

MINUTES OF REGULAR BOARD MEETING - September 11, 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, Dr. Whitlow, Mrs. Stevenson, Mr. Nicholas, Mr. Gephart

Others Present

Dr. Bagby, Dr. Hughes, Jeff Andrews, Doniaell Brandt, Tim Newton, Jan Jorgensen, Kris Logan, Debra Hutton, Nancy Collard

1.0 Adoption of Agenda and Approval of the Consent Agenda

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

Additions to the Agenda –

Revised Out of District Student Application List

- 1.1 Minutes – August 14, 22, & 28, 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
 - Resignations:*
 - Custodian
 - Recommendations:*
 - Custodian
 - Transfers:*
 - Custodian/Maintenance (New Beginnings)

Jeffrey Hurley

Robert Papkow
Denise Montour

Joshua Bagby

2.0 Public Presentations

2.1 Hearing of Audience

Kris Logan spoke on behalf of her daughter Heather Bennett regarding the 20/20 Leadership Program.

2.2 Acknowledgements

Mrs. Jorgensen acknowledged LEFF for awarding Lansing Intermediate School grant money to purchase an Interwrite School Pad to be used in the classrooms.

Mr. Newton acknowledged LEFF for awarding Lansing Elementary School grant money to purchase two, Alpha Smart Laptop Computers to be used by students who experience difficulty in writing due to fine motor control disabilities.

3.0 Finance

3.1 Construction Fund Report

An update was provided on the Construction Fund.

3.2 2006-07 Enrollment Information

Preliminary enrollment information was provided.

4.0 Buildings, Grounds, and Equipment

5.0 Curriculum and Instruction

5.1 Administrative Reports

Donna Hughes presented the Adequate Yearly Progress (AYP)

6.0 Board of Education

6.1 Site Council Memberships
LES, LIS, MS, and LHS

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

6.2 Handbooks
Teacher Handbooks
Crisis Management
Handbook

Motion was made by Mr. Bode, seconded by Mr. Gephart, and the vote was 7-0 in favor to approve the Certified Staff Handbooks and the Crisis Management Handbook as presented.

6.3 KASB Board Policy Revisions

Motion was made by Mr. Bode, seconded by Mr. Gephart, and the vote was 7-0 in favor to add University of St. Mary to Policy IDCE (College Classes).

Motion was made by Mrs. Gowdy, seconded by Mrs. Stevenson, and the vote was 7-0 in favor to accept and adopt the policy changes as proposed by KASB as presented and amended.

6.4 Appoint Delegate
Representative – 2006 Delegate
Assembly of the Kansas
Association of School Boards

Motion was made by Mrs. Gowdy, seconded by Mr. Gephart, and the vote was 7-0 in favor to appoint Mrs. Stevenson as the KASB voting member and all other board members as alternates.

7.1 2006-07 Early Graduation
Requests

Motion was made by Mr. Bode, seconded by Mrs. Stevenson, and the vote was 7-0 in favor to approve the 2006-07 Early Graduation Requests as presented.

7.2 2006-07 Out-of-District Student
Applications

Motion was made by Mr. Nicholas, seconded by Dr. Courtney, and the vote was 7-0 in favor to approve the out-of-district students as presented.

7.3 Substitute Teachers

Motion was made by Mrs. Gowdy, seconded by Mr. Bode, and the vote was 7-0 in favor to approve the Substitute Teachers as presented.

7.4 Personnel
Recommendations:

Motion was made by Mr. Bode, seconded by Dr. Courtney, and the vote was 7-0 in favor to approve:

Courtney Rodgers – MS Asst. Volleyball Coach
Walter Armstrong – MS Asst. Football Coach
Chris Elliott – MS Asst. Girls Basketball Coach
Larry Goodman –HS Asst. Drama Sponsor

8.0 Other Discussion Items

9.0 Adjournment

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

Meeting adjourned at 7:58 P.M.