

July 10, 2017

Jeff Corn, president, called the meeting to order at 7:03 PM with all members present. Others present: Dr. Bobbi Williams, Superintendent; Dr. Angie Durborow; Kirby Honeycutt, District Technology and Terri Ross, clerk.

After adding 9.07 Resolution to expand use of capital outlay and 9.08 Resolution to increase Supplemental General Fund to 33%, a motion, "I move that we approve the agenda as amended" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0.

In reorganization, Rocky Billings nominated Jeff Corn as president of the Board and Mike McCracken seconded it. A motion, "I move the nominations cease" was made by Craig Sanders and seconded by Rocky Billings. The motion passed, 6-0. Jeff Corn presided over the remainder of the meeting. Craig Sanders nominated Tammy Bushong as vice president of the Board and Rocky Billings seconded it. A motion, "I move the nominations cease" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 6-0.

The consent calendar included the expenditures for the month, activity fund reports, visa bill, and the minutes of the June 12, 2017 meeting. A motion, "I move that we accept the regular consent agenda as presented" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 6-0.

Other re-organizational items were to appoint the following:

Board Attorney: KASB legal services

Board Clerk: Terri Ross

Board Treasurer: Debbie Yost

Compliance Coordinator of Federal anti-discrimination laws including Title VI, Title VII, Title IX, and Section 504: Bobbi Williams

Coordinator, Section 504 for Civil Rights Matters: Bobbi Williams

Determining Official for Free/Reduced Price Lunch Applications: Terri Ross

Freedom of Information Officer: Bobbi Williams

District Attendance Officer: Bobbi Williams

KSA 72-1113 Building Truancy Officers: Angie Durborow (Chetopa K-12), Craig Bagshaw (St. Paul K-12)

Food Service Program Representative: Terri Ross

District Federal Food Services Program Custodian: Terri Ross

KPERS Representative: Terri Ross

Public Records Custodian: Terri Ross

Student Records Custodians: Angie Durborow (Chetopa K-12), Craig Bagshaw (St. Paul, K-12)

Special Education Records Custodian: Bobbi Williams, Debra Striplin, Kim Bartelli, Jodi Crum

Special Education Due Process Hearing Officer: SEK Interlocal Director, Dan Duling

Representative to SEK Interlocal #637: Mark Smith

Hearing Officer for Free/Reduced Priced Meal Application Appeals: Bobbi Williams

Transportation Director: Bobbi Williams

Homeless Children Duties Coordinator: Angie Durborow (Chetopa) and Craig Bagshaw (St. Paul)

Resolution: Regular School Board Meeting Schedule: Second Monday of each month, 7:00 PM, at the following locations/months: (resolution attached)

In Chetopa, 430 Elm, board room: July, August, October, November, January, February, April, May

In St. Paul, 118 First Street, library: September, December, March, June

Resolution: Waiver of GAAP for fiscal year 2017-18 pursuant KSA 75-1120a(c)(1) (resolution attached)

Note: KSA 75-1120(a) requires municipalities to use generally accepted accounting principles in the preparation of their financial statements and reports. Except for community colleges, the governing body of any municipality may request to waive the statutory requirements. A resolution must be signed upon approval of the motion.

The following designations were made:

KSA 64-101 et.seq. Official District Newspaper: The Parsons Sun, Parsons, KS

KSA 9-1401 Official Depositories and Review Bank Signatures:

Official Depository: Chetopa State Bank, Chetopa, Kansas

St. Paul Exchange State Bank, St. Paul, KS 66771

Signatures: Bobbi Williams, Terri Ross, Debbie Yost, Jeff Corn

KSA 2001 Supp. 72-1106 Inclement Weather Make-up Days: to be May 9-10, 2018 or any Friday October – March

The following determinations were made:

Carrier for Errors and Omissions Coverage: Bill Thompson Insurance Agency

KSA 2001 Supp. 72-1106 School Year to be calculated on the basis of 1,116 hours

Mileage Reimbursement Rate: \$.53.5

KSA 2001 Supp. 72-5390 Student Fees and KSA 72-4141 Textbook rental fees:

Book rental fees:

Kindergarten = \$20.00(includes milk)

1st - 12th = \$11.00

Technology fee (9th-12th) = \$25.00

Meal prices

Meal	Adult	K-5	6-12
Breakfast	1.65	.95	1.10
Lunch	3.50	1.85	2.00
Extra Milk	\$0.35		

Building organization:

Chetopa: Elementary (K-5); High School (6-12)

St. Paul: Elementary (K-5); middle school (6-8); high school (9-12)

The following approvals and authorizations were made:

District and building memberships:

Building memberships:

KSHSAA for junior and senior high school

Mineral Belt conference for junior high schools

Three Rivers League for high schools

District memberships:

Kansas Association of School Boards

Kansas Association of School Boards Legal Assistance

Administrator memberships:

