

La Crosse USD 395
Regular Board Meeting
Wednesday, April 13, 2022

The board of education held the regular monthly meeting on Wednesday, April 13, 2022 at 6:00pm. Members present: John Irvin, Harland Werth, Aaron McGaughey, Sandy Showalter, Glenn Herrman and Curtis Randa. Principal Jon Webster, Kyle Carlin, Kelly Koenke, and Deputy Clerk Helen Showalter were also present.

Sandy Showalter made the motion to approve the agenda Glen Herrman seconded it. Motion passed. 6-0

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

Kyle Carlin

Kyle discussed a possible agreement with Russell School District and WCKSEC. The agreement would allow Russell to enter into the cooperative. President John Irvin made the motion to agree to the intent to enter into a cooperative agreement between Unified School District 407 Russell, KS and West Central Kansas Special Education Cooperative (WCKSEC). Aaron McGaughey seconded the motion. Motion carried 6-0.

Kyle then left the meeting.

Horizon Appliance

Kelly Koenke with Horizon Appliance discussed a mattress fundraiser with Horizon Appliance in Hays. He gave the board some options of how it could be handled. Glenn Herrman moved to proceed with the Horizon Appliance Mattress Fundraiser as presented, with a date to be agreed upon by administration. Aaron McGaughey seconded it. Motion carried 6-0.

Kelly then left the meeting.

Server Quote

Sandy Showalter moved and Glenn Herrman seconded to accept a quote from GBTA for an updated server and the installation. Motion carried 4-0. CR & AM abstained (conflict of interest).

Apple Quote

Harland Werth moved and seconded by Glenn Herrman to accept a quote to approve the purchase of the Apple MacBooks as presented. Motion carried 6-0.

Teacher Resignations

Sandy Showalter moved to accept resignation from Ashley Klozenbucher as Ag Teacher. Motion seconded by John Irvin and passed unanimously 6-0.

Aaron McGaughey moved to accept resignation from Mason Hinkle as HS Social Studies Teacher. Motion seconded by Curtis Randa and passed unanimously 6-0.

Trego County Neighborhood Revitalization Plan

Glenn Herrman made the motion for USD 395 to participate in the Trego County Neighborhood Revitalization Plan. Harland Werth seconded it. Motion carried 6-0.

Principal Report

A principal report was presented by Mr. Webster.

Personnel

John Irvin moved that the board go into executive session from 7:07 pm. until 7:22 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 Principal Webster. Aaron McGaughey seconded it. Motion passed 6-0. The open meeting will resume at 7:23 pm.

No action was taken.

Upcoming meetings are scheduled for May 10, 2022 and June 13, 2022.

Meeting adjourned at 7:30 pm.

BOARD PRESIDENT

BOARD CLERK