

February 13, 2017

Jeff Corn, president, called the meeting to order at 7:00 PM with all members present, except Michelle Feagan. Others present: Dr. Bobbi Williams, USD 505 Superintendent; Lonnie Moser, Chetopa K-12 principal; Craig Bagshaw, St. Paul K-12 principal; Kirby Honeycutt, District technology; Roberta Carter; Becky Smith; 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 January 9 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 Mark Smith. The motion passed, 6-0.

Under SEK Interlocal, Mark Smith reported that the coop is looking at a deficit and will probably ask the districts to put in more money.

Under technology reports, Kirby Honeycutt discussed the door lock systems. The system is out of date and will have to be upgraded. There are 2 options for an upgrade. We can do some minor upgrades and have the software hosted and use the existing equipment or we could bid and replace all of the equipment. This was tabled until a later date.

Under principal reports, Mr. Bagshaw reported: Only 8 boys who want to play JH football next year; in the MBL tournament, the JH boys basketball lost in the first round and the girls lost in the championship game; cheer try-outs have been set and the PSU cheerleaders are going to do it; possibly will have 2 different squads-one for football and one for basketball; need new refrigerator; need to replace Nancy Grillott; and discussed the HUDL costs. Mr. Moser reported: suspended a student for 5 and half days; 7 new students not including pre-school; FBLA place in some events and will go to state; FCCLA students qualified for state; February 1 was a family math night with good attendance; evaluations done; ALICE training with the JH/HS on the 15<sup>th</sup>; homecoming will be February 23; and work is being done on the old shop to move the ag classes over there by next year.

Under superintendent reports, Dr. Williams reported: there are 5 finance plans out there; there is a new tax plan proposed that will have a three tier system and closes the LLC loophole; and the state is proposing all districts be put into a health plan with a deductible of \$5000.

Under board matters, a motion, "I make a motion to adopt the Wonders elementary reading series at a cost of \$51,478.47" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 6-0. There was some discussion on the proposed calendar for next year. A motion, "I make a motion to adopt calendar version 1.5 as presented" was made by Tammy Bushong and seconded by Mark Smith. The motion passed, 6-0. Bus bids and recreation commission were tabled. A motion, "I move to adopt the resolution to extend the term of office for any Board of Education member whose term would expire any time during 2017" was made by Craig Sanders and seconded by Rocky Billings. The motion passed, 6-0. A motion, "I make a motion to accept the resignation of Michelle Feagan, District I member of the Board" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0. A motion, "I move to adopt the resolution to allow the Board to fill the vacancy for District I, Member I due to the resignation of Michelle Feagan" was made by Mark Smith and seconded by Tammy Bushong. The motion passed, 6-0. The deadline for applications will be March 8. A motion, "I nominate Tammy Bushong as vice president of the Board" was made by Mark Smith and seconded by Craig Sanders. The motion passed, 6-0. A motion, "I make a motion to deny Chad Ruddick request to waive the late resignation penalty" was made by Mark Smith 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 8:30 PM" was made by Craig Sanders and seconded by Mike McCracken. 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 Dr. Williams, Mr. Moser, Mr. Bagshaw and the board, and that we return to open session in this room at 9:00 PM" was made by Tammy Bushong and seconded by Mike McCracken. 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 Dr. Williams, Mr. Moser, Mr. Bagshaw and the board, and that we return to open session in this room at 9:15 PM" was made by Tammy Bushong and seconded by Mike McCracken. The motion passed, 6-0. The principals exited at 9:10 PM. 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 only and that we return to open session in this room at 9:25 PM” was made by Tammy Bushong and seconded by Mike McCracken. 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 Dr. Williams and the board, and that we return to open session in this room at 9:31 PM” was made by Tammy Bushong and seconded by Mike McCracken. 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 Dr. Williams and the board, and that we return to open session in this room at 9:36 PM” was made by Tammy Bushong and seconded by Mike McCracken. The motion passed, 6-0.

The open meeting resumed at 9:36 PM. A motion, “I make a motion to approve Kristin Campbell and Lindy LeeAnn Kirkwood as substitute cooks and drivers” was made by Tammy Bushong and seconded by Mark Smith. The motion passed, 6-0. A motion, “I make a motion to approve Ryan Darnell as Chetopa High School baseball coach” was made by Mark Smith and seconded by Craig Sanders. The motion passed, 6-0. A motion, “I make a motion to extend principals’ contracts through June 2019 and the superintendent’s contract through June 2020” was made by Mark Smith and seconded by Tammy Bushong. The motion passed, 6-0.

A motion, “I make a motion to adjourn” was made by Rocky Billings and seconded by Mike McCracken. The motion passed, 6-0. The meeting adjourned at 9:40 PM.

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

MEMBERS PRESENT:

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