

November 14, 2016

Jeff Corn, president, called the meeting to order at 7:00 PM with all members present, except Michelle Feagan. Others present: Lonnie Moser, Chetopa K-12 principal; Craig Bagshaw, St. Paul K-12 principal; Nathan Blackledge and Terri Ross, clerk.

A motion, "I make a motion to 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 October 10 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 Rocky Billings. The motion passed, 6-0.

Nathan Blackledge was present to discuss the possibility of creating a recreation commission mill levy. This mill levy would be used for the little league programs. This item was tabled until more information could be obtained.

Under technology reports, it was reported that there isn't a camera system at St. Paul at the moment due to a server issue.

Under principal reports, Mr. Bagshaw reported: update on work needing done at the baseball field; 10 girls for HS basketball and 26 boys; attendance at a meeting at Greenbush that discussed the changes in the district accreditation model. Mr. Moser reported: Ryan Gainer was 1st team all-league and Meagan Wright and Cambri Conard were 2nd team all-league; Veteran's Day was held with grandparents day and all went well; cleaning out the old preschool and music room; December 14 is the winter concert; discussed Career Cruising where the students learn about careers and work on an individual plan of study. The principals also discussed that Southeast HS (Cherokee) has requested to join the Three Rivers League. A motion, "I make a motion to approve admittance of Southeast High School into the Three Rivers League" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 6-0.

There was some discussion on the disposal of property from the old gym and the shops. It was discussed that we would sale the property from the shop at Chetopa and put it towards the remodel; take bids on the planer at St. Paul and put that money towards the new planer; and the CHS StuCo could have a sale to dispose of the property in the storage room. A motion, "I make a motion to allow for the disposal of property through sale to public as discussed" was made by Mike McCracken and seconded by Craig Sanders. The motion passed, 6-0.

Donations were received for the ag programs. A motion, "I make a motion to accept a donation from the Chetopa Community Development Committee to CHS FFA for remodel of the ag shop in the amount of \$5902.52" was made by Rocky Billings and seconded by Tammy Bushong. The motion passed, 6-0. A motion, "I make a motion to accept the donation of steel from CST Storage to CHS and SPSHS Ag programs in the amount of \$24657" was made by Mark Smith and seconded by Mike McCracken. The motion passed, 6-0.

A motion, "I make a motion to go into executive session until 8:10 PM to discuss matters related to specific students, with Mr. Moser, Mr. Bagshaw and the board" was made by Mark Smith and seconded by Tammy Bushong. The motion passed, 6-0.

The open meeting resumed at 8:10 PM. No action was taken.

A motion, "I make a motion to go into executive session until 8:20 PM to discuss matters related to the disposal of real property with Mr. Moser, Mr. Bagshaw and the board" was made by Craig Sanders and seconded by Mark Smith. The motion passed, 6-0.

The open meeting resumed at 8:20 PM. No action was taken.

A motion, "I move that we go into executive session to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract, with the Board, Mr. Moser and Mr. Bagshaw, and that we return to open session in this room at 8:25 PM" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0.

The open meeting resumed at 8:25 PM. A motion was made by Craig Sanders and seconded by Mark Smith to appoint Rocky Billings and Mike McCracken as the board negotiators. The motion passed, 6-0.

A motion, "I move that we go into executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individuals to be discussed, with Mr. Moser, Mr. Bagshaw and the board, and that we return to

open session in this room at 8:40 PM” was made by Tammy Bushong and seconded by Rocky Billings. The motion passed, 6-0. A motion, “I move that we go into executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individuals to be discussed, with Mr. Moser, Mr. Bagshaw and the board, and that we return to open session in this room at 8:45 PM” was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0.

The open meeting resumed at 8:45 PM. A motion was made by Craig Sanders and seconded by Rocky Billings to accept Nancy Grillot’s resignation of her custodian duties and return to her para position and pay rate as stated in her contract. The motion passed, 6-0.

A motion, “I make a motion to adjourn” was made by Rocky Billings and seconded by Tammy Bushong. The motion passed, 6-0. The meeting adjourned at 8:45 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Jeff Corn
Rocky Billings
Tammy Bushong
Craig Sanders
Mike McCracken
Mark Smith