

September 14, 2015

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; Kim Bartelli, St. Paul K-12 principal; Lonnie Moser, Chetopa K-12 principal; Russell Lingerfelt, St. Paul technology; Dan and Connie Spielbusch; Debi Lopez; Kim Newberry; Becky Smith; Wyatt Westhoff; Marcia Gard; Dan Spielbusch, Jr. and Terri Ross, clerk.

A motion, "I move that we approve the agenda" was made by Michelle Feagan and seconded by Mark Smith. The motion passed, 7-0.

The consent calendar included the minutes of the August 10, 2015, August 30, 2015 and August 31, 2015 meetings, activity fund reports, visa bill and the checks presented for payment. A motion, "I move that we approve the items in the consent calendar" was made by Robert Hawthorne and seconded by Mark Smith. The motion passed, 7-0.

Under technology reports, Russell Lingerfelt informed the board about the new cameras in the gym; Ipads are out at St. Paul; half of the iPads are out at Chetopa; both campuses are having intercom issues and St. Paul will need a new one.

Under principals' reports, Mrs. Bartelli reported: the yearbook staff received the Jostens Award of Excellence; received Discover My Plate-Serving Up My Plate food service grant which is \$5 per student; donations are supposed to be made for stadium seating; Giefer's will donate trees for the ballfield and a shade to cover the bleachers; teachers are using e-backpack. Mr. Moser reported: working on building vision and school improvement plan; teachers needed training on the iPads before they were given to kids; 1<sup>st</sup> day of KRR had 33 students; students' behavior hasn't been too much of an issue yet; scoreboard went out right before the game.

Under superintendent's report, Dr. Williams reported: schedule for inservice on September 21 and 10<sup>th</sup> anniversary of district went well. Drivers' ed was tabled until October.

Under board matters, Wyatt Westhoff was present to discuss the K-5 fire prevention week and the possibility of having an arson prevention program for 6-12. He also wants to use the school property for a fire meeting and use the Giefer field parking lot for training. A motion, "I make a motion to approve the St. Paul Fire Department's fire prevention week program as presented pending administration approval of the video" was made by Robert Hawthorne and seconded by Mike McCracken. The motion passed, 7-0.

In financial matters, Dr. Williams reported that we had to publish a second time since our mill levy increased. A motion, "I make a motion to approve the budget resolution as presented" was made by Mark Smith and seconded by Tammy Bushong. The motion passed, 7-0. Dr. Williams presented some quotes for new equipment. A motion, "I make a motion to approve the REAP expenditures for software and desktop labs" was made by Robert Hawthorne and seconded by Mike McCracken. The motion passed, 7-0. There was some discussion on paying the administration a phone stipend instead of providing a phone. A motion, "I make a motion to provide a \$30 monthly stipend for personal cell phone use to building principals and superintendent" was made by Michelle Feagan and seconded by Mark Smith. The motion passed, 6-1. A motion, "I make a motion to approve a \$40 monthly stipend to secretaries for use of their personal cell phone to schedule substitutes during and after duty hours" was made by Robert Hawthorne and seconded by Mark Smith. The motion passed, 7-0.

There was some discussion on the possible 4-day week. A motion, "I make a motion to approve a four-day school week to begin on January 4, 2016 with Friday being the day off" was made by Tammy Bushong and seconded by Mike McCracken. The motion passed, 7-0.

There was some discussion on the board goals. The administration is to make an action plan to achieve the goals.

The Technology Coordinator job description was tabled until a later date.

Dr. Williams presented some donations and grant awards. A motion, "With great appreciation, I make a motion to accept the donation of work and tool benches with tools from Westhoff Interiors for St. Paul High School's wood shop" was made by Mark Smith and seconded by Mike McCracken. The motion passed, 7-0. A motion, "With great appreciation, I make a motion to accept the donation of a stop saw from an anonymous donor for St. Paul High School's wood shop" was made by Mike McCracken and seconded by Michelle Feagan. The motion passed, 7-0. A motion was made by Tammy Bushong and seconded by Robert Hawthorne to accept the Child Nutrition grant. The motion passed, 7-0.

