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

Curran Administrative Office July 10, 2023 7:00 p.m.

MEMBERS PRESENT:

Greg Bogner
Kevin Cole
Rich Falkenstien
Jessie Foister
Brian Harlow
Dr. Kolette Smith

ABSENT BOARD MEMBERS:

Justin Bebb

OTHERS PRESENT:

John Wyrick, Superintendent Shane Holtzman, Asst. Supt. Cindy Dean, Board Clerk Sean Clapp, Echelon Architect Sean Frye, Parsons Sun Heather Wilson, LCHS Teacher Olivia Bradfield, LCHS Student
Paighton Hall, LCHS Student
Glen Price, LCHS Student
Kaitlyn Carson, LCHS Student
Stacy Smith, LCHS Principal
Isabelle Redford, Communications
Director

- 1. Jessie Foister called the meeting to order. Kevin Cole opened with prayer.
- 2. Rich Falkenstien made a motion to approve the printed agenda with the following addition:
 - 4.3 add Nicole Lakey Bartlett Grade School Pre-School Instructor Greg Bogner seconded the motion. Motion carried 6-0.
- 3. Election of Officers and Appointments
 - 3.1 Rich Falkenstien made a motion to elect Jessie Foister as President of the USD 506 Board of Education for the 2023-2024 school year. Brian Harlow seconded the motion. Motion carried 6-0.
 - 3.2 Rich Falkenstien made a motion to elect Dr. Kolette Smith as Vice-President of the USD 506 Board of Education for the 2023-2024 school year. Brian Harlow seconded the motion. Motion carried 6-0.

- 3.3 Brian Harlow made a motion to elect Cindy Dean as the USD 506 Board Clerk for the 2023-2024 school year. Kevin Cole seconded the motion. Motion carried 6-0.
- 3.4 Brian Harlow made a motion to elect Chris Kastler as the USD 506 Deputy Clerk for the 2023-2024 school year. Kevin Cole seconded the motion. Motion carried 6-0.
- 3.5 Brian Harlow made a motion to elect Jerica Wilson as the USD 506 Treasurer for the 2023-2024 school year. Kevin Cole seconded the motion. Motion carried 6-0.

4. Consent Agenda

Kevin Cole made a motion to approve the consent agenda with the addition of: 4.3 add Nicole Lakey – Bartlett Grade School Pre-School Instructor Greg Bogner seconded the motion. Motion carried 6-0.

5. Recognitions/Communications

Heather Wilson and students from the LCHS Theatre Department gave a very interesting overview of the Theatre Trip to National Contest in June and reviewed the 2023-2024 LCHS Theatre Department Productions. Board Members thanked Mrs. Wilson and her group for attending the meeting.

- 6. Recognition of Visitors and Public Comments
 None at this time
- 7. Reports
 - 7.1 Superintendent Report No Report at this time
 - 7.2 SEK Interlocal #637 No Report at this time
 - 7.3 KASB/Legislative
 No Report at this time
- 8. Information/Discussion Items
 - 8.1 Dr. Wyrick reviewed the Unencumbered Cash Balances as of July 1, 2023.
 - 8.2 Mr. Holtzman reviewed the First Reading of the KASB Policy Updates and Revisions. The Board will take action on the KASB Policy Updates and Revisions at the August Meeting.

8.3 Board Members discussed the newly approved Senate Bill 113 for members of a board of education of a school district may receive compensation from the school district for the work and duties performed. All Board Members agreed no pay is needed as they are all honored to represent USD 506.

9. Action Items

9.1 Kevin Cole made a motion to approve the Committee Representatives for the 2023-2024 school year. Dr. Kolette Smith seconded the motion. Motion carried 6-0. Capital Improvement: Brian Harlow, Jessie Foister, Rich Falkenstien(Greg Bogner as an Alternate

Policy: Dr. Kolette Smith, Greg Bogner, Brian Harlow

Curriculum: Rich Falkenstien and Brian Harlow

Technology: Justin Bebb and Kevin Cole SEK Interlocal Board Rep: Kevin Cole

Negotiations: Jessie Foister and Rich Falkenstien Public Relations: Rich Falkenstien and Greg Bogner

Government Relations: Kevin Cole, Greg Bogner and Brian Harlow

Site Council: Greg Bogner – Mound Valley and LCHS; Rich Falkenstien – Bartlett;

Justin Bebb - Altamont Grade; Jessie Foister- Edna Grade;

Kevin Cole – Meadow View and LCHS; Brian Harlow – Meadow View

- 9.2 Kevin Cole made a motion to approve Gregory P. Goheen MVP Law Firm as the USD 506 School Attorney. Brian Harlow seconded. Motion carried 6-0.
- 9.3 Kevin Cole made a motion to approve Daryl Eagon as the auditor for the USD 506 who represents the firm Diehl, Banwart and Bolton. Dr. Kolette Smith seconded. Motion carried 6-0.
- 9.4 Greg Bogner made a motion to approve the K-8 and LCHS Student Handbooks for the 2023-2024 School Year. Rich Falkenstien seconded. Motion carried 6-0.
- 9.5 Rich Falkenstien made a motion to approve the purchase of a Suburban for the purchase price of \$55,000 from Tom Davis Chevrolet. Kevin Cole seconded.
 Motion carried 6-0.
- 9.6 Kevin Cole made a motion to approve the LCHS Ag Window Bid from Countryside Glass Concepts for the amount of \$138,800. Greg Bogner seconded. Motion carried 6-0.
- 9.7 Kevin Cole made a motion to approve the Meadow View Parking Lot Bid from Koehn Construction Services for the Base Bid plus Alternate Bid of a total of \$173,370. Dr. Kolette Smith seconded. Motion carried 6-0.

Kevin Cole left the meeting at 8:15 p.m.

9.8 Rich Falkenstien made a motion to approve the 2023-2024 Negotiated Agreement as presented. Greg Bogner seconded the motion. Motion carried 5-0.

Kevin joined the meeting at 8:20 p.m.

10. Board Member Comments

Rich Falkenstien – No Comment

Greg Bogner thanked Heather Wilson for her dedication and hard work towards the Theatre Department. Mr. Bogner stated it is well noticed Mrs. Wilson has touched many hearts in the Theatre Department over the years.

Dr. Kolette Smith thanked teachers and bus drivers for taking our students to National Contest this summer.

Kevin Cole thanked the Negotiation Team for their time during the Negotiation process. Mr. Cole thanked Heather Wilson for her passion and energy in the Theatre Department.

Brian Harlow – No Comment

11. Adjournment

Brian Harlow made a motion to adjourn the meeting. Kevin Cole seconded. Motion carried 6-0. The meeting adjourned at 8:25 p.m. The next regular board meeting will be August 14, 2023 at 7:00 p.m. at the Curran Administrative Office.