

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

February 12, 2018

After a tour of the facilities, Jeff Corn, president, called the meeting to order at 7:18 PM with all members present except Mike McCracken. Others present: Dr. Bobbi Williams, Superintendent; Dr. Craig Bagshaw, St. Paul K-12 administrator; Kirby Honeycutt, District technology; and Terri Ross, clerk.

A motion, "I move that we approve the agenda as presented" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0.

The consent agenda included the minutes of the January 8, 2018 meeting; February bills; January VISA bill; and January activity accounts. A motion, "I make a motion to accept the regular consent agenda as presented" was made by Craig Sanders and seconded by Angie Conard. The motion passed, 6-0.

Under reports, Dr. Williams reported that Greg Kubler will be taking over for Dan Duling at the SEK Interlocal. Kirby Honeycutt reported on the results of the student technology survey. The majority preferred to go back to laptops. Mr. Bagshaw reported: students plan to attend a program sponsored by Jostens in Missouri; ideas for the March 8 in-service; testing is ready to go; 8 students dropped College Comp; and new requirements from the state such as having to do CPR training with the students. Dr. Durborow was not present to give a report. Dr. Williams reported: plan for Cynda Jarrett's retirement reception; Boardmanship meeting is February 17; the administrative team will present the KESA plan at the April meeting; discussed making up the snow days; asked the board about doing an ad in the Labette Community guide and the board declined; an architect from Hunter and Millard will be here on Monday to give us a price to draw up the ag shop; and discussed the annual audit. A motion was made by Craig Sanders and seconded by Tammy Bushong to extend the contract with Diehl, Banwart and Bolton to do the financial audit for the 2017-18 school year. The motion passed, 6-0.

Under board matters, Dr. Williams presented a calendar for 2018-19 for the board's consideration. The board also discussed the St. Paul sports complex and the cost for a perimeter fence. The money in the activity account is for baseball field maintenance and can't be used for the fence. This was tabled until the March meeting. The acquisition of vehicles for 2018 was also tabled until a later date. After some discussion on technology, a motion, "I make a motion to use REAP funds to purchase for student use 75 Dell Inspiron 15 3000 laptops with Pro Support Plus/Accidental warranty and laptop bag at a price not to exceed \$678 each" was made by Craig Sanders and seconded by Rocky Billings. The motion passed, 6-0. Dr. Williams reported that St. Paul has 3 CDs totaling \$17,000 earmarked for scholarships which were made before the Alumni Foundation was created. The Alumni Foundation is requesting that these CDs be transferred to them to be put in a scholarship fund for SPHS graduates where it can earn more interest. A motion, "I make a motion to transfer upon maturity three scholarship CD's located at Farmers National Bank and Exchange State Bank to St. Paul Alumni and Friends Community Foundation to a designated scholarship fund for SPHS graduates" was made by Craig Sanders and seconded by Kari Chambers. The motion passed, 6-0. A motion, "I make a motion to return unclaimed scholarship money in a St. Paul activity account in the amount of \$15,609.09 to the St. Paul Alumni and Friends Community Foundation for a designated scholarship fund for SPHS graduates" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed,

6-0. Under budget considerations for 2018-19, Dr. Williams informed the board that they would need to re-open negotiations for teacher salaries if the state gives us more money. She also presented a wish list of additions the administration would like to have if the money was available.

A donation was received. A motion, "With gratitude, I make a motion to accept the donation from the Daryl Hill Memorial Fund to the St. Paul Student Success Fund" was made by Rocky Billings and seconded by Kari Chambers. The motion passed, 6-0.

A motion, "I make a motion to go into executive session until 8:50 PM to discuss matters related to non-elected personnel including supplemental contracts and classified substitutes with the board, Dr. Williams, and Mr. Bagshaw" was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 6-0. A motion, "I make a motion to go into executive session until 9:00 PM to discuss matters related to non-elected personnel including supplemental contracts and classified substitutes with the board, Dr. Williams, and Mr. Bagshaw" was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 6-0. A motion, "I make a motion to go into executive session until 9:10 PM to discuss matters related to non-elected personnel including supplemental contracts and classified substitutes with the board and Dr. Williams," was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 6-0. Mr. Bagshaw was called in at 9:07 PM.

The open meeting resumed at 9:10 PM. A motion, "I make a motion to accept the resignation of Mark Haight as SPMS cross country coach" was made by Craig Sanders and seconded by Kari Chambers. The motion passed, 6-0. A motion, "I make a motion to accept the resignation of Bryan Midgett as head custodian/maintenance and all extra duties at Chetopa" was made by Rocky Billings and seconded by Angie Conard. The motion passed, 6-0. A motion, "I make a motion to extend the contracts of Craig Bagshaw, principal/asst superintendent, and Angie Durborow, principal/asst superintendent, through June 2020" was made by Tammy Bushong and seconded by Craig Bagshaw. The motion passed, 6-0.

A motion, "I make a motion to adjourn" was made by Rocky Billings and seconded by Angie Conard. The motion passed, 6-0. The meeting adjourned at 9:12 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Jeff Corn
Rocky Billings
Tammy Bushong
Angie Conard
Kari Chambers
Craig Sanders