

MINUTES OF REGULAR BOARD MEETING - December 14, 2009, 7:00 P.M.

Call to Order and Roll Call

Mrs. Gowdy called the meeting to order at 7:00 P.M.

Mrs. Gowdy, Mrs. Stevenson, Dr. Whitlow, Mr. Duncan, Mr. Nye, Mr. Hauver, Dr. Courtney

Dr. Bagby, Mr. Wessel, Ms. Schroeger, Mr. Newton, Mr. Foust, Mr. Barbo, Mrs. Collard, Doniaell Brandt, Claudia Logue, Debra Hutton, Jacob Reeser, Ann Andrews

1.0 Adoption of Agenda and Approval of the Consent Agenda

Additions to the Agenda –

- 1.1 Minutes – Regular Board Meeting, November 9, 2009
- 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 and Retirements

- 1.8 Appointments

Motion was made to adopt the agenda deleting 7.2 Math Teacher recommendation and approve the consent agenda as amended adding:

- 1.2 Payable Journal No. 666
- 1.8 Martina Crisp, MS Counselor Aide

Janet Dunavan, MS Accompanist
Jim Driscoll, Maintenance

2.0 Public Presentations

- 2.1 Hearing of Audience

- 2.2 Acknowledgements

None

Ms. Schroeger acknowledged Kristie Wessel and Connie Hamilton for taking time outside duty day to put together Kansas Course Codes for reporting purposes.

3.0 Finance

Nothing to report

4.0 Buildings, Grounds, and Equipment

Nothing to report

5.0 Curriculum and Instruction

- 5.1 Administrative Reports

Ms. Schroeger and Mr. Wessel informed the Board that the buildings are working on their wellness plans and PDC is working on plans for the February Professional Development Day on how to integrate technology in the classroom.

6.0 Board of Education

- 6.1 Board Policy

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

- 6.2 2010 Memorandum of Agreement Between the Lansing Correctional Facility and Lansing U.S.D 469

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

6.3 2010 Memorandum of Agreement
Between the City of Lansing and U.S.D. 469

Motion was made by Mrs. Gowdy, 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 2010 Memorandum of Understanding –
Law Enforcement and Lansing U.S.D. 469

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

6.5 \$250.00 Kansas Beef Certificate

Motion was made by Mr. Duncan, seconded by Mr. Hauver, and the vote was 7-0 in favor to accept the \$250.00 certificate from the Kansas Beef Council to be used by the HS FACS class to purchase beef cuts for demonstration and lab purposes.

6.6 Memorial Donation to LHS Girls Soccer
Team

Motion was made by Mrs. Gowdy, seconded by Mr. Duncan, and the vote was 7-0 in favor to accept the \$10.00 donation from Ms. Georgia Tisdell, in memory of Mary Jackson, to be deposited in the LHS girls' soccer team program.

7.0 Personnel

Motion was made by Mrs. Gowdy, seconded by Mr. Duncan, and the vote was 7-0 in favor to enter into executive session at 7:20 P.M. not to exceed 30 minutes to discuss nonelected personnel matters to protect the privacy interests of the individual(s), and to discuss matters affecting a student(s) to protect the privacy interest of the individual(s) to be discussed, and to discuss negotiations to protect the public interest in negotiating a fair and equitable contract.

Returned to regular session at 7:50 P.M.

Motion was made by Mrs. Gowdy, seconded by Mr. Duncan, and the vote was 4-0 (Mrs. Stevenson, Mr. Hauver, and Dr. Courtney not in attendance) in favor to enter into executive session at 7:55 P.M. not to exceed 15 minutes to discuss nonelected personnel matters to protect the privacy interests of the individual(s), and to discuss matters affecting a student(s) to protect the privacy interest of the individual(s) to be discussed, and to discuss negotiations to protect the public interest in negotiating a fair and equitable contract.

Returned to regular session at 8:10 P.M.

7.1 Resignations and Retirements

Motion was made by Mrs. Gowdy, seconded by Mr. Duncan, and the vote was 7-0 in favor to accept the resignations of:
Rachel Elkins, HS Tennis Coach

Andrea Schmidt, HS Science Teacher

7.2 Recommendation

None

7.3 Substitute Teacher List

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

7.4 Early Graduation Requests

7.5 Out of District Enrollment

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

7.6 Superintendent Evaluation

Motion was made by Mrs. Gowdy, seconded by Mr. Duncan, and the vote was 7-0 in favor to the extension of the Dr. Bagby, Superintendent, contract for one year through the 2011-2012 school year.

7.7 Negotiations

None

8.0 Other Discussion Items

None

9.0 Adjournment

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

The meeting adjourned at 8:14 P.M.