

MINUTES OF REGULAR BOARD MEETING – December 8, 2008 7:00P.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, Mike Barbo, Jeff Andrews, Dale Bohannon, Doniaell Brandt
1.0 <u>Adoption of Agenda and Approval of the Consent Agenda</u>	Motion was made by Mr. Duncan, seconded by Mrs. Stevenson, and the vote was 7-0 in favor to adopt the agenda and approve the consent agenda adding the additional check journal.
<i>Additions to the Agenda –</i>	
1.1 Minutes – Regular Board Meeting, November 10, 2008 & Board Retreat, November 15, 2008	
1.2 Approval of Bills	
1.3 Clerk's Financial Report	
1.4 Treasurer's Report	
1.5 Investment Securities Report	
1.6 Miscellaneous Reports	
1.7 Resignations	By Rice Turner, EL Custodian
1.8 Appointments	Elmer Colon, EL Custodian
2.0 <u>Public Presentations</u>	
2.1 Hearing of Audience	None
2.2 Acknowledgements	Mr. Barbo acknowledged Rachel Elkins for being selected as the regional coach of the year. Mr. Wessel acknowledged Bruce Moreland for setting up the sound and lights in the auditorium for the Kansas Historical Society documentary. Mrs. Gowdy acknowledged the drama and music clubs for their outstanding performance of the Wizard of Oz.
3.0 <u>Finance</u>	No update
4.0 <u>Buildings, Grounds, and Equipment</u>	No update
5.0 <u>Curriculum and Instruction</u>	
5.1 Administrative Reports	Mrs. Schroeger informed the board the itinerary of the China Exchange. Mr. Wessel and Jeff Andrews informed the board of the formation of the interwrite users group for the teachers in the district.
6.0 <u>Board of Education</u>	
6.1 \$600 Contribution from Armed Forces Insurance	Motion was made by Mr. Hauver, seconded by Dr. Courtney, and the vote was 7-0 in favor to accept the \$600 donation from Armed Forces Insurance to support educational and extra curricular activities at the Elementary School.
6.2 2009 Memorandum of Agreement Between the Lansing Correctional Facility and Lansing U.S.D. 469	Motion was made by Dr. Whitlow, seconded by Mr. Hauver, and the vote was 7-0 in favor to approve The Memorandum of Agreement between the Lansing Correctional Facility and

Lansing U.S.D. 469 as presented.

6.3 2009 Memorandum of Agreement
Between the City of Lansing and U.S.D. 469

Motion was made by Mr. Duncan, seconded by Mrs. Stevenson, and the vote was 7-0 in favor to approve The Memorandum of Agreement between the City of Lansing and U.S.D. 469 as presented.

6.4 2009 Memorandum of Understanding –
Law Enforcement and Lansing U.S.D. 469

Motion was made by Mr. Hauver, seconded by Dr. Whitlow, and the vote was 7-0 in favor to approve The Memorandum of Understanding between the Law Enforcement and Lansing and U.S.D. 469 as presented.

7.0 Personnel

Motion was made by Mrs. Gowdy, seconded by Mr. Nye, and the vote was 7-0 in favor to enter into executive session at 7:17 P.M. for 15 minutes, after a five minute break, to discuss nonelected personnel matters to protect the privacy interests of the individual(s) to be discussed and to discuss matters affecting a student(s) to protect the privacy interests of the individual(s) to be discussed.

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

7.1 Supplemental Recommendations

Motion was made by Dr. Whitlow, seconded by Mrs. Stevenson, and the vote was 7-0 in favor to approve Mike Williams, assistant baseball coach, Craig Goert, assistant track coach, and Kristie Wessler, Assistant Kayette Sponsor

7.2 Substitute Teacher List

Motion was made by Mr. Duncan, seconded by Dr. Courtney, and the vote was 7-0 in favor to approve the substitute teacher list as presented.

7.3 Early Graduation Requests

Motion was made by Mrs. Stevenson, seconded by Dr. Courtney, and the vote was 7-0 in favor to approve the early graduation requests as presented.

7.4 Out of District Enrollment

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

7.5 Superintendent Evaluation

Due 12/31/08

7.6 Negotiations

Letter due 2/1/09

8.0 Other Discussion Items

Motion was made by Mrs. Gowdy, seconded by Mr. Hauver, and the vote was 7-0 in favor to formally oppose moving the Guantanamo Bay prison detainees to Ft. Leavenworth.

9.0 Adjournment

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

The meeting adjourned at 7:44 P.M.