A motion, "I move that we go into executive session to discuss matters affecting a student in order to protect the privacy interests of the individual to be discussed, with the board, Dr. Williams, Mr. Moser, Mrs. Bartelli, and that we return to open session in this room at 8:49 PM" was made by Michelle Feagan and seconded by Tammy Bushong. The motion passed, 7-0. The session ended at 8:49 PM.

The meeting resumed at 8:49 PM. A motion was made by Bobby Hawthorne and seconded by Tammy Bushong to change the graduation requirements for the affected student. 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, Dr. Williams, Kim Bartelli and Lonnie Moser, and that we return to open session in this room at 8:56 PM" was made by Mike McCracken and seconded by Mark Smith. The motion passed, 7-0. The session ended at 8:56 PM.

The meeting resumed at 8:56 PM. A motion was made by Mike McCracken and seconded by Mark Smith to ratify the 2 year agreement with changes. The motion passed, 7-0.

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 Mrs. Bartelli, and that we return to open session in this room at 9:15 PM" was made by Tammy Bushong and seconded by Jeff Corn. The motion passed, 7-0. 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 Mrs. Bartelli, and that we return to open session in this room at 9:25 PM" was made by Tammy Bushong and seconded by Jeff Corn. The motion passed, 7-0. The principals exited at 9:23 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 and Dr. Williams, and that we return to open session in this room at 9:30 PM" was made by Tammy Bushong and seconded by Jeff Corn. The motion passed, 7-0. 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 and Dr. Williams, and that we return to open session in this room at 9:33 PM" was made by Tammy Bushong and seconded by Jeff Corn. The motion passed, 7-0. 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 and Dr. Williams, and that we return to open session in this room at 9:40 PM" was made by Tammy Bushong and seconded by Jeff Corn. The motion passed, 7-0.

The open meeting resumed at 9:40 PM. A motion, "I make a motion to approve an increase of 2% for the board clerk" was made by Tammy Bushong and seconded by Robert Hawthorne. The motion passed, 7-0. A motion, "I make a motion to approve an increase of 2% for Russell Lingerfelt" was made by Mark Smith and seconded by Mike McCracken. The motion passed, 7-0. A motion, "I make a motion to approve a bonus of \$1000 for Kim Bartelli to be awarded in December" was made by Mike McCracken and seconded by Michelle Feagan. The motion passed, 7-0. A motion, "I make a motion to approve an hourly increase for custodial/maintenance staff and head cooks in the amount of 25 cents per hour" was

made by Robert Hawthorne and seconded by Mike McCracken. The motion passed, 7-0. A motion, "I make a motion to direct the superintendent and clerk to adjust the hourly wages of other 505 classified personnel so they experience minimal financial impact as a result of change to a four-day school week" was made by Tammy Bushong and seconded by Mark Smith. The motion passed, 7-0. A motion, "I make a motion to approve the additions to the substitute list as presented: Jill Elliott, Melinda Ewan, John Easley, Lori Vitt, Karen Paulie, Eva Goff, and Margaret Brunson" was made by Robert Hawthorne and seconded by Michelle Feagan. The motion passed, 7-0. A motion, "I make a motion to approve Linda Seaman as Chetopa Title I para-educator" was made by Tammy Bushong and seconded by Jeff Corn. The motion passed, 7-0. A motion, "I make a motion to approve Lisa Sulenes as St. Paul High School junior class sponsor" was made by Mark Smith and seconded by Rocky Billings. The motion passed, 7-0. A motion, "I make a motion to approve Adam Burke as St. Paul MS girls basketball coach" was made by Mike McCracken and seconded by Jeff Corn. The motion passed, 7-0. A motion, "I make a motion to accept the resignation of Paula Jacquinet as St. Paul secretary" was made by Mark Smith and seconded by Mike McCracken. The motion passed, 7-0.

A motion was made by Rocky Billings and seconded by Robert Hawthorne to adjourn. The motion passed, 7-0. The meeting adjourned at 9:47 PM.

ATTEST: \_\_\_\_\_, Clerk

MEMBERS PRESENT:

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