

MINUTES OF REGULAR BOARD MEETING, SEPTEMBER 12, 2005, 7:00 P.M.

MEMBERS PRESENT: Mrs. Gowdy, Mr. Nicholas, Dr. Courtney, Ms. Alsdurf, Mr. Gephart, Mrs. Stevenson.

MEMBERS ABSENT: Mr. Bode

OTHERS PRESENT: Dr. Bagby, Dr. Hughes, Jeff Andrews, Mr. Dike, Mr. Brungardt, Mary Noyes, Doniaell Brandt, Dale Bohannon, Chris Aus, Mary Alice Schroeger, Bernd Ingram, Jonnie Brice.

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

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

ADD: Recommendation – David Johnson, 3-hr high school cook
Revised Out-of-District Student list.

ACKNOWLEDGEMENTS:

Mr. Dike acknowledged Linda Leffler, Mary Alice Schroeger, Tracy Hutton, Debra Hutton for assisting Dr. Hughes in setting up the China Exchange program.

Mr. Dike acknowledged the Leadership students, Sara Wise, and Tracy Andrews for their efforts in raising money for the hurricane victims.

Mr. Brungardt acknowledged the students, parents, and staff of Lansing Middle School for organizing a school dance to raise money to help the hurricane victims.

LEFF Lisa Galchick discussed the relationship between LEFF, Lansing School District, and GKCCF.

GEOTECHNICAL ENGINEERING SERVICES:

Motion was made by Mr. Gephart, seconded by Mrs. Stevenson, and the vote was 6-0 in favor to accept Terracon Consulting's bid for geotechnical services.

LANSING HIGH SCHOOL AUXILIARY ROAD:

Motion was made by Mr. Gephart, seconded by Mrs. Stevenson, and the vote was 6-0 in favor for the superintendent to seek bids for construction of a street, storm sewer, and erosion control measures for the Lansing High School Auxiliary Road.

HIGH SCHOOL MAIN ENTRY CEILING WINDOWS:

Motion was made by Mrs. Gowdy, seconded by Mr. Gephart, and the vote was 6-0 in favor to accept the proposal from Besel's to remove the windows and renovate the area at a cost of \$13,668.75 with the school district purchasing the materials for \$6,248.18 from Lansing Lumber and not to exceed a total of \$19,916.93.

DISTRICT OFFICE PROPERTY SALE:

Recommendation was made to reveal to the public that the Board intends to sell the district office building.

ADMINISTRATIVE REPORTS:

Dr. Hughes reported on Adequate Yearly Progress of the school district.

KANSAS BEEF COUNCIL:

Motion was made by Mrs. Gowdy, seconded by Mr. Gephart, and the vote was 6-0 in favor to accept a \$250.00 certificate to the LHS FACS Department.

BOYS' SOCCER BOOSTER CLUB DONATION:

Motion was made by Mrs. Gowdy, seconded by Mr. Gephart, and the vote was 6-0 in favor to accept the donation of 40 player bags and that the high school will maintain an inventory control.

OUT OF DISTRICT STUDENT APPLICATIONS:

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

EARLY GRADUATION REQUESTS:

Motion was made by Ms. Alsdurf, seconded by Mr. Nicholas, and the vote was 6-0 in favor to approve the early graduation request list as presented.

SITE COUNCIL MEMBERSHIPS FOR LES, LIS, LMS, LHS:

Motion was made by Ms. Alsdurf, seconded by Mr. Gephart, and the vote was 6-0 in favor to approve the Site Council Memberships as presented.

HIGH SCHOOL DRAMA CLUB CONSTITUTION:

Motion was made by Mrs. Gowdy, seconded by Mr. Gephart, and the vote was 6-0 in favor to approve the Constitution of the LHS Drama Club as presented.

2006 SPRING BREAK VOCAL TRIP PROPOSAL:

Motion was made by Mr. Nicholas, seconded by Mr. Gephart, and the vote was 6-0 in favor to approve the 2006 Spring Break vocal trip to New York City.

PERSONNEL:

Motion was made by Mrs. Gowdy, seconded by Mr. Nicholas, and the vote was 6-0 in favor to approve Jackie Lamar, 4th grade teacher; Lee Matzeder, MS assistant football coach; and Carla Scovill, head drama sponsor.

ADJOURN:

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

The meeting adjourned at 8:07 p.m.