

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

December 12, 2016

The meeting was called to order by Jeff Corn, president, at 7:00 PM in St. Paul with all members present, except Michelle Feagan. Others present: Dr. Bobbi Williams, superintendent; Craig Bagshaw, St. Paul K-12 principal; Lonnie Moser, Chetopa K-12 principal; Dan and Connie Spielbusch; Dan Vitt; Scott Williams; and Terri Ross, clerk.

After adding 7.0.1 DCDDD, LLC Contract for custodial service to the agenda, a motion, "I move that we approve the agenda as amended" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0.

The consent calendar included the minutes of the November 14, 2016 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 Mark Smith. The motion passed, 6-0.

Under SEK Interlocal, it was reported: meeting Wednesday; possible resource for kids with severe bad behavior; and there is a meeting on Tuesday with the representatives.

Under technology reports, Dr. Williams reported that they are working on getting ready for state assessments and are going to switch the internet over Christmas break.

Under principal reports, Mr. Bagshaw reported: 14 took the ACT; 71 office referrals in the 1<sup>st</sup> semester with no major items; half day in-service will cover handbook changes, 17-18 calendar and schedule; KSHSAA might make the private schools play up a class; and the teachers are looking at the reading curriculum. Mr. Moser reported: 13 took the ACT; Kaylea Herndon participated in the KMEA honor choir; half day in-service will cover the new school accreditation system; the elementary is working on math curriculum; and the food drive went well.

Under other board matters, there was some discussion on the custodial services. A motion, "I make a motion to accept the contract with DCDDD, LLC for custodial services" was made by Mark Smith and seconded by Mike McCracken. The motion passed, 6-0. Dan Vitt was present to discuss the possible Recreation Commission proposal. The vote can not be done until November 2017 unless we want to pay for a special election in April. There was also some discussion on work that needs to be done at the St. Paul sports' complex. Mike McCracken exited the meeting. A motion, "I make a motion to approve the quote for baseball field fence repair from JP Construction in the amount of \$850" was made by Rocky Billings and seconded by Craig Sanders. The motion passed, 5-0. Mike McCracken returned to the meeting. A motion, "I make a motion to accept donations from Tank Connections in the amount of \$500 per campus to be used for students in need" was made by Tammy Bushong and seconded by Mike McCracken. The motion passed, 6-0.

A motion, "I make a motion to go into executive session until 7:45 PM to discuss matters related to the disposal of real property with Dr. Williams, 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 7:45 PM. A motion, "I make a motion to deed two highway frontage lots on Pecan Street from the Hornet Addition to the Petrous Development Group for the construction of a Dollar General store" was made by Craig Sanders and seconded by Rocky Billings. The motion passed, 6-0.

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, Dr. Williams, Mr. Moser and Mr. Bagshaw, and that we return to open session in this room at 7:50 PM" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0.

The open meeting resumed at 7:50 PM. No action was taken.

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 the Board, Dr. Williams, Mr. Moser and Mr. Bagshaw, and that we return to open session in this room at 8:00 PM" was made by Craig Sanders and seconded by Tammy Bushong. 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 the Board, Dr. Williams, Mr. Moser and Mr. Bagshaw, and that we return to open session in this room at 8:05 PM" was made by Craig Sanders and seconded by Tammy Bushong. 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 the Board, Dr. Williams, Mr. Moser and Mr. Bagshaw, and that we return to open session in this room at 8:10 PM" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0.

The open meeting resumed at 8:10 PM. A motion, "I make a motion to accept the resignation of Nancy Grillot as St. Paul para" was made by Craig Sanders and seconded by Mark Smith. The motion passed, 6-0. A motion, "I make a motion to accept the resignation of Jill Blackledge as CMS volleyball coach" was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 6-0. A motion, "I make a motion to approve Shana Schofield as substitute teacher" was made by Mark Smith and seconded by Mike McCracken. The motion passed, 6-0. A motion, "I make a motion to approve Dezari Pierce as CHS assistant softball coach" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0. A motion, "I make a motion to approve Krystal Adams as CHS winter sports' cheer sponsor" was made by Mike McCracken and seconded by Mark Smith. 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 8:13 PM.

ATTEST: \_\_\_\_\_, Clerk

MEMBERS PRESENT:

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