

June 12, 2017

The meeting was called to order by Jeff Corn, president, at 7:00 PM in St. Paul with all members present. Others present: Dr. Bobbi Williams, superintendent; Craig Bagshaw, St. Paul K-12 principal; Angie Durborow; Russell Lingerfelt, St. Paul technology; Scott Williams; Jennifer Meigs; and Terri Ross, clerk.

A motion, "I move that we approve the agenda" was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 6-0.

The consent calendar included the minutes of the May 10, 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 Craig Sanders and seconded by Mike McCracken. The motion passed, 6-0.

Under SEK Interlocal, it was reported that we should expect a 12% increase next year.

Under technology reports, Russell reported they are working on the door system and waiting on purchases to come in.

Under principal reports, Angie Durborow reported on summer boost and HS summer school. Mr. Bagshaw reported: building reports done; Wonders training; summer cleaning going good; added 7 new classes to schedule; MTSS system is in place; accreditation meeting on the 15th; and have a driver for extended school year.

Under superintendent reports, Dr. Williams reported: finance plan is waiting on the governor's signature; discussed basketball goal inspection; and St. Paul floor refinishing.

Under board matters, the board discussed the recreation commission mill levy. A motion, "I move the adoption of the recreation mill levy resolution (see attached)" was made by Rocky Billings and seconded by Craig Sanders. The motion passed, 6-0. Also under board matters, Dr. Williams reported that they are working on the track at St. Paul. A motion, "I make a motion to accept the bid for SPSHS volleyball uniforms from BSN Sports in the amount of \$1800.69" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0. A motion, "I make a motion to approve middle school cross country in St. Paul for the 2017-18 school year" was made by Craig Sanders and seconded by Rocky Billings. The motion passed, 6-0. The board discussed a fundraising policy. This was tabled until a later date. The board discussed the handbooks for next year. Jennifer Meigs was present to discuss the policy on FBLA membership. No action was taken on the handbooks. The board discussed the Hornet Addition and agreed to see if the city would accept the transfer of the Hornet Addition. Under financial matters, a motion, "I make a motion to authorize the superintendent to order early disbursement of funds should schools be closed on June 30, 2017 as a result of a ruling in the Gannon case" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0. A motion was made by Craig Sanders and seconded by Rocky Billings to approve the meal prices as presented. The motion passed, 6-0. A motion was made by Craig Sanders and seconded by Mark Smith to approve the unpaid meal policy. The motion passed, 6-0.

After a 5 minute break, 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, Dr. Durborow and Mr. Bagshaw, and that we return to open session in this room at 9:26 PM" was made by Mike McCracken and seconded by Mark Smith. The motion passed, 6-0.

The open meeting resumed at 9:26 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, Dr. Durborow and Mr. Bagshaw, and that we return to open session in this room at 9:45 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 the Board, Dr. Williams, Dr. Durborow and Mr. Bagshaw, and that we return to open session in this room at 9:50 PM" was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 6-0.

The open meeting resumed at 9:50 PM. A motion, "I make a motion to accept the resignations of SPMS Cheer sponsor Janis Carter and district nurse Brenda Herndon" was made by Mark Smith and seconded by Mike McCracken. The motion passed, 6-0. A motion, "I make a motion to approve Jessica Schertz as Chetopa eighth grade class sponsor" was made by Mark Smith and seconded by Craig Sanders. The motion passed, 6-0. A motion, "I make a motion to set 2017-2018 administrative salaries for Craig Bagshaw at \$78,000 and Bobbi Williams at \$98,000 and to provide a \$.25 increase for all hourly employees except for Barbara Johnson who will be provided at \$.50 increase due to additional responsibility and excluding Wyatt Westhoff" was made by Tammy Bushong and seconded by Mark Smith. The motion passed, 6-0.

A motion was made by Rocky Billings and seconded by Craig Sanders to adjourn. The motion passed, 6-0. The meeting adjourned at 9:52 PM.

ATTEST: _____, Clerk

MEMBERS PRESENT:

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