

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

November 9, 2015

Jeff Corn, president, called the meeting to order at 7:00 PM with all members present, except Robert Hawthorne. Others present: Dr. Bobbi Williams, Superintendent; Lonnie Moser, Chetopa K-12 principal; Kim Bartelli, St. Paul K-12 principal; Kirby Honeycutt, District Technology; Russell Lingerfelt, St. Paul technology; Tim and Debi Lopez; Michelle Rice; Dusty Rice; Don and Jenny Hutcherson; Pat Schibi; Kevin Winter; Andrea Schibi; and Terri Ross, clerk.

A motion, "I move that we approve the agenda" was made by Mike McCracken and seconded by Mark Smith. The motion passed, 6-0.

The consent agenda included the minutes of the October 12 meeting; November bills; October VISA bill; and October activity accounts. A motion, "I make a motion to accept the regular consent agenda as presented" was made by Michelle Feagan and seconded by Tammy Bushong. The motion passed, 6-0.

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, Mrs. Bartelli, Mrs. Rice, and that we return to open session in this room at 7:12 PM" was made by Mike McCracken and seconded by Rocky Billings. The motion passed, 6-0. The session ended at 7:12 PM. 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, Mrs. Bartelli, Mrs. Rice, and that we return to open session in this room at 7:17 PM" was made by Mike McCracken and seconded by Rocky Billings. The motion passed, 6-0.

The open meeting resumed at 7:17 PM. No action was taken.

Under administrative reports, Kirby Honeycutt and Russell Lingerfelt reported on technology. The report included: new look to website; increased ebackpack subscriptions to include junior high; new survey about technology usage; and the students are doing Imovies on the iPads. Mr. Moser reported: Chelsea Adler and Juliette Woodruff attended the KU Honors Banquet; HS boys will have enough for basketball; FCCLA will go to PSU; Oswego wants to coop in golf; and the FCCLA is working with the math class on a Canstruction project to get food for the local food pantry and use the cans to build a structure. Mrs. Bartelli reported: Veterans Program is Wednesday; Jenny O'Bryan has signed with a university; numbers for basketball; Stuco will be doing grandparents day; Jenny O'Bryan got first in state again and the team placed 3rd. Dr. Williams's report included: \$500 bonus on classified instead of hourly wage change; 3 buses are having issues; close to an agreement on next year's calendar; goals to promote early childhood imagination; athletic handbook revisions for next year; consistency in who pays for meals on student trips; and staff morale has improved.

Under board matters, a motion, "I make a motion to accept the secretary's job description as presented" was made by Mark Smith and seconded by Michelle Feagan. The motion passed, 6-0.

A motion, "I make a motion to go into executive session for a period of 5 minutes to discuss matters related to the disposal of real property" was made by Rocky Billings and seconded by Tammy Bushong. The motion passed, 6-0.

The open meeting resumed at 7:45 PM. A motion, "I make a motion to list for sale with Wood-Dulohery Real Estate the property located at 101 N 4th Street, Chetopa, Kansas at a list price of \$59,900" was made by Mark Smith and seconded by Mike McCracken. The motion passed, 6-0. A motion, "I make a motion to remove the tree located on the property at 101 N 4th Street, Chetopa at a cost of \$2,300" was made by Michelle Feagan and seconded by Tammy Bushong. The motion passed, 6-0. Driver's education was discussed. A motion, "I make a motion to table action on the summer drivers' education program until the December meeting" was made by Mark Smith and seconded by Jeff Corn. The motion passed, 6-0. There was some discussion on the need for a new intercom system at St. Paul.

A resolution was read to announce a board vacancy due to the resignation of Robert Hawthorne. A motion was made by Rocky Billings and seconded by Mike McCracken to approve the resolution and to publish the board vacancy notice and have a deadline of January 5, 2016 for applications. The motion passed, 6-0.

