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

Meadow View Grade School April 9, 2018 7:00 p.m.

MEMBERS PRESENT:

Gail Billman Kevin Cole Rich Falkenstien Jessie Foister

ABSENT BOARD MEMBERS:

Justin Bebb Dr. Kolette Smith Dr. Dennis Wilson

OTHERS PRESENT:

John Wyrick, Supt.
Cindy Dean, Board Clerk
Tara Clevenger, MdView Teacher
Rebecca Cole, MdView Teacher
Tiffany Flatt, AGS Principal
Daphne Flores, MdView Teacher
Melissa Green, MdValley Principal
Shane Holtzman, LCHS Principal
Chris Kastler, MdView Principal
Joe Koger, Parent
Shelley Koger, Parent

Senta Meister, Parent
Emalee Mikel, Parent
Melissa Murray, MdView Teacher
Holly Norman, MdView Teacher
Gina Pearson, Parent
Jim Porter, State Board Member
April Roberts, MdView Teacher
Ingrid Schneickert, Parent
Cindy Stringer, MdView Secretary
Karla Viranda, MdView Teacher

Recognitions/Communications

Jim Porter, State Board of Education Member, presented the Challenge Award of Merit Certificates to Meadow View Grade School for their outstanding accomplishments in 3rd Grade Reading and 8th Grade Reading. Tara Clevenger and Holly Norman were present to accept the 3rd Grade Award. Karla Viranda was present to accept the 8th Grade Award.

Chris Kastler introduced the Meadow View Staff that were in attendance. Meadow View Students gave fantastic presentations of their projects in various classrooms.

- 1. Jessie Foister called the meeting to order at 7:50 p.m. Kevin Cole opened with prayer.
- 2. There were no visitors who desired to address the board during the recognitions of visitors.

- 3. Recognitions/Communications Presented before Meeting
- 4. Rich Falkenstien moved to approve the printed agenda. Kevin Cole seconded the motion. Motion carried 4-0.
- 5. Kevin Cole moved to approve the consent agenda. Rich Falkenstien seconded. Motion carried 4-0.

6. Reports

6.1 Superintendent Report

Dr. Wyrick reported an error was found in the school finance bill that passed the Legislature over the weekend. Corrections for the error will be discussed when the Legislature returns April 26.

6.2 Administrative Report

Melissa Green reported the Mound Valley Grade School Soap Box Derby will be April 20 at 1:30 p.m. Mrs. Green reported the Professional Development Day April 16 will be at the LCHS Cafeteria. USD 506 Retired Teachers and Excellence in Education Award Recipients will be recognized during the Professional Development Event.

Tiffany Flatt reported the Altamont Grade School Family Fun Night was April 7. Mrs. Flatt reported Assessment Testing is going really smooth.

Mr. Kastler reported the Meadow View Grade School Music Programs are coming up soon. Mr. Kastler reported that he and Dr. Wyrick are working on a Pre-School Grant. The Pre-School Grant is due the end of this week. Mr. Kastler reminded everyone that Monday, May 14 is 8th Grade Graduation.

Mr. Holtzman reported the Senior Awards Night is tonight at LCHS. Mr. Holtzman stated many local scholarships were presented tonight and many more scholarships will be presented at the upcoming LCHS Alumni Banquet. Mr. Holtzman reported LCHS Graduation is scheduled for Sunday, May 13 at 1.30 p.m.

6.3 KASB/Legislative

Gail Billman reported Mark Tallman is presenting "Live" presentations on KASB Facebook. Mrs. Billman stated the next KASB Meeting is in June.

6.4 SEK Interlocal

Kevin Cole thanked Dr. Wyrick and other Superintendents for helping organize and design of the new SEK Interlocal organization. Mr. Cole stated the next SEK Interlocal Board Meeting is this Wednesday, April 11 at LCHS.

7. Discussion Items

7.1 The 2018-2019 Student Handbook recommendations are available for the board members to review and consider. The board will take action on the Student Handbooks at the May board meeting.

8. Action Items

8.1 Kevin Cole made a motion to accept the bid for the Parker Model G3120R Boiler at the price of \$33,800 for LCHS. Gail Billman seconded. Motion carried 4-0. Dr. Wyrick stated USD 506 Maintenance Staff will install the new boiler this summer and save the district around \$45,000 of installment fees.

9. Executive Session

9.1 Kevin Cole moved the board go into executive session for the purpose of discussing personnel; and the board will return to the open meeting at 8:30 p.m. Gail Billman seconded the motion. Motion carried 4-0.

As a result of Executive Session Kevin Cole made the motion to approve the resignation of the certified staff member as presented. Gail Billman seconded the motion. Motion carried 4-0.

10. No additional Business was needed for Executive Session

11. Board Member Comments

Rich Falkenstien stated that the Family of Scott Grassl sent their sincere Thank You to USD 506 for letting the family use the Auditorium.

Kevin Cole - No Comment

Gail Billman - No Comment

Jessie Foister thanked Meadow View for the enjoyable evening tonight. Jessie thanked Cindy Stringer for the wonderful treats she provided this evening.

12. Adjournment

Rich Falkenstien made a motion to adjourn the meeting. Kevin Cole seconded the motion. Motion carried 4-0. The meeting adjourned at 8:38 p.m. The next regular board meeting will be May 15, 2018 at Curran Administrative Office.