

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

March 12, 2018

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

Joe Smith was present to discuss the St. Paul Sports Complex. He informed the board that the softball field couldn't be started until after track and they will haul in more dirt when it dries up. The dirt for the football field has been donated. He also discussed the perimeter fence.

After adding 8.01-executive session to discuss matters related to safety 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 Angie Conard. The motion passed, 6-0.

The consent calendar included the minutes of the February 12, 2018 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 Craig Sanders and seconded by Angie Conard. The motion passed, 6-0.

Under SEK Interlocal, Dr. Williams reported that Dan Duling has officially retired at the end of the year; they have a projected end balance of 1.6 million so they will probably bill us for more; and they may want to use the old preschool building for special ed.

Under technology reports, Russell presented bids for a new phone system at St. Paul and possibly Chetopa.

Under principal reports, Dr. Durborow reported: assessments start Wednesday; numbers for spring sports; Literacy lunches done; for Read Across America week, the kids read enough books to see Dr. Durborow get a pie in the face. Mr. Bagshaw reported: fire marshall did an inspection; assessments will start before spring break; the administrative team will discuss KESA and the board goals and professional development with the board in April; student behavior was good at state; St. Paul girls basketball received 2nd in state; and numbers for spring sports.

Under superintendent reports, Dr. Williams reported: Cynda Jarrett's retirement reception has been set for Sunday, April 29 from 2-4 PM; don't have the pricing yet for computers for next year; we may use Google for our website instead of renewing our contract with SOCS.

Under board matters, there was some discussion on the Chetopa ag shop remodel. Dr. Williams reported that the architect is estimating \$75,000-\$100,000 for the project and that would make the architect cost \$6,000. A motion was made by Mike McCracken and seconded by Rocky Billings to get a preliminary plan for the ag shop at a cost of \$1200. The motion passed, 6-0. The calendar for next year was presented. A motion, "I make a motion to accept version 1.3 of the 2018-19 calendar as presented" was made by Craig Sanders and seconded by Kari Chambers. The motion passed, 6-0. The Cherokee County neighborhood revitalization plan was discussed. A motion, "I make a motion to approve participation in the Cherokee County Neighborhood Revitalization Plan" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 6-0. Dr. Durborow reported on a student progress monitoring system that is available but it is too cost prohibitive. An early graduation request was tabled. The government credit requirement was discussed. Budget considerations for 2018-19 were also discussed.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session until 8:45 PM to protect the parties involved for discussion of matters related to school safety with the board, Dr. Williams, Dr. Durborow and Mr. Bagshaw" was made by Craig Sanders and seconded by Angie Conard. The motion passed, 6-0. A motion, "I make a motion to go into executive session until 8:50 PM to protect the parties involved for discussion of

matters related to school safety with the board, Dr. Williams, Dr. Durborow and Mr. Bagshaw” was made by Craig Sanders and seconded by Angie Conard. The motion passed, 6-0.

The open meeting resumed at 8:50 PM.

In accordance with Kansas statute 75-4319, a motion, “I move that we go into executive session to discuss matters related to non-elected 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 9:10 PM” was made by Craig Sanders and seconded by Angie Conard. The motion passed, 6-0. A motion, “I move that we go into executive session to discuss matters related to non-elected 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 9:25 PM” was made by Craig Sanders and seconded by Angie Conard. The motion passed, 6-0. Dr. Durborow and Mr. Bagshaw exited at 9:18 PM. A motion, “I move that we go into executive session to discuss matters related to non-elected personnel in order to protect the privacy interests of the individuals to be discussed, with the Board, Dr. Williams and Terri Ross, and that we return to open session in this room at 9:27 PM” was made by Craig Sanders and seconded by Angie Conard. The motion passed, 6-0.

The open meeting resumed at 9:27 PM. A motion, “I make a motion to accept the resignation of Jordan Epler, SPHS math teacher, at the conclusion of the contract year” was made by Mike McCracken and seconded by Kari Chambers. The motion passed, 6-0. A motion, “I make a motion to accept the retirement resignation of Linda Smith, .5 preschool para-professional, effective April 1, 2018” was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 6-0. A motion, “I make a motion to approve Zach Lawellin as head custodian and maintenance at Chetopa for an hourly rate of \$15.25” was made by Rocky Billings and seconded by Angie Conard. The motion passed, 6-0. A motion, “I make a motion to approve Danica Strasser as elementary teacher for the 2018-19 school year” was made by Craig Sanders and seconded by Angie Conard. The motion passed, 6-0. A motion, “I make a motion to approve Jaya Johnson and Candace McMillian as substitute teachers and Tera Harding as substitute teacher, driver and cook” was made by Angie Conard and seconded by Rocky Billings. The motion passed, 6-0. A motion was made by Craig Sanders and seconded by Rocky Billings to add a position of 6-12 at-risk teacher to be shared between both campuses. 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 9:31 PM.

ATTEST: _____, Clerk

MEMBERS PRESENT:

Jeff Corn
Mike McCracken
Craig Sanders
Rocky Billings
Kari Chambers
Angie Conard