



The Board Bulletin

November 14, 2011

The Board of Education of Lafayette County U.S.D. 506 held its regular monthly meeting at 7:00 p.m., Monday, November 14, 2011 at the Board of Education office in Altamont. Kelly Schulze led the board in prayer.

Daryl Eagon, with Diehl, Banwart & Bolton, CPA, presented the district financial records audit report.

Dr. Stockton reported to Board members on schools in Kansas that have implemented 4-Block based upon a prior Board question; shared a legislative update with Board members concerning pending legislation that has the potential to impact USD 506 school funding; and provided a report on year-to-date capital outlay expenditures.

Items approved on the consent agenda included the following:

- Approval October 10, 2011 minutes
- Approval of bills
- Approval of investments
- Approval of activity fund report
- Resignation of personnel
- Employment of personnel
- Approval of new supplemental assignment
- Approval of early graduation request
- Acceptance of building Site Council minutes

Marc Maness, Director of Community Relations and Strategic Planning, Springfield Public Schools, presented the results of a Board requested communications audit and stakeholder input for the purpose of updating LC10, the District strategic plan.

The Board also reviewed an updated USD 506 Board Clerk job description and provided feedback on same.

Other business conducted by the board included:

Board support to improve the student to computer ratio with the lease/purchase of laptop computers. Approval of lease/purchase for replacement laptop PCs with a Windows Operating system. As such

the Board authorized the superintendent to develop, let and evaluate bids for the lease/purchase of 200 laptop computers & 10 laptop carts and to negotiate & execute all necessary contacts and purchase agreements to execute the final lease/purchase, delivery and installation of 200 laptop computers and 10 laptop carts.

Additionally, the Board designated Via Christi Occupational Health services as the District's work comp provider pending the draft and approval of applicable policy.

Board Member comments & future issues included:

- Commendation for the Veterans Day program at Altamont Grade, LCHS musical, "Willy Wonka and the Chocolate Factory";
- Appreciation of the Mound Valley Grandparents/Senior Citizens Day;
- A request for consideration of air conditioning in the Edna cafeteria with information on same to be shared with Board members at a future date;
- Satisfaction with the recently held KASB regional meeting and training;
- Request to schedule an update on Vocational programs;
- Acknowledge receipt of a petition requesting reinstatement of the District sponsored Senior Trip;
- Consensus agreement of Board members to schedule future Board meetings at District schools beginning in December at Meadow View Grade School;
- Review of the KASB State Convention agenda; and
- Discussion on scheduling a Board retreat/workshop.

The board went executive session for 15 minutes for the purpose of consultation with an attorney.

The board went into executive session for 15 minutes to discuss matters for non-elected personnel.

The meeting adjourned at 9:24 p.m.