

La Crosse USD 395
Regular Board Meeting
Monday January 12, 2020
5:30 pm

The board of education held the regular monthly meeting on Monday January 13, 2020 5:30 pm.
Members present: John Irvin, Aaron McGaughey, Glenn Herrman, Sandy Showalter and Harland Werth, Glenn Herrman(5:32). Superintendent Keeley and Principal Webster, Baley Morgan and Jerrilyn Stull.

President Irvin opened the meeting at 5:30 PM. Glenn Herrman moved, seconded by Sandy Showalter to approve the printed agenda. 6-0

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

Baseball

Bailey Morgan and Jon Webster informed the board about discussions with two schools concerning Baseball and Softball. The board by consent authorized the Superintendent and Principal Webster to gather information in order to make a decisive decision.

Resolution

**RESOLUTION TO ESTABLISH ELECTION OF SCHOOL BOARD OFFICERS
RESOLUTION**

Mr. President, I Glenn Herrman move the adoption of the following Resolution Seconded by Aaron McGaughey:

WHEREAS, K.S.A. 2019 Supp. 72-1133 requires boards of education to elect the board president and vice-president at the first meeting on or after the second Monday in January of each year or at a later meeting date during the calendar year if so determined by the board at that first meeting;

WHEREAS, Unified School District No. 395, RUSH County, Kansas must act each year on or after the second Monday in January or at a later meeting date during the calendar year to establish when it will elect its president and vice-president;

BE IT RESOLVED THAT, the Board of Education of Unified School District No. 395 RUSH County, Kansas will elect its school board president and vice-president:

Choose One:

At the first meeting on or after the second Monday in January, which is January 13, 2020 (or the next board meeting date if the board does not meet on the second Monday in January).

or

At its first meeting of the Board of Education in July, 2020.

By: John Irvin
Board Member

 Glenn Herrman
Board Member

 Harland Werth
Board Member

 Sandy Showalter
Board Member

 Aaron McGaughey
Board Member

 Wesley Sherman
Board Member

Board Member

CERTIFICATE

This is to certify that the above resolution was duly adopted by the Board of Education of Unified School District No. 395, RUSH County, Kansas, on the ___13___ day of ___January_____, 2020___.

Clerk of the Board of Education

Land Sandy Showalter moved, seconded by Glenn Herrman to sell for \$10 dollars and Other Valuable Consideration a one acre square situated in the Southwest corner of the Southeast Quarter (SE/14) of Section Twenty-six (26), township Sixteen(16) South, Range Eighteen (18) West of the 6t P.M., Rush County Kansas. Motion carried unanimously. 6-0

Exec Sess

Aaron McGaughey moved, seconded by Glenn Herrman the board go into executive session from 6:10 to 6:15 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. Motion carried 6 – 0. The board returned to open session at 6:15 p.m. No action was taken. HW and SS left the meeting at this point.

Policies Glenn Herrman moved, seconded by Wesley Sherman to approve the new and changed policies listed below as presented. Motion carried unanimously. 4 – 0.

CGK SUSPENSION, CM POLICY, CN RECORDS, CAN DOCUMENTED PROD. ELECTRONIC INFO.; EBBE EMERGENCY DRILLS; GAA GOALS AND OBJECTIVES; GAAA EQUAL EMPLOY. OPPOR.; DESCRIPTIONS; GACCA NEPOTISM; GACE ASSIGNMENT AND TRANSFER; GAE COMPLAINTS; GAE COMPLAINTS; GAHB POLITICAL ACTIVITIES; GAOE WORKERS COMP; GBH SUPERVISION; GBN NONRENEWAL AND TERMINATION; GBRD STAFF MEETINGS; GBRH LEAVES AND ABSENCES; IFC COMMUNITY RESOURCES; IJ EVALUATION OF INSTRUCTIONAL P-ROGRAM; JBC ENROLLMENT.

Nego.

Team Aaron McGaughey nominated John Irvin and Glenn Herrman to lead the district negotiation team for 2020. Motion carried unanimously. 4-0

Reports Principal Jon Webster and Superintendent/Principal Bill Keeley presented their monthly reports.

Meeting adjourned at 7:02 p.m.

BOARD PRESIDENT

BOARD CLERK