

Unified School District No. 505, Labette County, State of Kansas

August 10, 2015

Jeff Corn, president, called the meeting to order at 7:00 PM with all members present. Others present: Dr. Bobbi Williams, Superintendent; Kirby Honeycutt, District Technology; Kim Bartelli, St. Paul K-12 principal; Lonnie Moser, Chetopa K-12 principal; and Terri Ross, clerk.

The budget hearing was held. Dr. Williams explained that the general fund will show an increase due to the state funneling funds through the general fund that aren't normally ran through the general fund. This doesn't mean that we will be getting more money. There was no one present to protest the budget.

After adding Hornet Addition to the agenda, a motion, "I move that we approve the agenda as presented" was made by Michelle Feagan and seconded by Tammy Bushong. The motion passed, 7-0.

The consent agenda included the minutes of the July 10 and July 17 meetings; July bills; July VISA bill; and July activity accounts. A motion, "I make a motion to accept the regular consent agenda as presented" was made by Mark Smith and seconded by Mike McCracken. The motion passed, 7-0.

Under administrative reports, Kirby Honeycutt presented the updated website format. Kim Bartelli reported: 18 new students but 12 transferred; open house on August 25; HS will get iPads soon; updated on the vo-ag project; sold quite a bit of stuff from storage; and reported on what is needed for the football and practice field maintenance. Mr. Moser reported: attended GE training; need to clean out facilities and work on building maintenance; 3 tornado windows need replaced and enrollment on August 11. Dr. Williams reported: attended the District Leadership meeting with Jeff Corn and Michelle Feagan; discussed district goals; and acknowledged it has been 10 years since Chetopa and St. Paul joined together. A conflict in the calendar was also discussed. Mike McCracken stepped out of the meeting. A motion was made by Bob Hawthorne and seconded by Mark Smith to approve the change in the calendar to move parent teacher conferences from October 20 and 22 to October 19 and 21. The motion passed, 6-0.

Mike McCracken returned to the meeting at 8:11 PM.

Under board matters, a motion, "I make a motion to accept the 2015-2016 budget as published" was made by Mark Smith and seconded by Michelle Feagan. The motion passed, 7-0. A motion, "I make a motion to accept the Student Handbook as amended" was made by Mike McCracken and seconded by Bob Hawthorne. The motion passed, 7-0. A motion, "I make a motion to accept the staff handbook as presented" was made by Mark Smith and seconded by Jeff Corn. The motion passed, 7-0. There was no action taken on the student insurance. There was some discussion on the proposal to eliminate the St. Paul in-town route. A motion, "I make a motion to eliminate the St. Paul in-town route for students less than 2.5 miles from the attendance center" was made by Mike McCracken and seconded by Bob Hawthorne. The motion passed, 7-0. A motion, "I make a motion to accept milk bids as presented" was made by Tammy Bushong and seconded by Jeff Corn. The motion passed, 7-0. There was some discussion on the proposal for a 4-day week. Community meeting dates will be set up. A motion, "I make a motion to deed lot 6 of the Hornet Addition to the City of Chetopa for construction of a new home" was made by Michelle Feagan and seconded by Bob Hawthorne. The motion passed, 7-0.

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 and Bobbi Williams, and that we return to open session in this room at 9:25 PM" was made by Mike McCracken and seconded by Tammy Bushong. The motion passed, 7-0. 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 and Bobbi Williams, and that we return to open session in this room at 9:27 PM" was made by Mike McCracken and seconded by Tammy Bushong. The motion passed, 7-0.

The open meeting resumed at 9:27 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 Bobbi Williams, Lonnie Moser, Kim Bartelli and the board, and that we return to open session in this room at 9:45 PM" was made by Michelle Feagan and

seconded by Mike McCracken. The motion passed, 7-0.

The open meeting resumed at 9:45 PM.

A motion, "I make a motion to hire Danny Spielbusch as St. Paul JH assistant football coach" was made by Mark Smith and seconded by Mike McCracken. The motion passed, 7-0. A motion, "I make a motion to hire Dennis Orns as Chetopa HS boys' basketball coach" was made by Bob Hawthorne and seconded by Michelle Feagan. The motion passed, 7-0. A motion, "I make a motion to hire Andrea Schibi as the St. Paul asst HS volleyball coach" was made by Mark Smith and seconded by Mike McCracken. The motion passed, 7-0. A motion, "I make a motion to award Chetopa HS math instructor a retention bonus for the 2015-2016 school year" was made by Tammy Bushong and seconded by Michelle Feagan. The motion passed, 7-0.

A motion, "I make a motion to adjourn" was made by Mike McCracken and seconded by Tammy Bushong. The motion passed, 7-0. The meeting adjourned at 9:48 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Mike McCracken
Mark Smith
Michelle Feagan
Jeff Corn
Rocky Billings
Tammy Bushong
Robert Hawthorne