

April 10, 2017

Jeff Corn, president, called the meeting to order at 7:00 PM with all members present. Others present: Dr. Bobbi Williams, USD 505 Superintendent; Lonnie Moser, Chetopa K-12 principal; Craig Bagshaw, St. Paul K-12 principal; Kathy Foss; 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 March 13 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 Mike McCracken. The motion passed, 6-0.

Under technology reports, Dr. Williams reported: Seimens will be here April 25 to do a walk through to inspect the doors and devices and have begun the server setup; assessments are going well; and possible purchase of iPads with Reap funding.

Under principal reports, Mr. Bagshaw reported: students recognized at KU Honors; estimate 11 preschool students for next year; Zoom training on April 28 so we can offer more IDL classes including Business and FACS; dates for activities; and 64 parents and students went to the Greenbush observatory. Mr. Moser reported: prom will be April 22; FFA banquet will be April 28; city clean-up day will be May 4; JH/HS band concert will be May 7; Awards banquet is May 10; and on May 5, the teachers will work on K-12 math alignment.

Under superintendent reports, Dr. Williams reported: board election deadline is June 1; grant deadline on the SP Sports' Complex is June 1 for all work to be done and we still need an architect drawing; HB 2410 is similar to the old plan and estimates that we will have a loss of \$85,000.

Under board matters, Kathy Foss was present to discuss the annual insurance policy. A motion, "I make a motion to renew property, casualty, and liability insurance through Bill Thompson Insurance at a cost of \$105,027" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0.

Mike McCracken exited the meeting. After some discussion, a motion, "I make a motion to accept the bid from JP Construction in the amount of \$14,238 for the roof replacement and repair on the shop building located on the Chetopa campus" was made by Craig Sanders and seconded by Mark Smith. The motion passed, 5-0.

Mike McCracken returned to the meeting at 7:52 PM. There was some discussion on the purchase of 2 new buses. A motion, "I make a motion to accept the bid from Midwest Bus Sales in the amount of \$191,448 for two buses" was made by Mike McCracken and seconded by Tammy Bushong. The motion passed, 6-0. Also under board matters, the board discussed adding the recreation commission mill; sending a letter to the church about the guidelines on the Hornet Addition; and the possibility that Eldon Perkins may donate a plasma cutter to the ag department.

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 Tammy Bushong and seconded by Craig Sanders. 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 8:45 PM" was made by Tammy Bushong and seconded by Mark Smith. 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 8:50 PM" was made by Tammy Bushong and seconded by Mark Smith. The motion passed, 6-0.

The open meeting resumed at 8:50 PM. A motion, "I make a motion to approve Amy Haney as .5 Title I teacher at St. Paul, which gives her a full-time contract" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 6-0. A motion, "I make a motion to approve Shanna Schofield as elementary teacher at Chetopa" was made by Tammy Bushong and seconded by Mark Smith. The motion passed, 6-0. A motion, "I make a motion to approve Kelsey Fabrycky as .5 art teacher at Chetopa" 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 Marti Tuck as SPHS NHS sponsor and Jaunc Bradshaw as CMS Girls' basketball coach" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 6-0. A motion, "I make a

motion to approve Ed Butler as substitute bus driver and David Petersen as substitute teacher” was made by Mark Smith and seconded by Craig Sanders. 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 8:55 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Jeff Corn

Rocky Billings

Tammy Bushong

Craig Sanders

Mike McCracken

Mark Smith