

Unified School District No. 505, Labette County, State of Kansas

May 7, 2018

Jeff Corn, president, called the meeting to order at 7:00 PM with all members present except Rocky Billings, Kari Chambers and Angie Conard. Others present: Dr. Bobbi Williams, Superintendent; Craig Bagshaw, St. Paul K-12 administrator; Dr. Angie Durborow, Chetopa K-12 administrator; Kirby Honeycutt, District technology; and Terri Ross, clerk.

After adding 2018 MOU with Community Health Center to the agenda, a motion, "I move that we approve the agenda as amended" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 4-0.

Kari Chambers arrived at 7:05 PM.

The consent agenda included the minutes of the April 9, 2018 meeting; May bills; April VISA bill; and April activity accounts. A motion, "I make a motion to accept the regular consent agenda as presented" was made by Mike McCracken and seconded by Craig Sanders. The motion passed, 5-0.

Under reports, Mike McCracken reported that the SEK Interlocal is discussing purchasing the old preschool building. He also said they discussed the APR report. Dr. Williams explained the report.

Kirby Honeycutt discussed the upgraded purchase of NetSupport software that could be used to monitor student use. A motion, "I make a motion to approve the purchase of NetSupport software at a cost of \$4549.35" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0. Kirby also discussed the purchase of the needed equipment for another IDL setup. A motion was made by Craig Sanders and seconded by Kari Chambers to approve the purchase of the IDL equipment from Polycom and to purchase one monitor for the setup. The motion passed, 5-0. The need for cameras at the school farm was also discussed. The quote from Touchton Electric was \$3100. Kirby was instructed to get more information and another quote. Kirby informed the board that the laptops are in.

Under principals' reports, Dr. Durborow reported: students did real well at the state music contest with most of them getting I ratings; regional softball, track and golf is next week; graduation at 4:00 and 8th grade promotion at 6:00; and she read a thank-you letter from Cynda. Mr. Bagshaw reported: Kaitlin O'Brien went to state music and received a I; May 17 is the phone installation; graduation is Sunday at 1:00 and 8th grade promotion is on Monday at 7:00; music program is Tuesday and awards banquet is Wednesday; JH FB will be a short schedule; and the kids can take driver's ed through Erie or Galesburg.

Under superintendent reports, Dr. Williams asked the board who will be attending the graduation. She reported that the old concession stand at the softball field needs some work. The Little League is willing to split the cost which is estimated to be under \$2000. A motion was made by Craig Sanders and seconded by Tammy Bushong to repair the Crow's Nest at the softball field. The motion passed, 5-0. Dr. Williams also discussed: school finance plan; the SP football practice field; and the possibility of being an honor flight hub.

Under board matters, the government requirement was discussed. A motion, "I make a motion to revise graduation requirements beginning with the class of 2020; students will be required to earn .5 credit of government and .5 credit of business economics credit instead of the current requirement of 1 credit of government" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0. The board also discussed: the Chetopa Ag shop remodel; vehicle purchases to consider; and disposal of property. A motion, "I make a motion to allow the superintendent to negotiate the sale of property at 105 N 4th Street, Chetopa to SEK Interlocal #637" was made by Tammy Bushong and seconded by Mike McCracken. The motion passed, 5-0. A Memorandum of Understanding for shared classroom instructions was also discussed. A motion, "I make a motion to enter into a Memorandum of Understanding with USD 101 for shared classroom instruction through IDL" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 5-0. Bids were reviewed on uniform purchases. A motion, "I make a motion to accept the bid for CHS track, CHS volleyball, and SPSHS boys and girls basketball uniforms as presented" was made by Tammy Bushong and seconded by Kari Chambers. The motion passed, 4-1 with Craig Sanders voting no.

Under budget considerations, Dr. Williams discussed new CTE pathways which will bring in new revenue; having a full-time art position at Chetopa; and that she will e-mail the staff explaining the new positions and how they are to be funded.

Donations were received. A motion, "I make a motion to accept the donation of \$2,500 from Walmart Community Grants to Julie Spieth's yearbook class in St. Paul" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0. A motion, "I make a motion to accept the donation of one 3-D printer valued at \$1,200 from Nemotech, LLC with gratitude" was made by Tammy Bushong and seconded by Kari Chambers. The motion passed, 5-0. A motion, "I make a motion to accept the donation of two 3-D printers and supplies valued at \$2,500 from Scott and Bobbi Williams with gratitude" was made by Mike McCracken and seconded by Craig Sanders. The motion passed, 5-0.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session until 8:50 PM, to protect the parties involved for discussion of matters related to non-elected personnel, with the board, Dr. Williams, Craig Bagshaw and Dr. Durborow" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 5-0.

The open meeting resumed at 8:50 PM. A motion was made by Mike McCracken and seconded by Craig Sanders to accept the MOU with Community Health for the 2018-19 school year. The motion passed, 4-1 with Tammy Bushong voting no.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session until 9:00 PM, to protect the parties involved for discussion of matters related to re-opening negotiations with the board, Dr. Williams, Craig Bagshaw, Dr. Durborow, and Terri Ross" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 5-0.

The open meeting resumed at 9:00 PM. No action was taken.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session until 9:10 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations, new hires, and evaluations with the board, Dr. Williams, Mr. Bagshaw, and Dr. Durborow" was made by Craig Sanders and seconded by Mike

McCracken. The motion passed, 5-0.

The open meeting resumed at 9:10 PM. A motion, "I make a motion to accept the resignation of Sherlinda Stillwell, driver, effective May 11 and Russel Lingerfelt, technology director, effective June 30" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0. A motion, "I make a motion to approve Julie Spieth as SPSHS cheer sponsor and Cody Murdock as CJHS football and CHS assistant football coaches" was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 5-0. A motion, "I make a motion to approve Keaton McCracken, substitute teacher and driver, and Caitlyn Wedel, substitute teacher" was made by Craig Sanders and seconded by Kari Chambers. The motion passed, 5-0.

A motion, "I make a motion to adjourn" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 5-0. The meeting adjourned at 9:12 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Jeff Corn
Tammy Bushong
Kari Chambers
Craig Sanders
Mike McCracken