

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

April 9, 2018

Jeff Corn, president, called the meeting to order at 7:00 PM with all members present except Rocky Billings, Craig Sanders and Angie Conard. Others present: Dr. Bobbi Williams, Superintendent; Craig Bagshaw, St. Paul K-12 administrator; Dr. Angie Durborow, Chetopa K-12 administrator; Roberta Carter, District Curriculum; Kathy Foss, insurance agent; Kirby Honeycutt, District technology; and Terri Ross, clerk.

After adding property and liability insurance to the agenda, a motion, "I move that we approve the agenda as amended" was made by Tammy Bushong and seconded by Mike McCracken. The motion passed, 4-0.

Craig Sanders arrived at 7:01 PM. Angie Conard arrived at 7:03 PM.

Kathy Foss presented the bid for the insurance and discussed any changes. A motion, "I make a motion to accept the bid for Property and Liability Insurance as presented" was made by Tammy Bushong and seconded by Angie Conard. The motion passed, 6-0.

The consent agenda included the minutes of the March 12, 2018 meeting; April bills; March VISA bill; and March activity accounts. A motion, "I make a motion to accept the regular consent agenda as presented" was made by Craig Sanders and seconded by Kari Chambers. The motion passed, 6-0.

Under reports, Dr. Williams reported that Greg Kubler has been hired as the new director at the SEK Interlocal.

Kirby Honeycutt discussed the purchase of NetSupport software that could be used to monitor student use. A motion, "I make a motion to approve the purchase of NetSupport software at a cost not to exceed \$4,458" was made by Craig Sanders and seconded by Kari Chambers. The motion passed, 6-0. Kirby also discussed the purchase of more student laptops. We still have grant money that has to be spent by September 30. A motion, "I make a motion to use REAP funds to purchase an additional grade level of high school student computers at a price not to exceed \$575 with a protective sleeve" was made by Tammy Bushong and seconded by Angie Conard. The motion passed, 6-0. He also discussed different options for the school website hosting.

Under principals' reports, Craig Bagshaw reported: Dr. Durborow is the president of the MBL for next year; JH practice will probably be after school next year; FFA banquet is Friday; May 14 is the 8th grade promotion. Dr. Durborow reported that the FFA banquet is April 20 at Chetopa.

Under superintendent reports, Dr. Williams reported: should be able to hold off until next year to purchase a lawn mower for Chetopa; had to install 2 fire doors at Chetopa at a cost of \$2895.65; had to spend \$1,000 to fix the compressor on the walk-in cooler in Chetopa; and discussed selling the old preschool building to the Interlocal.

Under board matters, Dr. Williams, Roberta Carter, Craig Bagshaw and Dr. Durborow discussed

KESA and how it affects district improvements and goals. The board briefly discussed the Chetopa Ag shop remodel, teacher laptops and a phone system for St. Paul. A motion, "I make a motion to accept the bid from Dell for teacher computers at a cost not to exceed \$850 per computer for up to 21 computers" was made by Mike McCracken and seconded by Tammy Bushong. The motion passed, 6-0. A motion, "I make a motion to accept the bid for phone replacement for the St. Paul campus from Core Communications for an amount not to exceed \$18,780" was made by Mike McCracken and seconded by Tammy Bushong. The motion passed, 6-0. The board also discussed the government graduation requirement. This was tabled until a later date. The May meeting and a special board meeting for the purpose of setting district goals was discussed. A motion was made by Craig Sanders and seconded by Tammy Bushong to change the regular May board meeting to May 7. The motion passed, 6-0. A motion, "I make a motion to schedule a special board meeting on June 18 at 7:00 PM in St. Paul for the purpose of selecting district goals" was made by Angie Conard and seconded by Craig Sanders. The motion passed, 6-0.

Under budget considerations, Dr. Williams discussed the bill that was passed on school finance. She also discussed some grant possibilities to help fund preschool, a full-time art teacher at Chetopa, a therapist and some 3-D printers and supplies.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session until 9:00 PM, to protect the parties involved for discussion of matters related to school safety, with the board, Dr. Williams, Craig Bagshaw and Dr. Durborow" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 6-0.

The open meeting resumed at 9:00 PM.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session until 9:05 PM, to protect the parties involved for discussion of matters related to re-opening negotiations with the board, Dr. Williams, Craig Bagshaw, Dr. Durborow, and Terri Ross" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 6-0.

The open meeting resumed at 9:05 PM.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session until 9:20 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations, new hires, and evaluations with the board, Dr. Williams, Mr. Bagshaw, Dr. Durborow and Terri Ross" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 6-0. A motion, "I make a motion to go into executive session until 9:40 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations, new hires, and evaluations with the board, Dr. Williams, Mr. Bagshaw, and Dr. Durborow" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 6-0. A motion, "I make a motion to go into executive session until 9:50 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations, new hires, and evaluations with the board, Dr. Williams, Mr. Bagshaw, and Dr. Durborow" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 6-0. Mr. Bagshaw and Dr. Durborow exited at 9:41 PM.

The open meeting resumed at 9:50 PM. A motion, "I make a motion to accept the resignations of Diane Coomes, SPHS cheer sponsor, and Ashley Barnes as CJHS girls' basketball coach" was

made by Craig Sanders and seconded by Angie Conard. The motion passed, 6-0. A motion, “I make a motion to approve Mark Gentry as substitute” was made by Tammy Bushong and seconded by Angie Conard. The motion passed, 6-0. A motion, “I make a motion to approve Rhonda Willis as St. Paul mathematics teacher and Adam Smith as Chetopa social studies teacher for the 2018-2019 school year” was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 6-0. A motion, “I make a motion to approve the transfers of Amy Haney to district student mental health therapist, Becky Smith to St. Paul preschool and Title I/MTSS, and Lisa Sulenes to district 6-12 at-risk teacher and Edgenuity coordinator” was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 4-2, with Angie Conard and Tammy Bushong voting no.

A motion, “I make a motion to adjourn” was made by Mike McCracken and seconded by Craig Sanders. The motion passed, 6-0. The meeting adjourned at 9:52 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Jeff Corn
Tammy Bushong
Angie Conard
Kari Chambers
Craig Sanders
Mike McCracken