

BOARD OF EDUCATION
LABETTE COUNTY UNIFIED SCHOOL DISTRICT
Altamont, KS 67330

Curran Administrative Office

July 13, 2020

7:00 p.m.

MEMBERS PRESENT:

Justin Bebb
Kevin Cole
Rich Falkenstien
Jessie Foister
Dr. Kolette Smith
Brian Harlow

ABSENT BOARD MEMBERS:

Greg Bogner

OTHERS PRESENT:

John Wyrick, Superintendent	Shane Holtzman, LCHS Principal
Tony Blackwell, Asst. Superintendent	Jake Knaup, Technology Director
Cindy Dean, Board Clerk	Morgan Wacker, MdView Teacher
Chris Bohrer, Wood Duloherly Insurance	Rebecca Zylstra, Parent
Tiffany Flatt, AGS Principal	
Melissa Green, MdValley Principal	

1. Jessie Foister called the meeting to order. Rich Falkenstien opened with Prayer.
2. Justin Bebb moved to approve the printed agenda with the following change;
9.6 change wording to Approval of Information Technology Director and Transportation Maintenance Secretary Job Description(s). Brian Harlow seconded the motion. Motion carried 6-0.
3. Election of Officers and Appointments
 - 3.1 Justin Bebb made a motion to elect Jessie Foister as President of the USD 506 Board of Education for the 2020-2021 school year. Rich Falkenstien seconded. Motion carried 6-0.
 - 3.2 Justin Bebb made a motion to elect Dr. Kolette Smith as Vice-President of the USD 506 Board of Education for the 2020-2021 school year. Rich Falkenstien seconded. Motion carried 6-0.
 - 3.3 Brian Harlow made a motion to elect Cindy Dean as the USD 506 Board Clerk for the 2020-2021 school year. Justin Bebb seconded. Motion carried 6-0.

3.4 Brian Harlow made a motion to elect Chris Kastler as the USD 506 Deputy Clerk for the 2020-2021 school year. Justin Bebb seconded. Motion carried 6-0.

3.5 Brian Harlow made a motion to elect Karen McCord as the USD 506 Treasurer for the 2020-2021 school year. Justin Bebb seconded. Motion carried 6-0.

4. Consent Agenda

Dr. Kolette Smith made a motion to approve the consent agenda with the 9.6 change of wording to Approval of Information Technology Director and Transportation Maintenance Secretary Job Description(s). Justin Bebb seconded the motion. Motion carried 6-0.

5. Recognitions/Communications

None at this time

6. Recognition of Visitors and Public Comments

None at this time

7. Reports

7.1 Superintendent Report

Dr. Wyrick reported the Admin Team met today to start planning what school will look like this fall. The Principals plan to meet with their staff this week to visit and get more feedback on what the staff sees is a safe plan. Dr. Wyrick stated the Board will approve the final plan of what school will look like in the Fall at a Special Board Meeting the first week in August. Dr. Wyrick stated Labette County Superintendents plan to meet with Lisa Stivers, Labette County Health Department Director, in the next few weeks to have a guidance for all schools in Labette County to pursue same regulations if a student or staff member test positive or come in contact with a positive COVID-19 person.

Dr. Wyrick reported a great response from parents on the School re-opening Survey with 78% of parents wanting to school to start like normal face-to-face and 22% of parents wanting a virtual on-line start. Dr. Wyrick stated the School re-opening Survey Results will be presented to the public this week.

7.2 SEK Interlocal #637

No report at this time

7.3 KASB/Legislative

No report at this time

8. Information/Discussion Items

8.1 Dr. Wyrick reviewed the cash balances with the Board. Jessie Foister thanked Dr. Wyrick for his positive report and all he has done for our District to have the balances looking good.

9. Action Items

9.1 Justin Bebb made a motion to approve the Committee Representatives for the 2020-2021 School Year. Brian Harlow seconded. Motion carried 6-0.
Capital Improvement: Kevin Cole, Jessie Foister and Rich Falkenstien
Policy: Dr. Kolette Smith, Greg Bogner and Brian Harlow
Curriculum: Rich Falkenstien and Brian Harlow
Technology: Justin Bebb and Kevin Cole
SEK Interlocal Board Representative: Kevin Cole
Negotiations: Jessie Foister and Rich Falkenstien
Public Relations: Rich Falkenstien and Greg Bogner
Government Relations: Kevin Cole, Greg Bogner and Brian Harlow
Site Council: Greg Bogner – Mound Valley and LCHS; Rich Falkenstien- Bartlett;
Justin Bebb – Altamont Grade School; Jessie Foister- Edna Grade;
Kevin Cole – Meadow View and LCHS; Brian Harlow- Meadowview Grade

9.2 Justin Bebb made a motion to approve the established meeting dates. Brian Harlow seconded the motion. Motion carried 6-0.

9.3 Justin Bebb made a motion to approve Gregory P. Goheen – MVP Law Firm as the USD 506 School Attorney. Dr. Kolette Smith seconded. Motion carried 6-0.

9.4 Rich Falkenstien made a motion to approve Daryl Eagon as the auditor for USD 506 who represents the firm, Diehl, Banwart and Bolton. Brian Harlow seconded. Motion carried 6-0.

9.5 Justin Bebb made a motion to approve the LCHS Student Handbook for the 2020-2021 School Year. Brian Harlow seconded. Motion carried 6-0.

9.6 Justin Bebb made a motion to approve the Information Technology and Transportation Maintenance Secretary Job Description(s). Brian Harlow seconded. Motion carried 6-0.

9.7 Brian Harlow made a motion to approve the Board of Education Self Evaluation Tool. Kevin Cole seconded. Motion failed 2-4. (Justin Bebb, Jessie Foister, Dr. Kolette Smith and Rich Falkenstien voted no). Kevin Cole made a motion to remove the Board of Education Self Evaluation Tool from Board Policy. Brian Harlow seconded. Motion carried 6-0.

9.8 Justin Bebb made a motion to approve the Workers Compensation Renewal with Accident Fund for the amount of \$64,063. Dr. Kolette Smith seconded. Motion carried 6-0.

9.9 Technology Director Jake Knaup presented a recommendation to purchase new Chromebooks for the District. Justin Bebb made a motion to approve the Chromebooks for the amount of \$86,750. Rich Falkenstien seconded the motion. Motion carried 6-0.

9.10 Justin Bebb made a motion for the 2020-2021 Enrollments Fees to remain the same with no changes. Rich Falkenstien seconded. Motion carried 6-0.

9.11 Justin Bebb made a motion to approve the purchase of \$40,397.88 for a boiler at LCHS. Brian Harlow seconded. Motion carried 6-0.

10.Board Member Comments

Dr. Kolette Smith stated the Board Meeting tonight was a great meeting and she wished we can all get back to attending meetings soon.

Kevin Cole – No Comment

Rich Falkenstien – No Comment

Brian Harlow – No Comment

Justin Bebb thanked everyone involved in the Back to School planning process.

Jessie Foister thanked all the Board Members for what they do for the District and stated USD 506 has concerned Board Members. Mrs. Foister stated she is hoping for school to open like it normally would.

11.Adjournement

Justin Bebb made a motion to adjourn the meeting. Dr. Kolette Smith seconded the motion. Motion carried 6-0. The meeting adjourned at 8:59 p.m. The next regular board meeting Will be August 10, 2020 at 7:00 p.m. at Curran Administrative Building.