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

Altamont Grade School January 10, 2022 7:00 p.m.

MEMBERS PRESENT:

Justin Bebb Kevin Cole Rich Falkenstien Jessie Foister Dr. Kolette Smith

ABSENT BOARD MEMBERS:

Greg Bogner Brian Harlow

OTHERS PRESENT:

John Wyrick, Superintendent Shane Holtzman, Asst. Supt. Cindy Dean, Board Clerk Tiffany Flatt, AGS Principal Ed Raschen, LCHS Asst. Principal

Jen Thompson, Marketing/Communications Coord.

1. Jessie Foister called the meeting to order. Kevin Cole opened with prayer.

Cindy Dean swore in Newly Elected Board Members Justin Bebb and Rich Falkenstien with the Oath of Office.

- 2. Kevin Cole made a motion for the next election of officers to be in July of 2022. Justin Bebb seconded the motion. Motion carried 5-0.
- 3. Justin Bebb made a motion to approve the printed agenda with the following additions;
 - 4.3 add Kinzie Cowen Meadow View Para to the Approval of Personnel
 - 4.4 add Crystal Witty LCHS Social Worker to the Approval of Resignations
 - 4.6 add Cecilia Gibson Substitute Teacher to the Approval of Substitute Employees Rich Falkenstien seconded the motion. Motion carried 5-0.
- 4. Consent Agenda

Kevin Cole made a motion to approve the consent agenda with the additions of;

- 4.3 add Kinzie Cowen Meadow View Para to the Approval of Personnel
- 4.4 add Crystal Witty LCHS Social Worker to the Approval of Resignations
- 4.6 add Cecilia Gibson Substitute Teacher to the Approval of Substitute Employees Justin Bebb seconded the motion. Motion carried 5-0.

5. Recognitions/Communications
None at this time

6. Recognition of Visitors and Public Comments None at this time

7. Reports

7.1 Dr. Wyrick thanked the Board of Education Members for their time and dedication to USD 506. Dr. Wyrick presented each of the Board Members with a Grizzly Welcome Basket in honor of Board of Education Appreciation Month. Dr. Wyrick stated the Capital Outlay Committee is waiting on the bids to be returned for the Above Ground Fuel Tanks and the plans of the Architectural Placement of Poles for the Lights and Poles at Football Field and Baseball Field.

Mr. Holtzman updated the Board on the fully Licensed CDL's for the Administrative Staff. Dr. Wyrick, Mr. Holtzman, Mr. Raschen and Spence Allison are fully licensed. Tim Traxson and Donny Peak are currently in the training process.

7.2 Administrative Report

Tiffany Flatt reported a lot of time and energy is being put in by teachers and staff with COVID Testing and other COVID Issues.

Ed Raschen reported the LCHS Winter Formal went well on December 18th. Mr. Raschen stated the dance had a great turn out and had over 360 students in attendance. Mr. Raschen stated the LCHS Theatre Department attended the Kansas Thespian Festival in Wichita this last weekend and brought back many awards.

7.3 KASB/Legislative No Report at this time

7.4 SEK Interlocal #637 No Report at this time

8. Discussion Items None at this time

9. Action Items

- 9.1 Dr. Kolette Smith made a motion to approve the renewal of administrative contracts as presented with the correction of Donny Peak, Meadow View Asst. Principal. Kevin Cole seconded the motion. Motion carried 5-0.
- 9.2 Justin Bebb made a motion to approve the established meeting dates as presented with the correction of the May Board Meeting to Monday, May 9, 2022. Rich Falkenstien seconded the motion. Motion carried 5-0.

10. Executive Session

Dr. Kolette Smith moved the Board go into executive session for 20 minutes, for the purpose to discuss Acquisition of Real Property under KOMA, to include Dr. Wyrick and Mr. Holtzman, beginning at 8:00 p.m. and the open meeting will resume in the Board Meeting at 8:20 p.m. Kevin Cole seconded the motion. Motion carried 5-0.

No action was taken as a result of executive session.

11. Board Member Comments

Rich Falkenstien thanked Mrs. Flatt for her hospitality at tonight's meeting and stated the snacks were delicious.

Justin Bebb congratulated the LCHS Theatre Department on a job well done.

Mr. Bebb thanked the school staff for all their hard work during this COVID Pandemic.

Jessie Foister thanked Bartlett Grade School for the thank you card they sent. Mrs. Foister stated she appreciates all our Board Members and the dedicated hours they put in. Mrs. Foister wished everyone a great 2022.

Dr. Kolette Smith – No Comments

Kevin Cole thanked the staff for working through the COVID Testing Process. Mr. Cole stated it was great news to have a large number of students attend the Winter Formal Dance. Mr. Cole thanked the Administrative Staff for getting their CDL Licenses to help out where needed.

12. Adjournment

Justin Bebb made a motion to adjourn the meeting. Dr. Kolette Smith seconded the motion. The meeting adjourned at 8:26 p.m. The next regular board meeting will be February 14, 2022 at 7:00 p.m. at Curran Administrative Building.