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

Curran Administrative Office February 14, 2022 7:00 p.m.

MEMBERS PRESENT:

Justin Bebb
Rich Falkenstien
Jessie Foister
Brian Harlow
Dr. Kolette Smith

ABSENT BOARD MEMBERS:

Greg Bogner Kevin Cole

OTHERS PRESENT:

John Wyrick, Superintendent Shane Holtzman, Asst. Supt. Cindy Dean, Board Clerk Chris Bohrer, Wood Dulohery Ins. Ed Raschen, LCHS Asst. Principal Stacy Smith, LCHS Principal

- 1. Jessie Foister called the meeting to order. Dr. Kolette Smith opened with prayer.
- 2. Dr. Kolette Smith made a motion to approve the printed agenda with the following additions;
 - 3.3 add Hanna Haraughty LCHS Asst. Softball Coach to the Approval of Personnel
 - 3.6 add Steve McKinzie AGS Boys and Girls Basketball Coach to the Approval of Resignations
 - 8.3 add March Board Meeting Date change
- 3. Consent Agenda

Brian Harlow made a motion to approve the consent agenda with the additions of;

- 3.3 add Hanna Haraughty LCHS Asst. Softball Coach to the Approval of Personnel
- 3.6 add Steve McKinzie AGS Boys and Girls Basketball Coach to the Approval of Resignations
- 8.3 add March Board Meeting Date change
- 4. Recognitions/Communications

None at this time

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

6. Reports

6.1 Dr. Wyrick asked the board if the need of revisiting the district's COVID Policies are needed. The board discussed the current COVID Policies and decided the current COVID Policy is working effectively and no need at this time to make changes. The board will revisit COVID Policies at the March Meeting.

6.2 Administrative Report

Stacy Smith reported the Tamasha Homecoming Dance went great at LCHS last week. Mrs. Smith congratulated the LCHS Scholars Bowl team that traveled to Pratt last week. Mrs. Smith stated she is very proud of how the LCHS Students are handling the COVID Pandemic.

Ed Raschen stated he attended the CTE Conference in Manhattan last week and has a lot of great ideas to bring back to the district from the conference.

6.3 KASB/Legislative No Report at this time

6.4 SEK Interlocal #637 No Report at this time

7. Discussion Items

7.1 Mr. Holtzman reviewed the first reading of the Policy Revisions/Updates and the board will take action on the Policies at the March Board Meeting.

8. Action Items

- 8.1 Chris Bohrer from Wood-Dulohery Insurance discussed and reviewed the Insurance Renewal. Justin Bebb made the motion to approve the Insurance Proposal as presented. Rich Falkenstien seconded the motion. Motion carried 5-0.
- 8.2 Brian Harlow made a motion to approve the underground storage fuel tank purchase from Hoidale for the amount of \$55,485.36. Justin Bebb seconded the motion. Motion carried 5-0.
- 8.3 Justin Bebb made a motion to change the March Board Meeting to Monday, March 7. Rich Falkenstien seconded the motion. Motion carried 5-0.

9. Board Member Comments

Brian Harlow stated our District is doing great through the COVID Pandemic and kudos to all involved.

Justin Bebb thanked the Building Administration for all they do and to keep up the great work.

Dr. Kolette Smith stated she enjoys reading all the accomplished student names in the Board Agenda and the Grizzly Peaks Newsletter. Dr. Smith requested a monthly spreadsheet or something similar that has a list of all students that were involved in an event, activity or accomplishments during the month. Dr. Smith congratulated Jen and Chas Thompson on the birth of their new baby boy.

Jessie Foister appreciates everyone and the great job the district is doing.

10. Adjournment

Justin Bebb made a motion to adjourn the meeting. Rich Falkenstien seconded the motion. Motion carried 5-0. The meeting adjourned at 8:35 p.m. The next regular board meeting will be March 7, 2022 at 7:00 p.m. at Bartlett Grade School.