

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

Curran Administrative Office

July 8, 2024

7:00 p.m.

Members Present:

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

Absent Board Members:

Kevin Cole

Others Present:

John Wyrick, Supt.
Shane Holtzman, Asst. Supt.
Cindy Dean, Board Clerk
Daryl Eagon, Auditor
Cole Proehl, County Commissioner

1. Jessie Foister called the meeting to order. Rich Falkenstien opened with prayer.
2. Justin Bebb made a motion to approve the printed agenda with the following additions:
 - 9.6 add Crossland Construction Interior Bid to action items
 - 9.7 add Executive SessionRich Falkenstien seconded the motion. Motion carried 6-0.
3. Election of Officers and Appointments
 - 3.1 Rich Falkenstien made a motion to nominate Jessie Foister for the position of President of the board for 2024-2025. Dr. Kolette Smith seconded the motion. Greg Bogner made a motion to nominate Brian Harlow for the position of President of the board for 2024-2025. Brian Harlow seconded the motion. Jessie Foister had 4 votes and Brian Harlow had 2 votes. Jessie Foister was elected President of the board for the 2024-2025 school year.
 - 3.2 Justin Bebb made a motion to nominate Dr. Kolette Smith as Vice-President of the board for the 2024-2025 school year. Rich Falkenstien seconded the motion. Motion carried 6-0.

3.3 Dr. Kolette Smith made a motion to elect Cindy Dean as the USD 506 Board Clerk for the 2024-2025 school year. Rich Falkenstien seconded the motion. Motion carried 6-0.

3.4 Dr. Kolette Smith made a motion to elect Chris Kastler as the USD 506 Deputy Clerk for the 2024-2025 school year. Rich Falkenstien seconded the motion. Motion carried 6-0.

3.5 Dr. Kolette Smith made a motion to elect Jerica Wilson as the USD 506 Treasurer for the 2024-2025 school year. Rich Falkenstien seconded the motion. Motion carried 6-0.

4. Consent Agenda

Rich Falkenstien made a motion to approve the consent agenda with the addition of:

9.6 add Crossland Construction Interior Bid to action items

9.7 add Executive Session

Brian Harlow seconded the motion. Motion carried 6-0.

5. Recognitions/Communications

Cole Proehl updated the board on the Labette County Neighborhood Revitalization Program. Mr. Proehl will be present at the August USD 506 Board Meeting with the Labette County Neighborhood Revitalization Proposal.

6. Recognition of Visitor and Public Comments

None at this time

7. Reports

7.1 Superintendent Report

- Mr. Holtzman updated the board on the New Auxiliary Gym

- Mr. Holtzman stated the 506 Maintenance Crew is replacing the sewer system this week at Harrison Gym.

7.2 SEK Interlocal #637

None at this time

7.3 KASB/Legislative

None at this time

8. Information/Discussion Items

8.1 Dr. Wyrick reviewed the Unencumbered Cash Balances as of July 1, 2024.

9. Action Items

9.1 Dr. Kolette Smith made a motion to approved the Committee Representatives for the 2024-2025 school year. Rich Falkenstien 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, Brian Harlow

Technology: Justin Bebb, Kevin Cole

SEK Interlocal Board Rep: Kevin Cole

Negotiations: Jessie Foister, Rich Falkenstien

Public Relations: Rich Falkenstien, Greg Bogner

Government Relations: Kevin Cole, Greg Bogner, Brian Harlow

Safety & Security: Brian Harlow, Dr. Kolette Smith, Justin Bebb

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 Brian Harlow made a motion to approve Gregory P. Goheen – MVP Law Firm as the USD 506 School Attorney. Justin Bebb seconded. Motion carried 6-0.

9.3 Rich Falkenstien made a motion to approve Amanda Lancaster as the auditor for USD 506 who represents the firm Diehl, Banwart and Bolton. Brian Harlow seconded. Motion carried 6-0.

9.4 Justin Bebb made a motion to approve the the K-8 and LCHS Student Handbooks for the 2024-2025 school year. Greg Bogner seconded the motion. Motion carried 6-0.

9.5 Daryl Eagon presented the audit report for the 2022-2023 school year. Dr. Kolette Smith made a motion to approve the audit report. Justin Bebb seconded the motion. Motion carried 6-0. Mr. Eagon announced to the board he will be retiring this year and stated Amanda Lancaster of Diehl, Banwart and Bolton will be taking over his duties.

9.6 Justin Bebb made a motion to approve the Crossland Construction Interior Framing Bid for the Auxiliary Gym as presented for the amount of \$68,409. Dr. Kolette Smith seconded the motion. Motion carried 6-0.

9.7 Executive Session

Dr. Kolette Smith moved the Board go into executive session for 20 minutes, to discuss an individual employee's performance pursuant to non-elected personal under KOMA, beginning at 8:25 p.m. and the open meeting will resume in the Board Meeting Room at 8:45 p.m. To include Dr. Wyrick and Mr. Holtzman in the Executive Session. Rich Falkenstien seconded the motion. Motion carried 6-0.

No action was taken as a result of executive session

10. Board Member Comments

Rich Falkenstien - No comment

Justin Bebb thanked all the USD 506 employees for all the hard work this summer. Mr. Bebb stated it was a sad day in Labette County for the Labette County Commissioners made a decision that will greatly affect our 506 School District.

Brian Harlow – No Comment

Greg Bogner – No Comment

Dr. Kolette Smith stated she was so happy Brian Harlow is back to join us. Dr. Smith wished Kenyon Foister a speedy recovery.

Jessie Foister – No Comment

11. Adjournment

Justin Bebb made a motion to adjourn the meeting. Brian Harlow seconded the motion. Motion carried 6-0. The meeting adjourned at 8:51 p.m. The next regular board meeting will be August 12, 2024 at Curran Administrative Office.

Unofficial