

La Crosse USD 395
Regular Board Meeting
Monday, October 18, 2021

The board of education held the regular monthly meeting on Monday, October 18, 2021 at 6:00 PM. Members present: Harland Werth, Bruce Kershner, Aaron McGaughey, Sandy Showalter, and Glenn Herrman. Superintendent Keeley, Principal Webster, Deputy Clerk Helen Showalter and Cassie Brown, KDHE representative were also present.

Vice-President Aaron McGaughey opened the meeting at 6:05 PM. Glenn Herrman moved, seconded by Bruce Kershner to approve the printed agenda. Motion carried unanimously. 5-0

Bruce Kershner moved, seconded by Harland Werth to approve by consent items in the agenda listed as A & B. Motion carried unanimously. 5-0

Cassie Brown, KDHE gave a presentation on the KDHE Grant she is assisting with for In-School Covid Testing. She left the meeting immediately after.

Contract

Sandy Showalter moved, seconded by Bruce Kershner to approve the hiring of Gregory McGinn as Head Custodian. Motion carried unanimously. 5-0

IT Service

Glenn Herrman moved to make one payment of \$12,000 to GBTA for IT Services. Bruce Kershner seconded it. 4-0
Aaron McGaughey abstained due to conflict of interest.

IPad

IPads for board members have been ordered.

NFHS

There was some discussion about the NFHS Streaming Subscription. No action was taken.

Golf Coach

Sandy Showalter moved to approve Marybeth Peach as the Head Golf Coach and it was seconded by Bruce Kershner. Motion passed 5-0.

Financial

Glenn Herrman moved that the board go into executive session from 7:47 pm. until 7:57 pm. to discuss **financial affairs and contracts** pursuant to the exception for data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships under KOMA. This executive session is being held to protect the district's financial interest and bargaining position. To include Board Clerk Jessica Dellett, Deputy Clerk Helen Showalter, Superintendent Keeley and Principal Webster to the session. Sandy Showalter seconded it. Motion passed 5-0. The open meeting will resume at 7:58 pm.

Financial

Glenn Herrman moved that the board go into executive session from 7:58 pm. until 8:08 pm. to discuss **financial affairs and contracts**, pursuant to the exception for data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships under KOMA. This executive session is being held to protect the district's financial interest and bargaining position. To include Board Clerk Jessica Dellett, Deputy Clerk Helen Showalter, Superintendent Keeley and Principal Webster to the session. Sandy Showalter seconded it. Motion passed 5-0. The open meeting will resume at 8:09 pm.

Student

Sandy Showalter made a motion that the board go into executive session from 8:11 pm until 8:21 pm. to discuss matters affecting **student's**, pursuant to the exception relating to actions adversely or favorably affecting a student **under KOMA**. This executive session is being held to protect the privacy interests of the individual (s) to be discussed. To include Superintendent Keeley and Principal Webster to the session. **Seconded by Glenn Herrman. Motion passed 5-0.** The open meeting will resume at 8:22 pm.

Reports

Building reports were presented.

Meeting adjourned at 8:28 p.m.

BOARD PRESIDENT

BOARD CLERK