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

Curran Administrative Center July 11, 2017 7:00 p.m.

MEMBERS PRESENT:
Justin Bebb
Gail Billman
Kevin Cole
Rich Falkenstien
Jessie Foister
Dr. Kolette Smith
Dr. Dennis Wilson

ABSENT BOARD MEMBERS:
None

OTHERS PRESENT:
Jaye George, Baker Univ. Student
Shane Holtzman, LCHS Principal

1. Justin Bebb called the meeting to order. Dr. Kolette Smith opened with prayer.

2. Dr. Wyrick introduced Jaye George to the Board. Ms. George is working on her Doctorate from Baker University and will shadow Dr. Wyrick during the next couple of weeks to observe his day-to-day duties and activities.

3. Recognitions/Communications
   None at this time

4. Gail Billman moved to approve the printed agenda with the following addition: add 6.30 Hiland Dairy Milk Bid review. Rich Falkenstien seconded. Motion carried 7-0.

5. Dennis Wilson nominated Jessie Foister for the position of President of USD 506 Board of Education for 2017-2018. Dr. Kolette Smith seconded. Jessie Foister was elected Board President for the 2017-2018 school year. Motion carried 4-0.

   Gail Billman nominated Kevin Cole for the position of Vice-President of the board for 2017-2018. Dr. Kolette Smith seconded. Kevin Cole was elected board Vice-President for the 2017-2018 school year on a 7-0 vote.

Gail Billman made a motion to approve Cindy Dean as Board Clerk, Chris Kastler as Deputy Clerk and Karen McCord as District Treasurer. Dr. Dennis Wilson seconded. Motion carried 7-0.

6. Consent Agenda

Gail Billman moved to approve the consent agenda with the addition of 6.30 Hiland Dairy Bid Review. Dr. Dennis Wilson seconded. Motion carried 7-0.

7. Reports

7.1 Superintendent Report

Dr. Wyrick reported good news that the SEK Interlocal will not be asking for an increase in local assessments. Dr. Wyrick reported the USD 506 Insurance Committee reviewed the new BCBS rates. The new rates have increased. Dr. Wyrick reported the committee is awaiting word from Greenbush Health to see if USD 506 has been accepted into the Greenbush Health Trust. Dr. Wyrick reported the Kansas Supreme Court plans to hear arguments on July 18 on whether a new school funding law complies with the state constitution.

7.2 SEK Interlocal #637

Kevin Cole reported Chris Ratzlaff will be interacting more in our District. Mr. Cole said the next SEK Interlocal meeting is this Wednesday and Negotiations is on the agenda for the evening.

7.3 KASB/Legislative

Gail Billman reported tentative Advocacy Tour dates are July 27 and 28. Mrs. Billman said if the those dates do not work out that August 7 and 8 have been set aside for the dates. Mrs. Billman reported the KASB Magazine that the board receives each month will start being a little thicker and published less often. Mrs Billman mentioned KASB is in need of old pics of school districts for the 100th year celebration. Mrs. Billman said the next Board of Directors meeting is set for August 26. .

8. Information/Discussion Items

8.1 Dr. Wyrick gave a very informational overview of the Unencumbered Cash Balances that were reported July 1, 2017.

9. Action Items

9.1 Committee Representatives were appointed and are as follows:

Capital Improvement: Kevin Cole, Jessie Foister and Rich Falkenstien
Policy: Kolette Smith and Dennis Wilson
Curriculum: Rich Falkenstien and Dennis Wilson
Technology: Justin Bebb and Kevin Cole
SEK Interlocal: Kevin Cole, Dennis Wilson and Gail Billman
Negotiations: Jessie Foister and Justin Bebb

Public Relations: Gail Billman and Rich Falkenstien
Government Relations: Gail Billman and Kevin Cole
Site Council: Gail Billman – Mound Valley and LCHS; Dennis Wilson – Meadow View; Rich Falkenstien – Bartlett; Justin Bebb – Altamont Grade; Jessie Foister – Edna ; Kevin Cole – Meadow View and LCHS.

9.2 Dr. Kolette Smith made the motion to approve the established meeting dates. Gail Billman seconded. Motion carried 7-0.

9.3 Dr. Kolette Smith made the motion to approve the Board Policy Updates and revisions. Dr. Dennis Wilson seconded. Motion carried 7-0.

9.4 Gail Billman made a motion to approved Daryl Eagon as the auditor for USD 506 who represents the firm Dehil, Banwart and Bolton. Rich Falkenstien seconded. Motion carried 7-0.

10. Executive Session

Kevin Cole moved the board go into executive session for the purpose of discussing negotiations; and the board will return to the open meeting at 7:55 p.m. Gail seconded. Motion carried 7-0.

Gail Billman moved to extend the executive session to 8:07 p.m. Dr. Kolette Smith seconded. Motion carried 7-0.

Dr. Dennis Wilson made the motion for the boards Negotiations Team to return to the table to negotiate. Kevin Cole seconded. Motion carried 7-0.

11. Board Comments

Rich Falkenstien – No Comment

Kevin Cole – No Comment

Justin Bebb said tonight was a good meeting and wished Jessie Foister good luck as our new USD 506 Board President.

Gail Billman sent prayers out to the Melissa Payne and Lisa Chapman families. Mrs. Billman sent prayers to Ed Rashen as he is over seas and serving our Country.

Dr. Dennis Wilson – No Comment

Dr. Kolette Smith thanked Justin Bebb for his years as Board President. Dr. Smith thanked Mr. Holtzman for attending the meeting tonight as he is on Summer Vacation. Dr. Smith mentioned Missouri Governor recognized several Missouri Schools last week. Those 3 Missouri Schools happen to have the same

Academy Program that we offer at LCHS. Dr. Smith sent kudos to Stacy Smith and Arlene Brothers for running such an awesome program.

12. Adjournment

Dr. Kolette Smith made a motion to adjourn the meeting. Gail Billman seconded the motion. Motion carried 7-0. The meeting adjourned at 8:13 p.m. The next regular board meeting will be August 14, 2017 at 7:00 p.m. at the District Office.