

March 13, 2017

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

A motion, "I move that we approve the agenda as amended" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0.

Mark Smith arrived at 7:02 PM.

The consent calendar included the minutes of the February 13, 2017 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 Mike McCracken and seconded by Craig Sanders. The motion passed, 6-0.

Under SEK Interlocal, it was reported that we should expect a 3% increase.

Under technology reports, Dr. Williams reported that we may need a new phone system and that would cost \$28,000-\$30,000.

Under principal reports, the administration discussed math curriculum K-12; traffic problems at St. Paul; needs assessment; Wonders training in June; KESA; and kindergarten roundup dates.

Under superintendent reports, the board discussed the need for roof repair for the new Chetopa facilities and football uniforms for St. Paul. A motion was made by Craig Sanders and seconded by Rocky Billings to purchase the uniforms from BSN with the better numbers at a cost of \$6690. 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. Miller, and that we return to open session in this room at 7:30 PM" was made by Mike McCracken 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. Miller, and that we return to open session in this room at 7:35 PM" was made by Mike McCracken and seconded by Tammy Bushong. The motion passed, 6-0. Mr. Miller exited at 7:34 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, Dr. Williams and Mr. Moser, and that we return to open session in this room at 7:40 PM" was made by Mike McCracken and seconded by Tammy Bushong. The motion passed, 6-0. Mr. Miller was called in at 7:38 PM and he exited at 7:39 PM.

The open meeting resumed at 7:39 PM. Under other board matters, there was discussion on paying teachers sub pay for extra in-service days. The days would include May 5 for math curriculum mapping and Wonders training in June. A motion, "I make a motion to approve Professional Learning Academy teacher stipends as recommended" was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 6-0. Bus bids were postponed until the April meeting. After some discussion, a motion, "I make a motion to update access control as per the quote provided by Siemens in an amount not to exceed \$33,500 plus annual maintenance fee" was made by Mike McCracken and seconded by Mark Smith. The motion passed, 6-0. There were no applications yet for the open board member position.

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 8:15 PM" was made by Tammy Bushong and

seconded by Craig Sanders. The motion passed, 6-0.

The open meeting resumed at 8:15 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 8:35 PM" was made by Mark Smith and seconded by Mike McCracken. The motion passed, 6-0.

The open meeting resumed at 8:35 PM. A motion, "I make a motion to accept the resignation of Dennis Orns as junior high and high school boys basketball coach" was made by Mark Smith and seconded by Craig Sanders. The motion passed, 6-0. A motion, "I make a motion to accept the resignation of Kyle Miller as teacher and coach effective May 26, 2017" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0. A motion, "I make a motion to accept the resignation of Jenny Hutcherson as SPSHS assistant softball coach for the 2017 season" was made by Tammy Bushong and seconded by Mike McCracken. The motion passed, 6-0. A motion, "I make a motion to hire Trish Norris as SPSHS assistant softball coach for the 2017 season" was made by Mike McCracken and seconded by Rocky Billings. The motion passed, 6-0. A motion, "I make a motion to hire Daniel Campbell as a substitute bus route driver" was made by Rocky Billings and seconded by Mark Smith. The motion passed, 6-0. A motion, "I make a motion to open new positions and create a .5 Title I position at St. Paul Elementary and a .5 art position at Chetopa Schools" was made by Mark Smith and seconded by Craig Sanders. 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 8:37 PM.

ATTEST: _____, Clerk

MEMBERS PRESENT:

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