

La Crosse USD 395  
Regular Board Meeting  
Wednesday, January 12, 2022

The board of education held the regular monthly meeting on Wednesday, January 12, 2022 at 6:23pm. Members present: John Irvin, Harland Werth, Aaron McGaughey, Sandy Showalter, Curtis Randa and Glenn Herrman. Superintendent Keeley and Deputy Clerk Helen Showalter.

Began the meeting with the swearing in of Curtis Randa as new board member.

Glenn Herrman moved to approve the agenda with an addition of the Greenbush contract. Harland Werth seconded it. 6-0

Sandy Showalter moved, seconded by Aaron McGaughey to approve by consent items in the agenda listed as A & B. Motion carried unanimously. 6-0

#### Technology Plan

There are plans for the board to meet with Patrick Jacobs of GBTA to discuss the possibility of a Technology Plan. It is scheduled for February 28, 2022 at 6:30pm.

#### Oven

The pizza oven does not work and needs to be replaced. Harland Werth moved to purchase a new oven from Sunflower Restaurant Supply. Seconded by Aaron McGaughey. Motion carried 5-0. CR abstained.

#### Financial

Sandy Showalter moved that the board go into executive session from 6:26 pm. until 6:36 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, and Superintendent Keeley. Glenn Herrman seconded it. Motion passed 5-0. CR abstained. The open meeting will resume at 6:37 pm.

#### Financial

Glenn Herrman moved that the board go into executive session from 6:37 pm. until 6:48 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, and Superintendent Keeley. Aaron McGaughey seconded it. Motion passed 5-0. CR abstained. The open meeting will resume at 6:49 pm.

Glen Herrman moved to compensate the employees that are owed money and make an effort to recoup from those that were over paid, based on the independent audit done by Adams Brown, LLC. Sandy Showalter seconded it. Motion carried 6-0.

#### School Calendar

Suggestions were made that the school calendar be worked on sooner this year. Board would like to see a preliminary copy first before it goes to print.

#### KDHE Guidelines

KDHE has new guidelines coming out. The board has already approved to follow any new guidelines and will remain to follow any new updates that KDHE releases.

#### Knights of Columbus

Knights of Columbus are requesting to use the gym for their annual Free-throw contest. Sandy Showalter moved to allow Knights of Columbus the use of the gym for the event and to wave the fee. Aaron McGaughey seconded it. Motion carried 6-0.

#### Gold Suburban Update

The Suburban has been sold on Purplewave for \$5610 and will be picked up by the end of the month.

#### Greenbush Contract

Harland Werth moved to check on the contract with Greenbush and sign it if needed. Sandy Showalter seconded it. Motion carried 5-0. CR abstained.

Reports

Building report was presented by Mr. Bill Keeley.

Upcoming meetings are scheduled for February 14, 2022 and March 21, 2022.

Meeting adjourned at 7:47pm.

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BOARD PRESIDENT

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BOARD CLERK