

BOARD OF EDUCATION
LABETTE COUNTY UNIFIED SCHOOL
Altamont, KS 67330

Curran Administrative Office

September 12, 2022

7:00 p.m.

MEMBERS PRESENT:

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

ABSENT BOARD MEMBERS:

Greg Bogner

OTHERS PRESENT:

John Wyrick, Superintendent
Shane Holtzman, Asst. Supt.
Cindy Dean, Board Clerk
Jen Thompson, Marketing/Communications Coord.
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 addition;
3.3 add Mark Raney – to the Approval of Substitute Teacher.
Dr. Kolette Smith seconded the motion. Motion carried 6-0.
3. Consent Agenda
Dr. Kolette Smith made a motion to approve the consent agenda with the addition of:
3.3 add Mark Raney – to the Approval of Substitute Teacher.
Justin Bebb seconded the motion. Motion carried 6-0.
4. Recognitions/Communications
None at this time
5. Recognitions of Visitors and Public Comments
None at this time

6. Reports

6.1 Superintendent Report

Shane Holtzman reported the maintenance trucks that were approved and purchased last school year arrived last week. Mr. Holtzman stated the Toyota RAV4 that was approved at the August meeting was purchased and received. Mr. Holtzman reported the new Activity Bus is at Vital Signs in Columbus getting the Grizzly Logo Wrap and should be completed in the next couple of weeks. Mr. Holtzman stated the new seating in Harrison Gym started today and should be completed by the end of this week. Mr. Britts new CNC Machine was delivered today and CDL started setting poles at the Football Field.

6.2 Administrative Report

Stacy Smith reported the LCHS Alumni Association added some historical pictures to the Little Theatre. Mrs. Smith stated the atmosphere at LCHS is great this year and she loves working with Mr. Smedley. Mrs. Smith stated the new teachers at LCHS are phenomenal hires this year. Mrs. Smith reported an enrollment number of 533 students and 11 students in the Virtual Academy. Mrs. Smith reported the Pep Rally on Friday was awesome and Sno Cones were served to all students and staff afterwards to celebrate the pre-game fun. Mrs. Smith provided the LC Theatre's Mission Statement and the 2022-2023 LCHS Proposed Theatre Productions for the board to review. Mrs. Smith reported a very busy and rewarding time coming soon as LCHS will be hosting the FFA District Greenhand Conference, Supreme Court Justice will be coming to LCHS to speak and Health Productive Education Class will be presented to students by Dr. Olmstead from Labette Health.

Jen Thompson stated the LCHS Student Section at the Friday Night Game was very Impressive and had great comradery.

6.3 KASB/Legislative

No Report at this time

6.4 SEK Interlocal #637

No Report at this time

7. Discussion Items

No Discussion Items at this time.

8. Action Items

8.1 Justin Bebb made a motion to approve an on-average pay increase of 2.4% as presented for the Classified Staff, \$4 per day pay increase for bus drivers. Kevin Cole seconded the motion. Motion carried 6-0.

8.2 Justin Bebb made a motion to approve the Building Level Administration pay increase as presented. Kevin Cole seconded the motion. Motion carried 6-0.

8.3 Justin Bebb made a motion to approve the purchase of a Transit Connect Van for the amount of \$34,720 from Mike Carpino Ford. Kevin Cole seconded the motion. Motion carried 6-0.

9. Executive Session

9.1 Kevin Cole moved the Board go into executive session for 20 minutes, to discuss an individual employee's performance pursuant to non-elected personnel under KOMA, beginning at 8:25 p.m. and the open meeting will resume in the Board Meeting Room at 8:45 p.m. Justin Bebb seconded the motion. Motion carried 6-0.

Dr. Kolette Smith moved to extend the executive session for 20 minutes, to discuss an individual employee's performance pursuant to non-elected personnel under KOMA, beginning at 8:46 p.m. Justin Bebb seconded the motion. Motion carried 6-0.

Dr. Kolette Smith moved to extend the executive session for 20 minutes, to discuss an individual employee's performance pursuant to non-elected personnel under KOMA, beginning at 8:46 p.m. and the open meeting will resume in the Board Meeting Room at 9:06 p.m. Justin Bebb seconded the motion. Motion carried 6-0.

Dr. Kolette Smith 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 9:07 p.m. and the open meeting will resume in the Board Meeting Room at 9:37 p.m. Justin Bebb seconded the motion. Motion carried 6-0.

As a result of Executive Session Justin Bebb made the motion to approve Dr. Wyrick's pay increase as presented. Kevin Cole seconded the motion. Motion carried 6-0.

10. Board Member Comments

Rich Falkenstien stated it is great to see positive things happening in our District.

Brian Harlow – no comment

Justin Bebb thanked the Board Members for their time tonight and thanked them for the great communication

Kevin Cole stated the vibe around the District is very different this year and is excited about the new school year.

Dr. Kolette Smith – no comment

Jessie Foister stated the 2022-2023 school year is off to a great start.

11. Adjournment

Dr. Kolette Smith made a motion to adjourn the meeting. Kevin Cole seconded the motion. Motion carried 6-0. The meeting adjourned at 9:44 p.m. The next regular board meeting will be October 10, 2022 at 7:00 p.m. at Edna Grade School.