

La Crosse USD 395
Regular Board Meeting
Monday February 10, 2020
6 pm

The board of education held the regular monthly meeting on Monday February 10, 2020 6 pm.
Members present: John Irvin, Aaron McGaughey, Bruce Kershner and Harland Werth. Superintendent Keeley and Jennifer Long.

President Irvin opened the meeting at 6 PM. Aaron McGaughey moved, seconded by Bruce Kershner to approve the amended printed agenda with Item A1. Ms. Long , Summer Volley Ball Camp added. 4-0

Bruce Kershner moved, seconded by Harland Werth to approve by consent items in the agenda listed as A & B. Motion carried unanimously. 4-0

VB Camp

Ms. Long requested approval to hold a summer Volleyball camp with the Coach from North Western Oklahoma State administrating the camp. Harland Werth moved, seconded by Bruce Kershner to approve the camp as presented. Motion carried unanimously 4-0.

Baseball

Superintendent Keeley informed the board that Principal Webster and himself will be meeting with TMP administration and coaches to discuss a possible coop with the TMP baseball program. Discussion followed with information collected at the meeting to follow.

KESA Superintendent Keeley updated the board about KESA (Kansas Education Systems Accreditation) progress. The district is in year 4 and the OVT (Outside Visitation Team) visit being held on April 7th, 2020. He also gave credit to the Building Leadership Team for the progress.

Facility

Update At the next Facility Committee discussion will include various possible revisions and schooling on the tax base, mill levy and costs.

Kitchen oven

Item D. Kitchen Convection Oven replacement will be tabled until a later meeting.

Door

Item E. Courtyard door replacement will be tabled until a later meeting.

Calendar

2020-21 The school board discussed the 2020-21 school calendar.

Reports

Building reports were presented.

Exec.

Session

Bruce Kershner moved, seconded by Harland Werth the board go into executive session for 15 minutes, from 7:05 until 7:20 p.m. to discuss personnel issues with the Superintendent in attendance. This executive session is being held in order to protect the individuals right to privacy. Pursuant to non-elected personnel exception under KOMA. Motion carried 4 – 0. The board returned to open session at 7:20 p.m. No action was taken.

Meeting adjourned at 7:02 p.m.

BOARD PRESIDENT

BOARD CLERK