

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

September 11, 2017

The meeting was called to order by Jeff Corn, president, at 7:00 PM in St. Paul with all members present, except Rocky Billings and Tammy Bushong. Others present: Dr. Bobbi Williams, superintendent; Craig Bagshaw, St. Paul K-12 principal; Angie Durborow, Chetopa K-12 principal; Russell Lingerfelt, St. Paul technology; Scott Williams; and Terri Ross, clerk.

A motion, "I move that we approve the agenda" was made by Craig Sanders and seconded by Mark Smith. The motion passed, 4-0.

The consent calendar included the minutes of the August 14, 2017 meeting, activity fund reports, visa bill and the checks presented for payment. A motion, "I move that we approve the consent agenda as presented" was made by Mark Smith and seconded by Craig Sanders. The motion passed, 4-0.

Under technology reports, Russell reported the door system is done and changing a motherboard has messed up the surveillance system at Chetopa.

Tammy Bushong arrived at 7:10 PM.

Under principal reports, Mr. Bagshaw reported: not getting the same service from the Physics via IDL so possibly use Edgenuity next year; Spieth was in a bus race and received \$675; about done with the reading transition; working on building and district CTE goals; November 9 is the Veterans program; possibly have a drone academy; and discussed the HS volleyball shorts. Dr. Durborow reported that volleyball is off to a good start; JH volleyball undefeated; JH football had to be canceled; and Dibels testing is done K-5.

Under superintendent reports, Dr. Williams reported: KESA is the new accreditation system and Dr. Williams and Mr. Bagshaw will chair committees at other schools and that we need to do official bids for the St. Paul roof.

Under board matters, Dr. Williams reported that they are laying the drain and getting ready to do the concrete on the track project and that we may not make the deadline again. She also reported that Scott Meyer is doing a bid on the draining project but that project won't be done for 6-8 weeks. The board also discussed the fire alarm monitoring at both campuses. A motion, "I make a motion to approve fire alarm monitoring with Total Electronics for a one-time set up cost of \$465.48 per campus and a monthly monitoring fee" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0. The board discussed the open board seats and possible write-in candidates. Also under board matters, a motion, "I make a motion to accept a material donation to the district agriculture programs from CST Storage in an amount valued at approximately \$40,000" was made by Mike McCracken and seconded by Tammy Bushong. The motion passed, 5-0.

A motion, "I make a motion to go into executive session for a period of 5 minutes to discuss the acquisition of real property, with the Board, Dr. Williams, Dr. Durborow, Mr. Bagshaw, and Terri Ross" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 5-0.

The open meeting resumed at 7:58 PM.

A motion, "I move that we go into executive session to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract, with the Board, Dr. Williams, Dr. Durborow and Mr. Bagshaw, and that we return to open session in this room at 8:03 PM" was made by Tammy Bushong and seconded by Mike McCracken. The motion passed, 5-0.

The open meeting resumed at 8:03 PM. A motion, "I make a motion to ratify the 2017-2019 negotiated agreement" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 5-0.

A motion, "I move that we go into executive session to discuss matters related to non-elected personnel including new hires and contracts of certified personnel in order to protect the privacy interests of the individuals to be discussed, with the Board, Dr. Williams, Dr. Durborow and Mr. Bagshaw, and that we return to open session in this room at 8:30 PM" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0.

The open meeting resumed at 8:30 PM. A motion, "I make a motion to extend full-teacher contract to Jaunc Bradshaw for the 2017-18 school year" was made by Mike McCracken and seconded by Tammy Bushong. The motion passed, 5-0. A motion, "I make a motion to approve the transfer of Lori Midgett as Chetopa Title I teacher beginning with the 2018-2019 school year" was made by Mark Smith and seconded by Craig Sanders. The motion passed, 5-0. A motion, "I make a motion to approve Kent Davis for field maintenance at St. Paul" was made by Tammy Bushong and seconded by Mike McCracken. The motion passed, 5-0. A motion, "I make a motion to approve Ann McKinzie and Garold Hewitt as substitute teachers and Dalton McCord as substitute teacher and bus driver" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0. A motion, "I make a motion to approve Trish Norris as SPMS assistant volleyball coach for the 2017 season and Heather Madl as SPMS basketball cheer" was made by Mark Smith and seconded by Mike McCracken. The motion passed, 5-0. A motion, "I make a motion to accept the resignation of Ryan Shields as CJH boys' basketball coach" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 5-0.

The board would like to thank everyone who helped with the district cookout.

A motion was made by Mike McCracken and seconded by Mark Smith to adjourn. The motion passed, 5-0. The meeting adjourned at 8:35 PM.

ATTEST: _____, Clerk

MEMBERS PRESENT:

Mark Smith
Jeff Corn
Mike McCracken
Tammy Bushong
Craig Sanders