

La Crosse USD 395
Regular Board Meeting
Monday, February 13, 2023
6:00pm

The board of education held the regular monthly meeting on Monday, February 13, 2023 at 6:00pm. Members present: John Irvin, Harland Werth, Aaron McGaughey, Glenn Herrman and Brian Baalman. Superintendent Bill Keeley, Principal Jon Webster, and Deputy Clerk Helen Showalter were present. Also in attendance was Hays Superintendent Ron Wilson, Kyle Carlin, Kylie Keeley, Sally Jacobs and Sarah Sipe.

Glenn Herrman made the motion to approve the printed agenda with the additions of letter G School Calendar and to update the next meeting to Monday, March 20, 2023. Curtis Randa seconded it. Motion carried 5-0

Curtis Randa moved, seconded by Brian Baalman to approve by consent items in the agenda listed as A & B. 5-0

Aaron McGaughey arrived at 6:20pm.

Kyle Carlin, SPED Coop Update

Kyle gave a small update on the cooperative agreement for July 2024. He also provided a first reading of the agreement. He then left the meeting.

Ron Wilson, USD 489 Superintendent

Mr. Keeley requested that Ron Wilson attend the meeting and discuss their bond experience at USD 489. He gave some advice and expressed his opinion of what makes a successful bond issue. He also answered some questions from board members and then left the meeting.

Student

Aaron McGaughey made the motion the board go into executive session from 6:38pm until 6:48pm to discuss matters affecting a 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 Mr. Keeley, Sally Jacobs and Kylie Keeley. Brian Baalman seconded the motion. Motion approved. 6-0

The open meeting will resume at 6:49 pm.

Student

Aaron McGaughey made the motion the board go into executive session from 6:49pm until 6:54pm to discuss matters affecting a 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 Mr. Keeley and Kylie Keeley. Brian Baalman seconded the motion. Motion approved. 6-0

The open meeting will resume at 6:55 pm.

No action was taken

KnowBe4

Mr. Webster presented quotes for a security awareness training subscription for all staff. After some discussion it was recommended that we explore different options concerning training for staff with Pat Jacobs.

Vo-Ag Building Janitor Closet Repair

Concerns about continuous condensation from the boiler system in the janitor closet was brought to the board. The board requests to have it looked at and get more bids to have it fixed.

Architect Update

Sarah Sipe, Landmark Architects presented the board with earlier plans of the potential addition to the high school. After some discussion the board would like to have a work night set for Sarah Sipe to attend along with Stifel, Nicolaus & Company, Inc. Wichita. This meeting would need to take place before the monthly March meeting. Possible dates are February 20th or March 2nd.

School Calendar FY 24

One school calendar was presented to the board for their review for the next school year. Will be voted on at the March meeting.

Building Reports

Mr. Keeley presented a petition to the board from the 4th & 5th grade classes. The petition is requesting these grades be allowed to use the salad bar. There were no objections allowing them the salad bar for the rest of the school year. Mr. Webster's building report was given as presented.

Personnel

John Irvin made the motion the board go into executive session from 8:30 pm until 8:40 pm to discuss personnel pursuant to non-elected personnel exception under KOMA and to include Mr. Keeley and Mr. Webster. Seconded by Aaron McGaughey. This executive session is being held to protect the individual's right to privacy. The open meeting will resume at 8:41pm. Motion carried 6-0.

No action was taken.

Student

Glenn Herrman made the motion the board go into executive session from 8:50 pm until 9:00 pm to discuss matters affecting a 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 Mr. Keeley. Curtis Randa seconded the motion. Motion approved. 6-0 The open meeting will resume at 9:01 pm.

No action was taken.

Upcoming meetings are scheduled for March 20, 2023 and April 12, 2023.

Meeting adjourned at 9:10pm

John Irvin

BOARD PRESIDENT

Jessica Dellett

BOARD CLERK