

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

October 12, 2015

Jeff Corn, president, called the meeting to order at 7:00 PM with all members present, except Michelle Feagan and Mark Smith. Others present: Dr. Bobbi Williams, Superintendent; Kirby Honeycutt, District Technology; Kristie Oplotnik; Matthew Oplotnik; Barbara Johnson; and Terri Ross, clerk.

Kristie Oplotnik was recognized by the board. Jeff Corn presented her a diploma for graduation which she had earned through the virtual school program.

After adding St. Paul baseball uniforms to the agenda, a motion, "I move that we approve the agenda as amended was made by Robert Hawthorne and seconded by Mike McCracken. The motion passed, 5-0.

The consent agenda included the minutes of the September 14 meeting; October bills; October VISA bill; and September activity accounts. A motion, "I make a motion to accept the regular consent agenda as presented" was made by Rocky Billings and seconded by Tammy Bushong. The motion passed, 5-0.

Under administrative reports, Dr. Williams reported that the Interlocal will extend the day for their paras 30 minutes each day for the rest of the year to offset the loss of going to a 4-day week. Kirby Honeycutt reported: working on switching the website from SOCS to a Google account so it will be free to the district when the SOCS contract runs out; survey about laptops vs iPads showed that more teachers and students want laptops; and updated on the new equipment. Both principals were unable to attend due to volleyball games. Dr. Williams report included: KSDE BOE survey; she facilitated the Chetopa Community meeting about bring business to town; presented a request from Becky Smith and Mrs. Bartelli to attend the National SFA convention; staff was trained on the new virtual classroom software through Edgenuity; a district newsletter will be going out this week; and discussed an observation tool to help the administration to gather data for professional development and evaluations.

Under board matters, a new schedule and calendar was presented to start in January. A motion, "I make a motion to approve the four-day week daily schedule with student hours from 7:50-3:50 beginning on January 4, 2016" was made by Robert Hawthorne and seconded by Mike McCracken. The motion passed, 5-0. A motion, "I make a motion to approve the amended calendar to reflect a four-day school week beginning on January 4, 2016" was made by Rocky Billings and seconded by Tammy Bushong. The motion passed, 5-0. There was some discussion on the naming of the field area at St. Paul. A motion, "I make a motion to approve the naming of the St. Paul Sports Complex to the Joe Smith Sports' Complex or Joe Smith Family Complex whichever is preferred by Joe Smith" was made by Mike McCracken and seconded by Rocky Billings. The motion passed, 5-0. Dr. Williams presented the current board goals and informed the board; that they would be re-visit the goals every month. A motion, "I make a motion to approve the Board goals and action plan as presented" was made by Robert Hawthorne and seconded by Rocky Billings. The motion passed, 5-0. Dr. Williams discussed the administrative evaluation tool through Greenbush. A motion, "I make a motion to approve the principals' evaluation tool as presented" was made by Mike McCracken and seconded by Tammy Bushong. The motion passed, 5-0. A motion, "I make a motion to approve the technology coordinator job description as presented" was made by Tammy Bushong and seconded by Robert Hawthorne. The motion passed, 5-0. The secretary job description was presented to the board for review. The board discussed ways to get rid of the preschool building. The board gave their approval for Dr. Williams to list the property with a realtor. A motion, "I make a motion to accept, with great appreciation, a donation of \$5000 for improvement at Giefer Field from the St. Paul Alumni and Friends Foundation Giefer Family designated fund" was made by Mike McCracken and seconded by Jeff Corn. The motion passed, 5-0. This money is to be used to expand dug outs, a higher screen back stop for safety and go toward roofing over the seating areas. A motion, "I make a motion to purchase baseball uniforms for St. Paul in the amount of \$2704.99" was made by Tammy Bushong and seconded by Mike McCracken. 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 Bobbi Williams and the board, and that we return to open session in this room at 9:00 PM" was made by Robert Hawthorne and seconded by Tammy Bushong. 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 Bobbi Williams

and the board, and that we return to open session in this room at 9:04 PM” was made by Robert Hawthorne and seconded by Tammy Bushong. The motion passed, 5-0.

The open meeting resumed at 9:04 PM. A motion, “I make a motion to accept the resignation of Keith Wiatrak, St. Paul HS Boys’ Basketball Coach” was made by Mike McCracken and seconded by Robert Hawthorne. The motion passed, 5-0. A motion, “I make a motion to approve Jeanette Severt as St. Paul School secretary at an hourly wage of \$12.25” was made by Mike McCracken and seconded by Rocky Billings. The motion passed, 5-0. A motion, “I make a motion to approve Judy Ewing as substitute bus driver” was made by Mike McCracken and seconded by Rocky Billings. The motion passed, 5-0.

A motion, “I make a motion to adjourn” was made by Rocky Billings and seconded by Robert Hawthorne. The motion passed, 5-0. The meeting adjourned at 9:06 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Mike McCracken
Jeff Corn
Rocky Billings
Tammy Bushong
Robert Hawthorne