

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

November 13, 2017

Jeff Corn, president, called the meeting to order at 7:03 PM with all members present except Mark Smith. Others present: Dr. Bobbi Williams, Superintendent; Dr. Craig Bagshaw, St. Paul K-12 administrator; Kirby Honeycutt, District technology; Mike Ferraro, Senior Sponsor; Drew O'Brien; Eva Garrison; Billy Udarbe; Raven Hull-Jones; Tina Hull-Jones; and Terri Ross, clerk.

After adding 8.01-executive session to discuss matters related to students to the agenda and moving personnel to 8.02, a motion, "I move that we approve the agenda as amended" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0.

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

Under reports, Dr. Williams reported that there may be a new foster home in Pittsburg soon that will be for really bad kids. The extra kids may affect our special ed student placement. Kirby Honeycutt reported: estimates to switch back to laptops for the high school students; working on a technology survey; and CareDox which has custom pages for electronic records for meds, etc. Mr. Bagshaw reported: Kaitlyn O'Brien was picked all league in volleyball and 2 honorable mention; Noe may be interested in moving to HS assistant next year; only 2 teacher evaluations this year; having a crisis communications meeting; working on testing for MTSS; request for Sheriff support for crowd control at the playoff game; Oswego may be getting out of the JH MBL league; and the metal that was donated has been used for several projects including a smoker. Dr. Durborow's written reported included: numbers for basketball; Baylee Harding and Sunshine Udarbe qualified for district honor choir; the state will provide the body venture for the students; teacher evaluations are almost done; and there was a 72% overall attendance for the parent-teacher conference. Dr. Williams reported: Parsons Sun paper covers the most patrons of any paper; St. Paul roof has been washed and will be started soon; Scott Meyer has been busy so he recommended another contractor for the drainage project; updated the board on the St. Paul track project; getting prices to change the lights in the gym to LED; and discussed the appointment to the SEK Special Education Board. A motion, "I make a motion to appoint Mike McCracken as representative to SEK Interlocal #637 beginning January 2018" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0.

Under board matters, Mr. Ferraro and others were present to discuss the senior trip. They are requesting that the seniors be allowed to go to Colorado if they can raise the money. The seniors are to bring the proposal back to the board in January. Also under board matters, there was some discussion on the crisis plan revisions and the recreation board. A motion, "I make a motion to adopt the resolution to establish a recreation system for USD 505 Chetopa-St. Paul" was made by Craig Sanders and seconded by Rocky Billings. The motion passed, 5-0. Dr. Williams also reported that the top write in candidates from Labette county results were Angie Conard for District 1 and Craig Sanders for District 2. Donations were received: a monitor valued at \$400

from Scott & Bobbi Williams and a donation of \$500 to each campus from Tank Connection for student needs. A motion, "I make a motion to accept the gift of a smartTV/monitor to be used in the Chetopa business IDL classroom with thanks" was made by Tammy Bushong and seconded by Mike McCracken. The motion passed, 5-0. A motion, "I make a motion to accept the gift of \$500 to each campus from KIDzlocal (Tank Connections) to be used for the purchase of clothes and shoes for elementary students" was made by Mike McCracken and seconded by Craig Sanders. The motion passed, 5-0.

An executive session to protect the privacy of students in student related matters [75-4319] was called for. A motion, "I make a motion to go into executive session until 9:00 to discuss matters related to students with the board, Dr. Williams and Mr. Bagshaw" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0.

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

A motion, "I make a motion to go into executive session until 9:10 PM to discuss matters related to non-elected personnel including teacher leave, supplemental contracts and resignations with the board, Dr. Williams and Mr. Bagshaw" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0.

The open meeting resumed at 9:10 PM. A motion, "I make a motion to approve John Paulie as St. Paul evening custodian" was made by Mike McCracken and seconded by Tammy Bushong. The motion passed, 5-0. A motion, "I make a motion to approve Bryan Midgett as Chetopa Junior High School Boys' Basketball Coach" was made by Craig Sanders and seconded by Rocky Billings. The motion passed, 5-0. A motion, "I make a motion to accept the resignation of Janice Bone as Chetopa Junior High Volleyball Coach" was made by Rocky Billings and seconded by Tammy Bushong. 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 9:11 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Mike McCracken
Jeff Corn
Rocky Billings
Tammy Bushong
Craig Sanders