

May 8, 2017

Jeff Corn, president, called the meeting to order at 7:00 PM with all members present, except Mike McCracken. Others present: Dr. Bobbi Williams, USD 505 Superintendent; Lonnie Moser, Chetopa K-12 principal; Craig Bagshaw, St. Paul K-12 principal; Terry Robison; Angie Durborow; Kirby Honeycutt, District Technology Coordinator; Joe 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 Rocky Billings. The motion passed, 5-0.

The consent agenda included the minutes of the April 10 meeting; May bills; April VISA bill; and April 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, 5-0.

Under SEK Interlocal, Dr. Williams reported that we will have to pay an end of the year payment because of a budget deficit but we don't know how much yet.

Under technology reports, Kirby reported: Seimens has done a walk through to inspect the doors and devices and have begun the server setup; assessments are done; teacher machines will be collected and updated this summer; and possible purchase of iPads with Reap funding.

Under principal reports, Mr. Moser reported: K-12 math collaboration went well; dates for activities; KRR starts the 26th; and the JH band did very well at league. Mr. Bagshaw reported: dates for activities; discussed volleyball uniforms; JH football numbers will be low for the next few years; possibility of adding MS cross country; Linda Vanleeuwen is out because of her husband's accident and Karen Dozier, a sub, is out for the rest of the year.

Under superintendent reports, Dr. Williams reported: cost of proposed volleyball uniforms; and the cost to refinish gym floor at Chetopa. A motion, "I make a motion to accept the bid from Hugo's in the amount of \$2,307.20 to refinish the Chetopa gym floor" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0.

Under board matters, Dr. Williams reported that Dan Vitt and Nathan Blackledge are getting the needed signatures on petitions to add a Recreation Commission mill levy. The board will adopt a resolution in June.

Joe Smith was present to discuss the St. Paul Sports Complex. He reported that the track and softball field had to be switched because of space. Part of the track would be on Joe's property so he will deed that land to the district. He has raised the money for the rest of the project if he can meet the deadline of June 30 to get the grant for the track. An architect will be hired by August 1.

Also under board matters, the board discussed the purchase of 40 iPads with REAP money that has to be spent by September. A motion, "I make a motion to accept the quote from Apple in the amount of \$11,670 for 40 iPads to be paid out of REAP funds" was made by Craig Sanders and seconded by Rocky Billings. The motion passed, 5-0.

Dr. Williams also reported that we need to appoint a board for the Hornet Addition. The board was asked to bring suggestions to the next meeting of who could be on it. Terry Robison reported that they are supposed to start on the Dollar General on June 1.

Under grants and gifts, a motion, "With gratitude, I make a motion to accept donations from Eldon and Etsuko Perkins to Chetopa FFA: new fence for the school farm valued at approximately \$10,000 and a CNC plasma cutter valued at approximately \$22,000. Should the department or school close within the next five (5) years, the plasma cutter should be given to the City of Chetopa" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0. A motion, "With gratitude, I make a motion to accept a \$2,000 grant to Chetopa FFA from Frontier Farm Credit, with funds designated for a three-point tiller to be used in the community garden" was made by Craig Sanders and seconded by Mark Smith. The motion passed, 5-0. A motion, "With gratitude, I make a motion to accept a grant of \$1,000 from Tractor Supply Company to Chetopa FFA, with funds designated for new welding booths" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0.

Negotiations were tabled until a later date.

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 8:30 PM” was made by Tammy Bushong and seconded by Mark Smith. The motion passed, 5-0. 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 8:40 PM” was made by Tammy Bushong and seconded by Mark Smith. The motion passed, 5-0. 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, 5-0. 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, Angie Durborow and the board, and that we return to open session in this room at 8:55 PM” was made by Tammy Bushong and seconded by Mark Smith. The motion passed, 5-0.

The open meeting resumed at 8:55 PM. A motion, “I make a motion to approve Roxy Vail and Hannah Smith as substitute teachers” was made by Mark Smith and seconded by Tammy Bushong. The motion passed, 5-0. A motion, “I make a motion to approve Mark Haight as para and breakfast and lunch supervisor at St. Paul with a starting wage of \$8 per hour” was made by Craig Sanders and seconded by Mark Smith. The motion passed, 5-0. A motion, “I make a motion to accept the resignations of teachers Kelli Riddle and Holly Bowles effective May 26, 2017” was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0. A motion, “I make a motion to accept the resignation of Lonnie Moser, principal, effective June 30, 2017 with gratitude” was made by Mark Smith and seconded by Craig Sanders. The motion passed, 5-0. A motion, “I make a motion to approve the supplemental contract list as presented” was made by Tammy Bushong and seconded by Rocky Billings. The motion passed, 5-0. A motion, “I make a motion to approve Angie Durborow as Chetopa Dean of Students and USD 505 Assistant Superintendent for Curriculum and Instruction” was made by Rocky Billings and seconded by Tammy Bushong. The motion passed, 5-0. A motion, “I make a motion to extend the contracts of licensed personnel for the 2017-2018 school year” was made by Mark Smith and seconded by Craig Sanders. The motion passed, 5-0.

A motion, “I make a motion to adjourn” was made by Rocky Billings and seconded by Tammy Bushong. The motion passed, 5-0. The meeting adjourned at 8:59 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Jeff Corn
Rocky Billings
Tammy Bushong
Craig Sanders
Mark Smith