

BOARD OF EDUCATION  
LABETTE COUNTY UNIFIED SCHOOL  
Altamont, KS 67330

Curran Administrative Office

June 13, 2022

7:00 p.m.

MEMBERS PRESENT:

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

Absent Board Members:

None

OTHERS PRESENT:

John Wyrick, Superintendent  
Shane Holtzman, Asst. Supt.  
Cindy Dean, Board Clerk  
Jen Thompson, Marketing/Communications Coord.  
Jake Knaup, Technology Director  
Stacy Smith, LCHS Principal

1. Jessie Foister called the meeting to order. Dr. Kolette Smith opened with prayer.
2. Kevin Cole made a motion to approve the printed agenda with the following additions;
  - 3.3 add Tanner Russell – AGS Boys Basketball Coach and the LCHS Athletic Director Position to be split between two Co-Directors to the Approval of Supplementals
  - 3.5 add Danny Ramirez- Maintenance to the Approval of Resignations.
  - 3.7 add Melissa Tucker – EGS Custodian to the Approval of Transfers.Justin Bebb seconded the motion. Motion carried 7-0.
3. Consent Agenda  
Kevin Cole made a motion to approve the consent agenda with the additions of:
  - 3.3 add Tanner Russell – AGS Boys Basketball Coach and the LCHS Athletic Director Position to be split between two Co-Directors to the Approval of Supplementals
  - 3.5 add Danny Ramirez- Maintenance to the Approval of Resignations.
  - 3.7 add Melissa Tucker – EGS Custodian to the Approval of Transfers.Justin Bebb seconded the motion. Motion carried 7-0.

#### 4. Recognitions/Communications

None at this time

#### 5. Recognition of Visitors and Public Comments

None at this time

#### 6. Reports

##### 6.1 Superintendent Report

No report at this time

##### 6.2 Administrative Report

No report at this time

##### 6.3 KASB/Legislative

Kevin Cole stated the KASB Committee met last Saturday for their quarterly meeting. The committee approved the budget and worked on strategic planning.

##### 6.4 SEK Interlocal #637

Kevin Cole stated they met last Wednesday to discuss funding for the new year and started the Negotiations Process.

#### 7. Discussion Items

7.1 Technology Director Jake Knaup gave a very interesting presentation of the technology updates and developments throughout the district. Mr. Knaup reviewed:

- Current Cyber Security within the District
- Maintaining current devices and adding around 400 new devices within the District of a cost around \$150,000. New devices paid out of ESSER Funds and DLB Grant.
- Replace Computers in LCHS Business Lab. Computers paid out of ESSER Funds.
- Replace Sonic Wall this summer. Cost of \$21,233 paid from E-Rate Funding.
- Planning a Technology Professional Development Day in August with Staff. Staff can choose sessions to attend.

7.2 The 2022-2023 LCHS Student Handbook recommendations are available for the board to review and consider. The board will take action on the LCHS Student Handbooks at the July Board meeting.

7.3 Dr. Wyrick reviewed the Safe Return to In-Person Instruction for the 2022-2023 School Year. No patrons commented.

7.4 Dr. Wyrick reviewed the Stadium Football Lights and Poles with the Board. The board will take action on the Lights and Poles at a future meeting.

## 8. Action Items

8.1 Dr. Wyrick asked the board for approval to make end of year transfers. Motion was made by Brian Harlow authorizing Dr. Wyrick to make the end of year transfers on behalf of the Board of Education in lieu of a seconded June Board Meeting. Rich Falkenstien seconded the motion. Motion carried 7-0.

8.2 Dr. Kolette Smith made a motion to approve the Pre-School Curriculum Purchase of \$22,675.28. Kevin Cole seconded the motion. Motion carried 7-0.

## 9. Executive Session

9.1 Dr. Kolette Smith moved the Board go into executive session for 30 minutes, to discuss an individual employee's performance pursuant to non-elected personnel under KOMA beginning at 7:05 p.m. and the open meeting will resume in the Board Meeting Room at 7:35 p.m. To include Dr. Wyrick, Shane Holtzman and other Administration as needed. Brian Harlow seconded the motion. Motion carried 7-0.

Kevin Cole moved to extend the executive session for 30 minutes, to discuss an individual employee's performance pursuant to non-elected personnel under KOMA, beginning at 7:36 p.m. and the open meeting will resume in the Board Meeting Room at 8:11 p.m. To include Dr. Wyrick, Shane Holtzman and other Administration as needed. Brian Harlow seconded the motion. Motion carried 7-0.

Justin Bebb moved to extend the executive session for 15 minutes, to discuss an individual employee's performance pursuant to non-elected personnel under KOMA, beginning at 8:12 p.m. and the open meeting will resume in the Board Meeting Room at 8:27 p.m. To include Dr. Wyrick, Shane Holtzman and other Administration as needed. Rich Falkenstien seconded the motion. Motion carried 7-0.

As a result of Executive Session Kevin Cole made a motion to have the LCHS Athletic Director split between two Co-Directors. Sean Price will be one Co-Director and a vacancy notice will go out this week to the District for the other Co-Director.

## 10. Board Member Comments

Rich Falkenstien – No Comments

Brian Harlow – No Comments

Justin Bebb congratulated all LCHS Students that attended State Activities this last month.

Kevin Cole – No Comments

Greg Bogner – No Comments

Dr. Kolette Smith wished all LCHS Students attending the SKILLS USA Contest next week the best of luck.

Jessie Foister – No Comments

## 11. Adjournment

Justin Bebb made a motion to adjourn the meeting. Kevin Cole seconded the motion. The meeting adjourned at 9:22 p.m. The next regular Board Meeting will be July 11, 2022 at 7:00 p.m. at Curran Administrative Office.

Un-Official