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

Curran Administrative Office September 9, 2024 7:00 p.m.

Members Present:
Justin Bebb
Greg Bogner
Rich Falkenstien
Jessie Foister
Brian Harlow
Dr. Kolette Smith

Absent Board Members:
None

Others Present:
John Wyrick, Supt.
Shane Holtzman, Asst. Supt.
Cindy Dean, Board Clerk
Isabelle Redford, Communications Director
Jake Knaup, Technology Director

Unofficial

1. Jessie Foister called the meeting to order. Dr. Kolette Smith opened with prayer.

2. Rich Falkenstein made a motion to approve the printed agenda as presented. Greg Bogner seconded the motion. Motion carried 7-0.

3. Consent Agenda
   Brian Harlow made the motion to approve the consent agenda as presented. Rich Falkenstien seconded the motion. Motion carried 7-0.

4. Recognition/Communications
   None

5. Recognition of Visitors and Public Comments
   None

6. Reports

6.1 Superintendent Report

- Dr. Wyrick reported LCHS Building & Trades is invited to the SEK, Inc. Housing Committee Conference in Chanute November 12-13, 2024 and will be the main session. Dr. Wyrick stated this will be a great event to share our success story.
- Dr. Wyrick reported this Thursday he will meet with Kansas Works regarding a grant to fund internships for students.
- Dr. Wyrick reported will meet with Kylie Moore with the Planning Development Committee for possibly another grant for building another home in Bartlett.
- Dr. Wyrick reported he has visited with a local business for possible support on signage on the new scoreboards and shot clocks in new gym. Dr. Wyrick will keep the board posted.

6.2 Administrative Report

No Reports

6.3 KASB/Legislative

Kevin Cole reported Dr. Bret Church reviewed and discussed the teacher survey and how other school districts are using it. Dr. Church stated some districts are using the data deeper. Mr. Cole stated cell phone use policies were discussed and will keep this discussion as a topic. Mr. Cole stated the regional tour is this week in Parsons. Mr. Cole stated the KASB Regional Meeting will be this Saturday in Oklahoma City.

Unofficial

6.4 SEK Interlocal #637

Kevin Cole reported the SEK Interlocal Board Meeting is this Wednesday.

7. Discussion Items

None at this time

8. Action Items

8.1 Brian Harlow made a motion to approve the 2024-2025 Budget along with the review of the 2023-2024 State Assessment results reviewed at the August Board Meeting. Kevin Cole seconded the motion. Motion carried 7-0.

8.2 Isabelle Redford presented the signage for the Auxiliary Gym. The board went in to lengthy conversation regarding the signage. Kevin Cole made a motion to table the conversation and bring this back to the October Meeting for approval. Justin Bebb seconded the motion. Motion carried 7-0.

8.3 Jake Knaup presented a request for new student Chomebooks. Rich Falkenstien made a motion to approve the purchase of 365 Chromebooks for the purchase amount of $131,447.50 to be paid out ESSER 111 Funds. Greg Bogner seconded the motion. Motion carried 7-0.

8.4 Justin made a motion to approve the Classified Pay Increase as presented. Brian Harlow seconded the motion. Motion carried 7-0.

8.5 Kevin Cole made a motion to approve the Administrative Pay Increase as presented. Justin Bebb seconded the motion. Motion carried 7-0.

8.6 Kevin Cole made a motion to approve the purchase of a 2019 IC/CE Lift Bus from Midwest Transit Equipment, Inc for the purchase price of $74,881. Rich Falkenstien seconded the motion. Motion carried 7-0.

9. Executive Session

Dr. Kolette Smith moved the Board go into executive session for 30 minutes, to discuss an individual employee's performance pursuant to non-elected personal under KOMA, beginning at 8:05 p.m. and the open meeting will resume in the Board Meeting Room at 8:35 p.m. To include Dr. Wyrick in the Executive Session if needed. Justin Bebb seconded the motion. Motion carried 7-0.

Dr. Kolette Smith moved to extend the executive session for 40 minutes, to discuss an individual employee's performance pursuant to non-elected personal under KOMA, beginning at 8:40 p.m. and the open meeting will resume in the Board Meeting Room at 9:20 p.m. Brian Harlow seconded the motion. Motion carried 7-0.

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No action was taken as a result of executive session.

10. Board Member Comments

Rich Falkenstien – No Comments

Brian Harlow – No Comments

Justin Bebb stated tonight was a great meeting and had some really good discussion.

Greg Bogner stated great discussion tonight and he enjoyed the eveing.

Dr. Kolette Smith stated our board has a great mindset and collectively we all have the same mind goal. Dr. Smith congratulated our LCHS Football Team on a great win Friday Night.

Kevin Cole – No Comments

11. Adjournment

Justin Bebb made a motion to adjourn the meeting. Greg Bogner seconded the motion. Motion carried 7-0. The meeting adjourned at 9:29 p.m. The next regular board meeting will be October 14, 2024 at Edna Grade School.

Unofficial