

La Crosse USD 395
Regular Board Meeting
Tuesday, May 14, 2024
7:00pm

The board of education held the regular monthly meeting on Tuesday, May 14, 2024 at 7:01pm. Members present: John Irvin, Harland Werth, Aaron McGaughey, Glenn Herrman, Curtis Randa and Sandy Showalter. Superintendent Bill Keeley and Principal Jon Webster & Helen Showalter were in attendance.

Curtis Randa made the motion to approve the printed agenda with the addition and Sandy Showalter seconded the motion Motion approved 6-0

Glenn Herrman moved, seconded by Aaron McGaughey to approve by consent items in the agenda listed as A & B. Motion approved 6-0.

Drivers Ed Vehicle Replacement

There has been discussion to replace the drivers ed car. Suggestions mostly included a newer used minivan in the price range of \$35,000.00 - \$40,000.00. Mr. Keeley and Mr. Webster will take a look at what is available and report back next month.

CRW Erate Contract

Sandy Showalter made the motion to approve a contract with CRW Consulting E-rate Services, LLC for the program year 2025. Aaron McGaughey seconded the motion. Motion approved 6-0

Approval High School Secretary Position

Glenn Herrman made the motion the board go into executive session from 7:25 pm. until 7:35 pm. to discuss personnel pursuant to non-elected personnel exception under KOMA and to include Mr. Keeley and the option to call in Mr. Webster as needed. Seconded by Aaron McGaughey. This executive session is being held to protect the individuals right to privacy. The open meeting will resume at 7:36 pm. Motion carried 6-0.

Sandy Showalter left the meeting at 7:36 pm.

Harland Werth made the motion to approve Tonia Parker for the High School Secretary position. Glenn Herrman seconded the motion. Motion approved 4-1cr

Sandy arrived at 7:37pm.

Contract Approvals

Sandy Showalter made the motion to approve Hattie Lukert for the 3rd Grade Teaching position. Aaron McGaughey seconded the motion. Motion approved 6-0.

Glenn Herrman made the motion to approve Nick Miller for the Middle School Math Teaching position. Harland Werth seconded the motion. Motion approved 6-0.

High School Construction Update

John Irvin gave a small update of the upcoming new construction. All the north side classrooms and library roofs will be worked on during the construction of the new elementary addition. The new RTU units that are already purchased for those rooms will need to be relocated. Glenn Herrman made the motion to approve the contract with P1 Service to relocate rooftop units from the north classrooms and library to the cafeteria for no more than \$27,547.00. Sandy Showalter seconded the motion. Motion approved 6-0

Tree Removal at High School

John Irvin also mentioned that most of the trees at the high school location will need to be removed. There are also concerns about the size and location of two trees in the courtyard. John Irvin and Mr. Keeley will reach out to local and surrounding area tree trimmers to take a look at the trees discussed.

Bus Office Maintenance

John Irvin wanted to discuss the maintenance on the bus office. He stated that the office has never been properly finished and is in need of some maintenance on the interior and exterior. Suggestions were made to discuss the issue with Mr. Courtney to find out if one of his classes could work on it as a class project.

Administrative Contract

Curtis Randa made the motion for the board to go into executive session from 8:10 pm. until 8:20 pm. to discuss personnel pursuant to non-elected personnel exception under KOMA. Seconded by Glenn Herrman. This executive session is being held to protect the individual(s) right to privacy. The open meeting will resume at 8:21pm. Motion carried 6-0.

Glenn Herrman made the motion to extend an administrative contract for another year to Mr. Webster for the 25-26 school year and Aaron McGaughey seconded it. Motion approved 6-0

Glenn Herrman made the motion to extend an administrative contract for another year to Mr. Keeley for the 25-26 school year and Harland Werth seconded it. Motion approved 5-1cr

Reports

Mr. Webster gave his report as presented. Mr. Keeley informed the board that he is in contact with Early Childhood in Hays and discussing options to combine with their Head Start.

Personnel

Sandy Showalter made the motion for the board to go into executive session from 8:30 pm. until 8:50 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 8:51pm. Motion carried 6-0.

Student

Glenn Herrman made the motion the board go into executive session from 8:51 pm until 9:01 pm. to discuss matters affecting a student(s), pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and to include Mr. Keeley and Mr. Webster. This executive session is being held to protect the privacy interests of the individual(s) to be discussed. The open meeting will resume at 9:02 pm.

No action was taken

Upcoming meetings are scheduled for June 17, 2024 at 6:30am and July 15, 2024 at 6:00pm.

Meeting adjourned at 9:05 pm

John Irvin

Jessica Dellett

BOARD PRESIDENT

BOARD CLERK