

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

October 9, 2017

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

After adding St. Paul roof bids to the agenda, a motion, "I move that we approve the agenda as amended" was made by Rocky Billings and seconded by Mike McCracken. The motion passed, 4-0.

Tammy Bushong arrived at 7:02 PM.

The consent agenda included the minutes of the September 11 meeting; October bills; September VISA bill; and September activity accounts. A motion, "I make a motion to accept the regular consent agenda as presented" was made by Mike McCracken and seconded by Tammy Bushong. The motion passed, 5-0.

Under reports, Kirby Honeycutt reported that the video server is up and running and we were able to help the police in a robbery case. He also reported that the new door system is working well. Dr. Durborow reported: volleyball team undefeated in league so far; Chetopa is hosting sub-state; JH volleyball is 3rd seed and will finish this week with the league tournament; 51 kids attended the homecoming dance; kids are getting involved; and that she is reading to the elementary one day per month. Mr. Bagshaw reported: Dr. Watson from the state department visited the school and attended a volleyball game; 4 girls taking a CNA course; Cloud Community College may be bringing a wind/energy program to Marmaton Valley; working on CTE action plans for students; 6th grade boys will play JH basketball due to numbers; may have a short season again next year for JH football; Dylan Petty placed 1st at a cross-country meet; and having trouble finding a HS football game for week 2 next year. Dr. Williams reported: KASB conference is December 1-3; working on the new accreditation process which is a 5 year process; the Supreme Court ruled that funding is inadequate; and we need to discuss the district goals after the new board members are elected.

Under board matters, there was some discussion on holding a mascot-naming contest for St. Paul. It was decided that there isn't a mascot costume to name; therefore, there isn't a need for a contest. Also under board matters, Dr. Williams updated the board on the recreation commission mill levy process and open board seats. Bids for roof repairs at St. Paul were reviewed. A motion, "I make a motion to accept the roof repair bid for St. Paul campus from Houston Construction in the amount of \$64,174 less the 10% discount" was made by Mike McCracken and seconded by Rocky Billings. The motion passed, 5-0.

A motion, "I make a motion to go into executive session until 8:45 PM to discuss matters related to non-elected personnel including substitute teachers, supplemental contracts and resignations with the board, Dr. Williams, Mr. Bagshaw and Dr. Durborow" was made by Tammy Bushong

and seconded by Rocky Billings. The motion passed, 5-0. Dr. Durborow exited at 8:31 PM. A motion, "I make a motion to go into executive session until 8:50 PM to discuss matters related to non-elected personnel including substitute teachers, supplemental contracts and resignations with the board, Dr. Williams, and Mr. Bagshaw" was made by Tammy Bushong and seconded by Rocky Billings. The motion passed, 5-0.

The open meeting resumed at 8:50 PM. A motion was made by Mike McCracken and seconded by Tammy Bushong to approve Shawna Clayborn, Karen Sooter and Amy Hewitt as substitute teachers. The motion passed, 5-0. A motion was made by Mark Smith and seconded by Mike McCracken to approve Jordan Epler, SPS NHS sponsor and Trish Norris, SPS head softball. The motion passed, 5-0. A motion was made by Tammy Bushong and seconded by Mike McCracken to accept the resignations of Andi Schibi, SPS volleyball coach and Wyatt Westhoff. The motion passed, 5-0.

A motion, "I make a motion to adjourn" was made by Rocky Billings and seconded by Mike McCracken. The motion passed, 5-0. The meeting adjourned at 8:52 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:
Mike McCracken
Jeff Corn
Rocky Billings
Tammy Bushong
Mark Smith