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

Curran Administrative Office October 14, 2024 7:00 p.m.

Members Present:
Kevin Cole
Rich Falkenstien
Brian Harlow
Dr. Kolette Smith

Absent Board Members:
Justin Bebb
Greg Bogner
Jessie Foister

Others Present:
John Wyrick, Supt.
Shane Holtzman, Asst. Supt.
Cindy Dean, Board Clerk
Isabelle Redford, Communications Director
Tim Traxson, EGS Principal

Unofficial

1. Dr. Kolette Smith called the meeting to order. Tim Traxson opened with prayer.

2. Kevin Cole made a motion to approve the printed agenda as presented. Brian Harlow seconded the motion. Motion carried 4-0.

3. Consent Agenda
   Kevin Cole made a motion to approve the printed agenda as presented. Brian Harlow seconded the motion. Motion carried 4-0.

4. Recognitions/Communications
   None

5. Recognition of Visitors and Public Comments
   None

6. Reports

6.1 Superintendent Report

- Dr. Wyrick reported the Essdack Leadership Team met Friday, October 11 and conducted a poverty simulation made up of board members, administration, teachers, parents and community members. Dr. Wyrick stated the simulation was a fantastic overview to see how real life affects our 506 Students and families.
- Dr. Wyrick reported the new Accounting Software System for the District was active as of October 1. Dr. Wyrick stated Cindy and Jerica are doing great with the new system.

6.2 Administrative Report

No Report

6.3 KASB/Legislative

- Kevin Cole reported September 13-14 he attended the Western Region Conference. Mr. Cole stated Oklahoma and Colorado School Districts demonstrated their process.
- Kevin Cole reminded the Board of the LCHS Building & Trades Department will be the showcase at the SEK, Inc. Housing Committee Conference November 12-13.
- Mr. Cole reminded the Board Members there is still time to register for the KASB Convention.

Unofficial

6.4 SEK-Interlocal

- Kevin Cole reported there is a huge student increase for SEK Interlocal. Mr. Cole stated the majority of the students are K-5th Grade.
- Kevin Cole stated we need to engage our students to get involved with local committees and other public involved groups.

7. Discussion Items

7.1 Mr. Holtzman reviewed the KASB Policies with the Board for a first reading. The Board will take action at the November Board Meeting.

8. Action Items

8.1 Isabelle Redford reviewed the new Auxiliary Gym outside artwork with the board. Kevin Cole made a motion to approve the bid from Pinnacle Sign Company as presented. Brian Harlow seconded the motion. Motion carried 4-0.

8.2 Brian Harlow made a motion to approve the Neighborhood Revitalization Resolution City of Altamont. Kevin Cole seconded the motion. Motion carried 4-0.

8.3 Dr. Wyrick and Mr. Holtzman reviewed the new Parking Area near the new Auxiliary Gym. Kevin Cole made the motion to approve the bid as presented. Brian Harlow

seconded the motion. Motion carried 4-0.

9. Executive Session
   Kevin Cole moved the Board go into executive session for 15 minutes, to discuss an individual employee's performance pursuant to non-elected personal under KOMA, beginning at 7:50 p.m. and the open meeting will resume in the Board Meeting Room at 8:05 p.m. Brian Harlow seconded the motion. Motion carried 4-0.

   No action was taken as a result of executive session.

10. Board Member Comments

    Rich Falkenstien stated he is very thankful for USD 506 and all the decisions that are made.

    Kevin Cole stated maybe thinking of a Student Advisory Group to join the Board Members. Mr. Cole wanted to remind everyone of the March 7 Leadership Tour at LCHS. More details to be announced at a later date.

    Brian Harlow stated it was a great week for USD 506. Mr. Harlow stated the next 5 years of the Essdack Leadership Course will be great and the process is working as needed.

    Dr. Kolette Smith wished her condolences of USD 506 Families and current students with Loss of family members lately. Dr. Smith reported her day last week was well spent with Dr. Wyrick and Mr. Holtzman as she toured the new home in Bartlett, toured new gym, toured the Trap Shooting Area and enjoyed all this while riding in the new transit van.

Unofficial

11. Adjournment
    Brian Harlow made a motion to adjourn the meeting. Kevin Cole seconded the motion. Motion carried 4-0. The meeting adjourned at 8:15 p.m. The next regular board meeting will be November 11, 2024 at Mound Valley Grade School.