USA-Kansas for superintendent and principals

Superintendent-KSSA

Principals

Title I Parent meetings: St. Paul on August 18; Chetopa on August 30

KSA 72-8208 Petty cash limits: \$1500

"Early payment" provisions of KSA 12-105b (e)

Participation in the school food service program

Activity Fund Guidelines: Signatures on the activity accounts: (two signatures required)

Chetopa-Krystal Adams, Angie Durborow, Bobbi Williams and Terri Ross

St. Paul-Jeanette Severt, Craig Bagshaw, Bobbi Williams and Terri Ross

Independent Auditor: Diehl, Banwart, and Bolton

Destruction of records per KSA 72-5369

A motion, "I make a motion to approve the re-organization consent agenda including all Appointments, Resolutions, Designations, Determinations, Approvals and Authorizations as presented except for 7.03.01-district newspaper" was made by Craig Sanders and seconded by Rocky Billings. The motion passed, 6-0. A motion was made by Mark Smith and seconded by Tammy Bushong to approve the district newspaper as Parsons Sun. The motion passed, 4-2 with Craig Sanders and Mike McCracken voting no.

Mark Smith reported that there isn't too much going on at the Interlocal right now and the monthly meeting is this week.

Kirby Honeycutt reported: set up a new server; 3 IDL setups-2 are set up; working on iPads; Two Trees will be here to finish mapping wiring; Siemens is working on the door lock project; and the security video server needs a new mother board.

Dr. Durborow reported: custodians are working on building maintenance; 3 kids, 1 from Chetopa and 2 from St. Paul, attended National FBLA and Kendra Spielbusch placed 7th.

Dr. Williams reported: need to recruit someone to appoint to the board; Gannon case will be heard by the Supreme Court on July 18 and Charity Qualls hasn't paid her penalty yet.

The KASB policy updates were discussed. A motion, "I make a motion to accept KASB policy updates for district policy as presented" was made by Craig Sanders and seconded by Rocky Billings. The motion passed, 6-0.

After some discussion, a motion, "I make a motion to accept the changes to the Student, Staff, and Coaches/Sponsors handbooks as well as the fundraising policy as presented" was made by Craig Sanders and seconded by Mark Smith. The motion passed, 6-0.

Mark Smith left the meeting at 7:37 PM.

After reviewing the quotes, a motion, "I make a motion to accept the bid in the amount of \$7920.74 from Derailed Commodity for flooring in the manicure facility" was made by Tammy Bushong and seconded by Mike McCracken. The motion passed, 5-0.

Mark Smith re-entered the meeting at 7:41 PM.

A motion, "I make a motion to deed all remaining land in the Hornet Addition, lots and undesignated, to the City of Chetopa" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0.

In other matters, Dr. Williams reported: still getting quotes on a health services contract; St. Paul sports complex project was granted a 90 day extension; and discussed the new resolutions for LOB and capital outlay. A motion, "I make a motion to adopt the resolution to expand the use of capital outlay to computer software; performance uniforms; housing and boarding pupils enrolled in an area vocational school operated under the board; architectural expenses; building sites; undertaking and maintenance of asbestos control projects; school buses; utility expenses; property and casualty insurance; and other fixed assets, and with respect to any redevelopment district established prior to July 1, 2017" was made by Mark Smith and seconded by Mike McCracken. The motion passed, 6-0. A motion, "I make a motion to adopt the resolution to increase Supplemental General Fund to 33%, the maximum allowed by law" was made by Mike McCracken and seconded by Tammy Bushong. The motion passed, 6-0.

An executive session was called for to protect the parties involved in matters related to negotiations to discuss the latest offer concerning teacher compensation, leave, contract days, evaluation, and fair dismissal [75-4319]. A motion, "I make a motion to go into executive session until 8:05 PM to discuss matters related to negotiations with the board, Dr. Williams, Dr. Durborow and Terri Ross" was made by Mike McCracken and seconded by Craig Sanders. The motion passed, 6-0.

The open meeting resumed at 8:05 PM. An executive session was called for to protect the parties involved for discussion of matters related to non-elected personnel in filling supplemental contracts and classified raises [75-4319]. A motion, "I make a motion to go into executive session until 8:15 PM to discuss matters related to non-elected personnel with the board, Dr. Williams and Dr. Durborow" was made by Craig Sanders and seconded by Rocky Billings. The motion passed, 6-0

The open meeting resumed at 8:15 PM. A motion, "I make a motion to approve Mike Ferraro, Chetopa senior class sponsor; Mark Haight, SPMS cross country coach; Jessica Schertz, CHS concessions manager; and Krystal Adams, CJHS concessions manager" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0. A motion was made by Tammy Bushong and seconded by Mike McCracken to give Terri Ross a 2% raise. The motion passed, 6-0.

A motion was made by Rocky Billings and seconded by Mike McCracken to adjourn. The motion passed, 6-0. The meeting adjourned at 8:20 P.M.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Mark Smith
Jeff Corn
Craig Sanders
Tammy Bushong
Rocky Billings
Mike McCracken