# La Crosse USD 395 Regular Board Meeting Thursday, December 12, 2024

The board of education held the regular monthly meeting on Thursday, December 12, 2024 at 6:08pm. Members present: John Irvin, Harland Werth, Aaron McGaughey, Sandy Showalter and Curtis Randa. Superintendent Bill Keeley, Principal Jon Webster and Deputy Clerk Helen Showalter were also present.

Sandy Showalter made the motion to approve the agenda with the addition of F Use of Gym and G Curriculum. and Aaron McGaughey seconded the motion. Motion approved 5-0

Harland Werth moved, seconded by Sandy Showalter to approve by consent items in the agenda listed as A & B. Motion carried unanimously. 5-0

## Baseball/Softball Coop

Aaron McGaughey made the motion to approve a 2-year contract with Larned School District to COOP for baseball and softball. Curtis Randa seconded the motion. Motion approved 5-0.

## GBT Prepaid IT Service

Tabled to the next monthly meeting.

## CTE Funding

It was noted that there was more state funding this school year because of the courses added to the schedule.

#### **Building Update**

Current update on the new construction includes concrete for the gym has been poured and the following week they will begin the construction of the gym. There was discussion concerning a new bell system, intercom speakers and security cameras. Board discussed purchasing or renting storage buildings for onsite storage and there was also discussion of storage options for the high school. No action was made at this time.

## FY26 Calendar

Three different calendars were presented to the board for the 2025-2026 school year. No action was taken at this time.

## Gym Usage

Sandy Showalter made the motion to allow Knights of Columbus to use the gym on January 19<sup>th</sup> for the Free Throw Contest and 4-H to use the school on February 15<sup>th</sup> for 4-H Days. Aaron McGaughey seconded the motion. Motion passed 5-0

#### Curriculum

Mr. Webster represented a personal finance program at a discounted rate. The program can be utilized next semester in the College and Career Prep Course and Finance Courses. Aaron McGaughey made the motion to approve the purchase of the Nucleus Program at the price presented. Harland Werth seconded the motion. Motion approved 5-0

## **Building Reports**

Mr. Webster gave a report as presented.

## Personnel

Aaron McGaughey moved the board go into executive session from 7:40 pm until 7:50 pm. to discuss personnel pursuant to non-elected personnel exception under KOMA and to include Superintendent Bill Keeley, Principal Jon Webster, Clerk Dellett and Deputy Clerk Showalter. This executive session is being held to protect the individuals right to privacy. The open meeting will resume at 7:51 pm. Seconded by Curtis Randa. Motion carried 5-0.

No action was taken at this time.

Upcoming meetings are scheduled for Monday, January 13<sup>th</sup> and Monday, February 10<sup>th</sup> at 6:00pm.

Meeting adjourned at 8:09 pm.

BOARD PRESIDENT

BOARD CLERK