

BOARD OF EDUCATION  
LABETTE COUNTY UNIFIED SCHOOL DISTRICT 506  
Altamont, KS 67330

Edna Grade School

October 9, 2023

7:00 p.m.

MEMBERS PRESENT:

Justin Bebb  
Rich Falkenstien  
Jessie Foister  
Dr. Kolette Smith

Absent Board Members:

Greg Bogner  
Kevin Cole  
Brian Harlow

Others Present:

Shane Holtzman, Asst. Supt.  
Cindy Dean, Board Clerk  
Sean Clapp, Echelon Architect  
Tim Traxson, EGS Principal

1. Jessie Foister called the meeting to order. Rich Falkenstien opened with prayer.
2. Rich Falkenstien made a motion to approved the printed agenda. Dr. Kolette Smith seconded the motion. Motion carried 4-0.
3. Consent Agenda  
Dr. Kolette Smith made a motion to approve the consent agenda. Rich Falkenstien seconded the motion. Motion carried 4-0.
4. Recognitions/Communications  
Juliana Moffatt was not able to attend tonight's meeting. Ms. Moffatt will be on agenda for the November Board Meeting.
5. Recognition of Visitors and Public Comments  
None at this time

## 6. Reports

### 6.1 Superintendent Report

None at this time

### 6.2 Administrative Report

Tim Traxson reported Edna Grade School celebrated Grandparents Day last week and had over 150 Grandparents attend.

Shane Holtzman reported Ray Lozano, Drug & Substance Prevention Speaker, visited the district today and spoke to students on Drug Awareness.

### 6.3 KASB/Legislative

No Report at this time

### 6.4 SEK Interlocal 637

No Report at this time

## 7. Discussion Items

7.1 Mr. Holtzman reviewed the JBC and JBCC policies with the Board for a first reading.

The Board will take action at the November Board Meeting.

## 8. Action Items

8.1 Justin Bebb made a motion to approve the Base Bid of the Auxiliary Gym including Alternate #1, #3 and #4 for the amount of \$2,316,600 from Crossland Construction. Kevin Cole seconded the motion. Motion carried 4-0.

8.2 Dr. Kolette Smith made a motion to approve the Lease Purchase Agreement – Resolution. Rich Falkenstien seconded the motion. Motion carried 4-0

8.3 Rich Falkenstien made a motion to approve the Auxiliary Gym Sports Court for the amount of \$116,800 from Lankford Floors. Justin Bebb seconded the motion. Motion carried 4-0.

8.4 Justin Bebb made a motion to approve the Auxiliary Gym Seating/Bleachers from Heartland Seating for the amount of \$99,804. Dr. Kolette Smith seconded the motion. Motion carried 4-0.

8.5 Dr. Kolette Smith made a motion to approve the Auxiliary Gym Light Package from Joplin Supply Company for the amount of \$23,654.31. Rich Falkenstien seconded the motion. Motion carried 4-0.

8.6 Rich Falkenstien made a motion to approve the Auxiliary Gym Sports Apparatus Package

that include Volleyball Net/Basketball Goals, Wall Padding (No Scoreboards) from ATHCO for the amount of \$151,594. Justin Bebb seconded the motion. Motion carried 4-0.

8.7 Justin Bebb made a motion to approve the purchase of property at 108 East 7<sup>th</sup> Street, Bartlett, KS, Lots 13-18, for the purchase price of \$7,500. Rich Falkenstien seconded the motion. Motion carried 4-0.

## 9. Board Comments

Justin Bebb stated the meeting went well and we approved many important items tonight. Mr. Bebb commented now its time to get busy on this big project.

Rich Falkenstien – No Comments

Dr. Kolette Smith thanked Mr. Traxson for the delicious food for tonight's meeting. Dr. Smith sent her condolences to all the families in our District and our community that have lost loved ones recently.

Jessie Foister – No Commentts

## 10. Adjournment

Justin Bebb made a motion to adjourn the meeting. Dr. Kolette Smith seconded the motion. Motion carried 4-0. The meeting adjourned at 7:28 p.m. The next regular board Meeting will be November 13, 2023 at 7:00 p.m. at Mound Valley Grade School.