0 in favor to accept the appointments of Carrie Ritchie, Middle School Assistant Girls Basketball Coach; Troy Andrews, High School Assistant Girls Basketball Coach; Sean Sachen, Middle School Head Boys Basketball Coach and Assistant Girls Basketball Coach.

OUT OF DISTRICT APPLICATION:

Motion was made by Mrs. Gowdy, seconded by Mr. Lyon and the vote was 6-0 in favor to approve the recommendation of the out of district application as presented.

ADJOURN:

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

The meeting adjourned at 9:25 p.m.