

La Crosse USD 395  
Regular Board Meeting  
Monday, February 14, 2022

The board of education held the regular monthly meeting on Monday, February 14, 2022 at 6:00pm. Members present: John Irvin, Harland Werth, Aaron McGaughey, Sandy Showalter, Curtis Randa and Glenn Herrman. Superintendent Keeley, Principal Jon Webster, Dr. Ladd, Kyle Carlin and Deputy Clerk Helen Showalter were also present.

Curtis Randa made the motion to approve the agenda and Sandy Showalter seconded it. Motion passed. 6-0

Glenn Herrman moved, seconded by Harland Werth to approve by consent items in the agenda listed as A & B. Motion carried unanimously. 6-0

#### Covid Update

Dr. Ladd, Rush County Medical Clinic, wanted an update on Covid action in the LaCrosse School District. He also gave an update on what the current status is for Rush County Covid cases. He then left the meeting.

#### Kyle Carlin

Kyle Carlin, Director of WCKSEC, presented a preliminary agreement between Russell School District and West Central Kansas Special Education Cooperative. Russell School District is requesting a 5-year plan to be integrated into the COOP. He then left the meeting.

#### FFA Trip

Mrs. Klozenbucher is requesting that the board approve students to go on a FFA trip to Eustis, Nebraska. After some discussion Harland Werth moved to approve the FFA trip and Curtis Randa seconded it. Motion approved 4-1. GH, SS abstained.

#### Library Policy

Glenn Herrman moved to accept the Collection Development Policy as presented. Seconded by Aaron McGaughey. Motion carried 6-0.

#### School Pictures

Kuhlmann Photography has agreed to work with the school district for the 2022-2023 school year for K-12 individual pictures. Mr. Keeley will be in contact with them.

#### Calendar Information

Different options of the 2022-2023 school calendar were presented to the board for review. It was narrowed down to 2 options for the staff to consider and review. To be approved at a later date.

#### Policy Updates

First reading of policies to be reviewed by each member of the board. Updated policies include: DJE Purchasing; GAAD Child Abuse; IF Textbooks, Instructional Materials & Media Centers Form; IIA Performance-Based Credits; JBCB Foster Care Students; JCDB Dress Code; KGA Use of District Personal Property and Equipment. To be approved at a later date.

#### Work night

There will be a Technology meeting on February 28, 2022 starting at 6:30 with the board and GBTA to discuss the technology needs of the district.

#### Blood Drive

Gary Schmidt is requesting to use the high school building as a location for the Blood Drive on April 22, 2022 from 12-6pm. Sandy Showalter moved to allow the Red Cross to use the facilities for the Blood Drive. Seconded by Aaron McGaughey. Motion passed. 6-0

#### Reports

A principal report was given by Mr. Keeley. He updated the board on the status of the damage on the track from the wind storm and when it is to be fixed. There was also damage to the fence in the same location as the track damage. Building report was also presented by Mr. Webster.

Student

John Irvin moved that the board go into executive session from 7:57 pm until 8:02 pm. to discuss matters affecting a **student**, 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. Glenn Herrman seconded it. Motion passed 6-0. The open meeting will resume at 8:03 pm.

No action was taken.

Personnel

Glenn Herrman moved that the board go into executive session from 8:08 pm. until 8:18 pm to discuss **personnel**, pursuant to non-elected personnel exception under KOMA. This executive session is being held in order to protect the individuals right to privacy. To include Board Clerk Jessica Dellett, Deputy Clerk Helen Showalter, Principal Webster and Superintendent Keeley. Sandy Showalter seconded it. Motion passed 6-0. The open meeting will resume at 8:19 pm.

Personnel

Aaron McGaughey moved that the board go into executive session from 8:27 pm. until 8:37 pm to discuss **personnel**, pursuant to non-elected personnel exception under KOMA. This executive session is being held in order to protect the individuals right to privacy. To include Board Clerk Jessica Dellett, Deputy Clerk Helen Showalter, Principal Webster and Superintendent Keeley. Harland Werth seconded it. Motion passed 6-0. The open meeting will resume at 8:38 pm.

No action was taken

Personnel

Glenn Herrman moved that the board go into executive session from 8:39 pm. until 8:59 pm to discuss **personnel**, pursuant to non-elected personnel exception under KOMA. This executive session is being held in order to protect the individuals right to privacy. With the option to call in Board Clerk Jessica Dellett, Deputy Clerk Helen Showalter, Principal Webster and Superintendent Keeley. Sandy Showalter seconded it. Motion passed 6-0. The open meeting will resume at 9:00 pm.

Personnel

Glenn Herrman moved that the board go into executive session from 9:00 pm. until 9:10 pm to discuss **personnel**, pursuant to non-elected personnel exception under KOMA. This executive session is being held in order to protect the individuals right to privacy. With the option to call in Board Clerk Jessica Dellett, Deputy Clerk Helen Showalter, Principal Webster and Superintendent Keeley. Sandy Showalter seconded it. Motion passed 6-0. The open meeting will resume at 9:11 pm.

Glen Herrman made the motion to extend the contract for Jon Webster as Principal for an additional year into the 2023-2024 school year. Harland Werth seconded it. Motion approved. 6-0

Sandy Showalter made the motion to extend the contract for Bill Keeley as Superintendent/Principal for an additional year into the 2023-2024 school year. Aaron McGaughey seconded it. Motion approved. 6-0

Upcoming meetings are scheduled for March 21, 2022 and April 13, 2022.

Meeting adjourned at 9:15 pm.

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BOARD PRESIDENT

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BOARD CLERK