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

Curran Administrative Center February 10, 2020 7:00 p.m.

MEMBERS PRESENT:
Justin Bebb
Greg Bogner
Kevin Cole
Rich Falkenstien
Jessie Foister
Brian Harlow
Dr. Kolette Smith

MEMBERS ABSENT:
None

OTHERS PRESENT:
John Wyrick, Superintendent
Tony Blackwell, Asst. Superintendent
Cindy Dean, Board Clerk
Spence Allison, EGS Asst. Principal/Teacher
Misty Burke, LCHS Teacher
Lisa Chapman, LCHS Teacher
Daryl Eagon, Auditor
Tiffany Flatt, AGS Principal
Melissa Green, MdValley Principal
Candace Harris, LCHS Teacher
Shane Holtzman, LCHS Principal
Chris Kastler, MdView Principal
Donny Peak, MdView Asst. Princ/Teacher
Ed Raschen, LCHS Asst. Principal
Stacy Smith, LCHS Teacher
Tim Traxson, BGS/EGS Principal
Morgan Wacker, MDview Teacher
Dr. Diane Watkins
Crystal Witty, LCHS Counselor

Un-Official

1. Jessie Foister called the meeting to order. Dr. Kolette Smith opened with prayer.

2. Dr. Kolette Smith moved to approve the printed agenda with the following addition;
4.1 add LCHS Trauma Team. Kevin Cole seconded the motion. Motion carried 7-0.

3. Consent Agenda
Kevin Cole moved to approve the consent agenda with 4.1 addition of LCHS Trauma Team. Greg Bogner seconded the motion. Motion carried 7-0.

4. Recognitions/Communications
4.1 LCHS Trauma Team gave a very interesting presentation on the LCHS Grizzly C.A.R.E. Program. The C.A.R.E Program includes the LCHS Solutions, HOME (Helping Others Manage Everyday) and a Regulating Room.

5. Recognitions of Visitors and Public Comments
None at this time

6. Reports
6.1 Superintendent Report
Dr. Wyrick stated a Manufacturing and Education Meeting is planned in March to include Labette County School Districts, LCC and Directors from Parsons Industries. The purpose for the meeting will introduce our manufactures to the resources and opportunities available from our local educational system. Dr. Wyrick thanked Transportation Secretary Diane McCartney and Mr. Blackwell for applying for the Kansas Clean Diesel Program Grant. Dr. Wyrick stated the grant was awarded to USD 506 for the amount of $21,637.50. Dr. Wyrick thanked Mr. Kastler and Mr. Peak for assisting him in applying for a Pre-School Grant and a Pre-School Pilot Grant. Dr. Wyrick stated the announcement of the awarded Grant will be in April. Dr. Wyrick stated the closing on the property at 812 7th Street is complete and USD 506 is now the proud owners of the property.

6.2 Administrative Report
Chris Kastler reported the end of season Junior High Basketball Tourney went well. Mr. Kastler stated Meadow View Echo After School Program is off to a great start and the Meadow View Skating Unit starts this week. Mr. Kastler thanked Melissa Green for all her hard work and dedication towards the LINK Grant.

Un-Official

Melissa Green thanked all the Administration for their assistance with the LINK Grant. Mrs. Green stated she applied for a mini grant this morning and by this afternoon she was contacted that the mini grant was awarded for $1000. Mrs. Green stated the funds will be used for books and items needed at Enrollment Time. Mrs. Green stated it is nice to get feedback on the Professional Development Meeting.

Tiffany Flatt reported all AGS Teams did well at the end of season Junior High Tourney. Mr. Flatt stated AGS Math Counts Team went to Pittsburg last week and they qualify to move on. Mrs. Flatt stated Quiz Bowl starts in a couple weeks and the students and coaches are ready. Mrs. Flatt reported the AGS Career Day will be held in March.

Tim Traxson stated BGS Student Carli Pool will be heading to the State Spelling Bee in March. Mr. Traxson reported Parent/Teacher Conferences will be held next week. Mr. Traxson reported Mrs. Allison and Mrs. Foster at EGS were awarded a Grant for a SmartBoard at EGS. Mr. Traxson stated BGS was hit with the flu last week with 43 students absent. Mr. Traxson stated the Custodial Staff did a fantastic job disinfecting the building.

Shane Holtzman thanked the LCHS Trauma Team for presenting at tonights meeting. Mr. Holtzman reported a Licensed Therapist at LCHS is needed and more information will be available at a later time.

6.3 KASB/Legislative

Kevin Cole stated he will present the KASB Annual Conference Review at next meeting.

6.4 SEK Interlocal #637

Kevin Cole reported he was elected as SEK Interlocal #637 Board President. Mr. Cole stated he attended an IEP Awards Banquet with several Special Ed Paras receiving awards. Mr. Cole stated the next SEK Interlocal meeting is this Wednesday.

7. Discussion Items

7.1 Kevin Cole stated he will review the KASB Annual Conference at next meeting.

7.2 Dr. Diane Watkins presented the first review of the strategic plan to the board. Dr. Watkins compiled the data from the September 25th Board Work Session and met with the Districts Administrative Team to update the strategic plan.

Un-Official

8. Action Items

8.1 Daryl Eagon presented the audit report for the 2018-2019 school year. Rich Falkenstien made a motion to approve the audit report. Brian Harlow seconded. Motion carried 7-0.

8.2 Rich Falkenstien made a motion to approve the Quit Claim Deed as presented. Justin Bebb seconded. Motion carried 7-0.

9. Executive Session

9.1 Kevin Cole moved the Board go into executive session for 20 minutes, to discuss attorney client privilege under KOMA, beginning at 9:25 p.m. and the open meeting will resume in Board Meeting Room at 9:45 p.m. To include Dr. Wyrick and Mr. Blackwell. Justin Bebb seconded the motion. Motion carried 7-0.

No action was taken as a result of executive session

9.2 Kevin Cole moved the Board go into executive session for 10 minutes to discuss an Individual employee's performance pursuant to non-elected personnel exception under KOMA, beginning at 9:50 p.m. and the open meeting will resume in the Board Meeting Room at 10:00 p.m. To include Dr. Wyrick and Mr. Blackwell. Justin Bebb seconded the motion. Motion carried 7-0.

No action was taken as a result of executive session

10. Board Member Comments

No Comments at this time

11. Adjournment

Justin Bebb made a motion to adjourn the meeting. Kevin Cole seconded the motion. Motion carried 6-1. Rich Falkenstien was a no vote. The meeting adjourned at 10:02 p.m. The next regular board meeting will be March 9, 2020 at 7:00 p.m. at Bartlett Grade School.

Un-Official