BOARD OF EDUCATION
LABETTE COUNTY UNIFIED SCHOOL DISTRICT 506
Altamont, Kansas

Curran Administration Center January 14, 2013 7:00 p.m.

MEMBERS PRESENT:
Leon Allen
Gail Billman
Jessie Foister
Ronda Good
Shelley Perez
Dr. Kolette Smith
Kelly Schulze

MEMBERS ABSENT:

OTHERS PRESENT:
Skip Landis, Interim Superintendent
Susan Dodsworth, Clerk
Mike Starr, Maintenance
Brad Cornell, Technology
Craig Hartman, LCHS Teacher
Marty Warren, LCHS Teacher
Samantha Hestand, Title I
Meri Smith, Patron
Rick Smith, Patron
Marty Anderson, LCHS Principal
Jennifer Mathes, Parent
Joshua Mathes, Student
Melissa Green, Mound Valley Principal
Glenda Aikins, Altamont Grade Principal
Tim Traxson, Bartlett & Edna Principal
Shane Holtzman, Asst. LCHS Principal
David Baugher, Patron
Chris Kastler, Meadow View Principal

I. Ronda Good called the meeting to order. Kelly Shulze opened the meeting with prayer.

II. There was one visitor who desired to address the board during the recognition of visitors. David Baugher spoke to the board concerning having armed concealed carry individuals in all 506 buildings.

III. Gail Billman moved the board accept the amended agenda by adding item B, Property and Liability Insurance to action items. Jessie Foister seconded. The motion carried 6-0.

IV. Consent Agenda Items
Kelly Schulze moved the board approve by consent items in the agenda, which are identified as A-D. Gail Billman asked for feedback concerning the negative balance in athletic account line item. Gail Billman seconded, the motion carried 6-0.

V. Presentations
Mr. Marty Warren expressed his thanks to the board for giving him the opportunity to attend the National Skill USA conference for the past thirty years. Mr. Warren and Joshua Mathes shared concerning the different competitions that LCHS participates in at the national contest in Kansas City. Joshua placed first in national competition winning a gold medal.

VI. Reports

Mr. Landis announced it is Kansas Board of Education month. Mr. Landis expressed his appreciation to the board of education for the privilege of working for USD 506. Mr. Landis has spoken with KASB regarding the policy review which is scheduled to be completed in April. On January 15th there will be a meeting concerning KEEP evaluation tool. Mrs. Ronda Good commented the SEK Interlocal will hold a mediation meeting on January 29, 2013.

VII. Old Business

Gail Billman moved the board approve the OCR policy as presented. Shelley Perez seconded. The motion carried 6-0.

VIII. New Business

Mr. Landis spoke concerning the safety of our buildings in regards to intruders. Mike Starr is acquiring cost of classroom door locks and building entry door solutions. Gail Billman moved the board approve the recommended committee members on School Safety, Jessie Foister seconded. The motion carried 6-0. Committee members are: Gail Billman, Leon Allen, Mike Starr, Chris Kastler, Melissa Green, Tim Traxson, Glenda Aikins, Marty Anderson, and Shane Holtzman.

IX. Action Item

Kelly Schulze moved the board approve an increase on extra milk sold in the district. The price will increase to $.45 per carton of milk. Leon Allen seconded. The motion carried 6-0.

Kelly Schulze moved the board approve the renewal premium of EMC Property and Liability insurance. Jessie Foister seconded. The motion carried 6-0

Gail Billman moved the board break for 5 minutes. Jessie Foister seconded. The motion carried 6-0.

Kolette Smith arrived at 7:45 p.m.

X. Executive Session

Kelly Schulze moved the board go into executive session for the purpose of discussing negotiations; and that the board return to the open meeting at 7:55 p.m. in this room. The executive session is required to protect the districts' right to the confidentiality of its negotiating position. Gail Billman seconded, the motion carried 6-0. Mr. Landis was included in the session. The board returned to open session at 7:56 p.m.

Gail Billman moved the board go into executive session for the purpose of discussing personnel matters for non-elected personnel; and that the board return to the open meeting at 8:30 o'clock in this room. Skip Landis was included. Shelley Perez seconded. The motion carried 5-0. The board returned to open meeting at 8:31 p.m.

Kelly Schulze moved the board go into executive session for the purpose of discussing personnel matters for non-elected personnel; and that the board return to the open meeting at 10:45 o'clock in this room. Skip Landis was included. Shelley Perez seconded. The motion carried 5-0. Skip Landis left executive session at 9:20 p.m. The board returned to open meeting at 10:50 p.m.

XI. Additional Comments

A special board meeting is scheduled for January 15, 2013 at 8:00 p.m. at the Curran Administration Center.

Thank you notes were read.

The meeting adjourned at 10:53 p.m.

Susan Dodsworth
Clerk

Attested by:
Ronda Good