A motion, "With great appreciation, I make a motion to accept a donation of a dust collector valued at \$650.00 to the SPHS Ag shop from the Stein family" was made by Mike McCracken and seconded by Rocky Billings. The motion passed, 6-0. A motion, "With great appreciation, I make a motion to accept \$5,000 for trees at the St. Paul baseball field from the Mike Giefer Family Fund" was made by Mike McCracken and seconded by Michelle Feagan. The motion passed, 6-0. A motion, "With great appreciation, I make a motion to accept a cash donation of \$3,000 from Industrial Crating for equipment and supplies in the SPHS Ag shop" was made by Mark Smith and seconded by Tammy Bushong. The motion passed, 6-0. A motion, "With great appreciation, I make a motion to accept an anonymous donation in the amount of \$500 for student personal assistance such as clothing to Chetopa Schools" was made by Tammy Bushong and seconded by Michelle Feagan. The motion passed, 6-0.

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, Mrs. Bartelli, and that we return to open session in this room at 8:20 PM" was made by Michelle Feagan and seconded by Mark Smith. The motion passed, 6-0.

The open session resumed at 8:20 PM. Mike McCracken exited the meeting. A motion, "I make a motion to waive USD 505 graduation requirements and replace with Kansas state minimum graduation requirements for Ben Clasen due to significant extenuating circumstances" was made by Michelle Feagan 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 Bobbi Williams and the board, and that we return to open session in this room at 8:27 PM" was made by Tammy Bushong and seconded by Michelle Feagan. The motion passed, 5-0. Mike McCracken re-entered the meeting at 8:22 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 Bobbi Williams, Jenny and Don Hutcherson, Pat Schibi, Andrea Schibi and the board, and that we return to open session in this room at 8:34 PM" was made by Tammy Bushong and seconded by Michelle Feagan. 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 Bobbi Williams, Jenny and Don Hutcherson, Pat Schibi, Andrea Schibi and the board, and that we return to open session in this room at 8:37 PM" was made by Mike McCracken and seconded by Tammy Bushong. 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 Bobbi Williams, Jenny and Don Hutcherson, Pat Schibi, Andrea Schibi and the board, and that we return to open session in this room at 8:40 PM" was made by Mike McCracken and seconded by Tammy Bushong. 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 Bobbi Williams and the board, and that we return to open session in this room at 9:00 PM" was made by Mike McCracken and seconded by Rocky Billings. The motion passed, 6-0. Mrs. Bartelli was called in at 8:54 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 Bobbi Williams, Mrs. Bartelli and the board, and that we return to open session in this room at 9:30 PM" was made by Mike McCracken and seconded by Tammy Bushong. The motion passed, 6-0. Mr. Moser was called in at 9:03 PM. Mrs. Bartelli exited at 9:17 PM. Mr. Moser exited at 9:28 PM. The session ended at 9:30 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 Bobbi Williams and the board, and that we return to open session in this room at 9:45 PM" was made by Mike McCracken and seconded by Tammy Bushong. 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 Bobbi Williams and the board, and that we return to open session in this room at 10:00 PM" was made by Mike McCracken and seconded by Tammy Bushong. 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 Bobbi Williams and the board, and that we return to open session in this room at 10:05 PM" was

made by Mike McCracken and seconded by Tammy Bushong. The motion passed, 6-0.

The open meeting resumed at 10:05 PM. A motion, "I make a motion to accept the resignation of Mike Ferraro as Chetopa High School volleyball coach" was made by Mark Smith and seconded by Rocky Billings. The motion passed, 6-0. A motion, "I make a motion to approve Daphne Flores as a substitute teacher" was made by Mark Smith and seconded by Tammy Bushong. The motion passed, 6-0. A motion, "I make a motion to approve Rick Haney as St. Paul High School boys' basketball head coach" was made by Rocky Billings and seconded by Mark Smith. The motion passed, 6-0.

A motion, "I make a motion to adjourn" was made by Mike McCracken and seconded by Rocky Billings. The motion passed, 6-0. The meeting adjourned at 10:07 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

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