

La Crosse USD 395
Special Board Meeting
Tuesday, July 28, 2020 7 AM
400 Washington, La Crosse, KS 67548

John Irvin opened the special meeting at 7:00 am. Members present: All members were present. Also Principal Jon Webster, Superintendent Keeley and Deputy Clerk Beth Renfrow.

Meeting notice:

Approval of Return to Learn Plan,

Contract approvals: Paige Ramey, KDG teacher; Savannah Webster elementary secretary; GBTA technology service contract.,

Approval of Supplemental list and pay, 2020-21;

Publish budget approval;

Approve Clorox 360 Misters purchase;

Approve MS/HS technology fee;

Approve Elementary technology fee;

Remote Learning Contract approval.

- Return to Learn Glenn Herrman moved, seconded by Harland Werth to approve the Return to Learn Plan along with calendar date changes for students first day being the 27th of August, teachers will remain the same start day, being August 17th, and adding 5 minutes to the school day. All dates are subject to change. Motion carried unanimously. 7-0
- Contracts Aaron McGaughey moved seconded by Sandy Showalter to approve a contract with Paige Ramey as elementary teacher for the 20-21 school year. Motion carried unanimously. 7-0
Sandy Showalter moved, seconded by Wesley Sherman to approve the work agreement with Savannah Webster as elementary secretary. Motion carried unanimously. 7-0
Glenn Herrman moved, seconded by Harland Werth to approve a service agreement with GBTA. Motion carried 6 yes, 1 abstention (AM, conflict)
Wesley Sherman moved, seconded by
- Supplemental Duties Wesley Sherman moved, seconded by Sandy Showalter to approve the presented list of personnel for supplemental duties during the 2020-21 school year. Motion carried with 6 yes and 1 abstention.
- Budget Aaron McGaughey moved, seconded by Sandy Showalter to publish the 2020-21 budget as presented w/ possible slight changes. Motion carried unanimously. 7-0
- Clorox Glenn Herrman moved, seconded by Wesley Sherman to approve the purchase of the 4-Clorox 360 machines as presented. Motion carried unanimously. 7-0
- Tech Fees Sandy Showalter moved, seconded by Wesley Sherman to approve changing the 2020-21 Technology Fees to \$40 per student with all students required to pay. Motion carried unanimously. 7-0
- Remote Learning Contract Glenn Herrman moved, seconded by Bruce Kershner to approve the Remote Learning Contract attached to these minutes. Motion carried unanimously. 7-0
- Meeting adjourned at 8:36 a.m.

Board President

Board Clerk