La Crosse USD 395 Regular Board Meeting Monday, September 14, 2020 6 PM, La Crosse MS/HS Cafeteria

The board of education held the regular monthly meeting on Monday, September 14, 2020, 6:00 PM. at the MS/HS Cafeteria. Members present: Glenn Herrman, Harland Werth, John Irvin, Bruce Kershner & Wesley Sherman. Sandy Showalter arrived at 6:14 pm. Superintendent Keeley, Deputy Clerk Renfrow and Principal Webster were also present.

President Irvin opened the meeting at 6:08 PM. Glenn Herrman moved, seconded by Harland Werth to approve the amended printed agenda, with Item G. Elementary Aide position added. Motion carried unanimously. 5-0

Glenn Herrman moved, seconded by Wesley Sherman to approve by consent items in the agenda listed as A & B. Motion carried unanimously. 5-0

NSLP John Irvin moved, seconded by Bruce Kershner to approve the National School Lunch Program SSO (Seamless Summer Option) free meals for all students through December 2020 or until the Department of Agriculture funds are depleted. Motion carried unanimously. 6-0

Kitchen

Sandy Showalter moved, seconded by Harland Werth to offer the part-time cook position to Aubrey Keller. Motion carried unanimously. 6-0

Glenn Herrman moved seconded by Bruce Kershner to offer the full-time cook position to Dustie Dinkel. Motion carried unanimously. 6-0

Covid

Nurse Sandy Showalter moved, seconded by Glenn Herrman to approve Amanda Kendall as the district Covid Nurse. Motion carried unanimously. 6-0

Staff Update

Superintendent Keeley reported on the progress with staff this year.

Building reports were presented.

Exec. Glenn Herrman moved the board go into executive session to discuss personnel, individual employee's performance pursuant to non-elected personnel exception under KOMA from 6:48 until 7:08, with the right to call the superintendent, clerk or Mr. Webster into session. This executive session is being held in order to protect the individuals right to privacy. The motion was seconded by Harland Werth. The board returned to open session at 7:08 p.m., Glenn Herrman moved, seconded by Bruce Kershner the board return to executive session from 7:10 until 7:25 p.m. to discuss personnel, individual employee's performance pursuant to non-elected personnel exception under KOMA, with the right to call the superintendent, clerk or Mr. Webster into session. This executive session is being held in order to protect the individuals right to privacy. The board returned to open session @ 7:25 p.m.

Glenn Herrman moved, seconded by Wesley Sherman to allow the superintendent to offer the Elementary Remote Learning Aide position to Jack Garcia at the discussed wage of \$15.00 per hour. Motion carried 4 yes and 2 no. *ss,hw

Salary

Sandy Showalter moved, seconded by Harland Werth to approve administrative salary increases as presented. Motion carried unanimously. 6-0 *attached to these minutes.

Remote

Learning

REPORTs

Discussion was held concerning the Remote Learning Assurances. The assurances will be revisited at a later time if needed.

Meeting adjourned at 8:06 p.m.	
BOARD PRESIDENT	BOARD CLERK