BOARD OF EDUCATION

LABETTE COUNTY UNIFIED SCHOOL DISTRICT 506

Altamont, Kansas

Meadow View Grade School April 14, 2014 7:00p.m.

MEMBERS PRESENT:

Justin Bebb

Gail Billman

Rich Falkenstien

Shelley Perez

Dr. Kolette Smith

ABSENT BOARD MEMBERS:

Jessie Foister

Dr. Dennis Wilson

OTHERS PRESENT:

Dr. Wyrick, Superintendent Marty Anderson, LCHS Principal

Tim Traxson, Bartlett/Edna Principal Melissa Green, Mound Valley Principal

Chris Kastler, Temporary Board Clerk Glenda Aikins, Altamont Grade Principal

Bonnie Dieter Lisa Eisenbrandt Kathryn Baldwin Nicole Vanderford

Michael Starr April Roberts Nancy Wyckoff Melinda Littrell

Cindy Kearns Tara Clevenger Holly Norman Terri Saye

Cindy Stringer Kathy Carrillo

1. Dr. Kolette Smith called the meeting to order. Gail Billman opened with prayer. Motion by Gail Billman to appoint Chris Kastler as temporary board clerk. Second by Justin Bebb. Motion carried 5-0.
2. There were no visitors who desired to address the board during the recognition of visitors.
3. Gail Billman moved to approve the printed agenda with the following additions to the agenda under approval of personnel and resignations: Dalton Powell, AGS/Mound Valley Grade School 6-8 Science Instructor was added under approval of personnel and Donna Goins, AGS Cheer Sponsor was added under resignations. Shelley Perez seconded. The motion carried 5-0.
4. Gail Billman moved to approve the consent agenda. Justin Bebb seconded. The motion carried 5-0.
5. Presentations
5.1 Meadow View Staff. Mr. Kastler welcomed everyone to the board meeting.
 Mr. Kastler introduced Lisa Eisenbrandt, Meadow View Instructor, who
 visited with the board in regards to how Meadow View instructors are
 using time devoted for grade-level meetings to reinforce instructional
 strategies learned during professional development days.

5.2 E-Walkthrough. Bonnie Deiter discussed the E-Walkthrough process with
 the board of education. Over five hundred and eighty walkthroughs have
 been completed by administration. Bonnie would like to see around eight
 hundred walkthroughs completed during the 2014-2015 school year.
5.3 JRPI. Mark Turnbull gave an update on the JRPI program. Dr. Smith asked
 for a presentation on how our students did on the ACT work keys test.
 Mark informed the board on the progress LCHS and Labette County have
 made towards attaining the ACT work ready criteria developed earlier in the fall.
6. Reports
6.1 Superintendent’s Report. USD 506 will have a bus stop just east of the
 river bridge as you are traveling eastbound from Chetopa. The superintendent of schools for Columbus USD 493 has approved the bus stop in Cherokee county. LCTA is sponsoring a listening tour for state representative Paul Davis. He is scheduled to be in our district on Tuesday, April 15th at 4:00 p.m. School board members were invited to attend the district site council meeting on Tuesday, April 15th. The meeting is scheduled to start at 6:30 in the LCHS cafeteria. Dr. Wyrick reported on the district steering committee. The steering committee is scheduled to have their first meeting on Monday, April 28th at 6:30 p.m. in the LCHS cafeteria. Board members were apprised on the current debt schedule. The current bond series is scheduled to retire in 2025.
6.2 Building Administrators. Building administrator reports were shared with the board of education.
6.3 KASB. Next executive meeting is scheduled for June 2014.
6.4 SEK Interlocal #637. Dr. Wyrick pointed out to the board that minutes from the February meeting were included within the board packet. Dr. Wyrick asked the board if they had any questions.
6.5 Curriculum Director. Melissa Green presented a report on the needs assessment that was administer to certified staff during a previous professional development day. Melissa Green also shared with the board the process the math committee has used as they have reviewed different math textbook series. Mrs. Green said the math committee has spent a considerable amount of time researching different companies and how their book series could be used within our district. A recommendation will be presented to the board sometime in the near future.
7. Information/Discussion Items
7.1 LCHS Career and College Diplomas. Mr. Anderson gave information on requirements for students to obtain a LCHS career and college diploma/certification. The criteria for students interested in working towards a second diploma/certification include the following: (A) Successful completion of ACT work key at a silver level or higher; (B) Completion of OSHA 10 certification; (C) Completion of 5 credit hours with a GPA of 3.5 or higher in an approved pathway. Three of those credits have to be in the same pathway of study and (D) Forty hours in an approved internship in the pathway from which the student has completed course work. Completers will be recognized for their accomplishments starting with the class of 2016. A picture of all completers will be placed within the main campus and completers will be recognized during graduation for their accomplishments. The proposed criteria and guidelines will be placed within the student handbook for board approval. Mr. Anderson asked the board to email or stop by if they have suggestions on the criteria and/or other perspectives on how the LCHS career and college diploma can be reinvented prior to the board taking formal approval. Dr. Smith asked if the administration would provide the board with a copy of the fourteen approved LCHS pathways.
8. Action Items
8.1 Vehicle Request. Bids were shared with the board of education from three different vendors. Gail Billman moved to approve the purchase of 2 used buses from Midwest Bus Sales for $64,500 per unit price. Rich Falkenstien seconded the motion. Motion passed 5-0.
8.2 KASB Membership Dues. Gail Billman moved to approve the payment of dues as presented. Justin Bebb seconded the motion. Motion passed 5-0.
8.3 KASB Legal Assistance. Justin Bebb moved to renew legal assistance with KASB. Gail Billman seconded the motion. Motion passed 5-0.
8.4 Approve 2014-2015 School Calendar. Gail Billman moved to approve the 2014-2015 USD 506 calendar as presented. Shelley Perez seconded the motion. Motion passed 5-0.
8.5 Bartlett Grade School Trip. Shelley Perez moved to allow Bartlett Grade School students in grades 3-8 to attend the trip as presented. Seconded by Rich Falkenstien. Motion passed 5-0.
8.6 Motion to Non-Renew Contract. Gail Billman made the motion to approve the resolution to non-renew the teaching contract for Deana Hills for the 2014-2015 school year. Justin Bebb seconded the motion. Motion passed 5-0.
9. Executive Session
9.1 Gail Billman moved that the board go into executive session for the purpose of discussing personnel matters; and that the board return to open meeting at 10:00 p.m. Rich Falkenstien seconded the motion. The motion passed at 9:15 p.m. The motion passed 5-0.

 Gail Billman moved to extend the executive session to 10:30 p.m. Shelley Perez seconded the motion. The motion passed 5-0.

 Rich Falkenstien moved to extend the executive session to 11:05 p.m. Justin Bebb seconded the motion. The motion passed 5-0.
10. Additional Business as result of Executive Session.
No action was taken as a result of executive session.
11. Board Member Comments
Board members discussed upcoming events within USD 506. Dr. Smith asked board members to let the district office know of their intent to attend 8th grade graduation banquets.
12. Adjournment. Justin Bebb moved to adjourn the meeting. Rich Falkenstien seconded the motion. The meeting adjourned at 11:13 p.m.
Next regular meeting: May 12, 2014 at District Office.