

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

January 11, 2016

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

After moving 7.01 to 5A, a motion, "I move that we approve the agendas amended" was made by Mark Smith and seconded by Tammy Bushong. The motion passed, 5-0.

The consent agenda included the minutes of the December 14, 2015 meeting; January bills; December VISA bill; and December activity accounts. A motion, "I make a motion to accept the regular consent agenda as presented" was made by Michelle Feagan and seconded by Mark Smith. The motion passed, 5-0.

Gary Bryant and Craig Sanders were present to apply for the open board seat. After several questions and discussion, Gary Bryant withdrew his application. A motion, "I make a motion to appoint Craig Sanders to District 2 seat for the remainder of the term that expires on December 31, 2017" was made by Rocky Billings and seconded by Tammy Bushong. The motion passed, 5-0. Craig Sanders joined the other board members.

Under reports, Mark Smith explained to the newer board members what the SEK Interlocal does for the district.

Under technology, Kirby demonstrated a new program that we will be using called iStation. It is a free program to promote literacy skills. It was also reported that the intercom and bells at St. Paul are working now.

Under principal reports, Mrs. Bartelli and Mr. Moser reported on the changes that were made due to the 4-day week. Mrs. Bartelli reported on the Lancer's Classic tournament schedule; work at the baseball field and handed out the St. Paul newsletter. Mr. Moser reported on the NEO tournament schedule and discussed the need for summer school.

Dr. Williams presented bids for the roof on the Chetopa library. This was tabled to get more information on the warranty on the existing roof. Dr. Williams discussed the military leave policy. It was approved by the board to let the employee choose if they want to use their leave for military leave or take the days without pay. Dr. Williams also reported: there is a meeting in Moran about starting a Tech Center Cooperative that would be a program like the one through CCC and that the administration is working on handbook revisions.

In other board matters, a motion, "I make a motion to move the regular March meeting to March 9" was made by Michelle Feagan and seconded by Rocky Billings. The motion passed, 6-0. A motion, "I make a motion to adopt the 2016-2017 calendar as presented" was made by Mark Smith and seconded by Craig Sanders. The motion passed, 6-0. After some discussion, a motion, "I make a motion to set Drivers' Education tuition at \$100 for USD 505 students and \$200 per student not enrolled in USD 505, all students will pay \$2 DE99 fee. No sliding scale is offered for students on free/reduced meals" was made by Craig Sanders and seconded by Rocky Billings. The motion passed, 6-0. Dr. Williams reported on the plan for summer school and the cost. A motion, "I make a motion to accept Blue Cross & Blue Shield Healthy Habits for Life grant in the amount of \$1,000 to Chetopa after school and summer school programs" 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 personnel matters of non-elected personnel in order to protect the privacy interests of the individuals to be discussed, with Bobbi Williams, Mr. Moser, Mrs. Bartelli and the board, and that we return to open session in this room at 9:30 PM" was made by Craig Sanders and seconded by Mark Smith. The motion passed, 6-0. Mr. Moser exited at 9:14 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, Mr. Moser and the board, and that we return to open session in this room at 9:50 PM" was made by Craig Sanders and seconded by Mark Smith. The motion passed, 6-0. Mr. Moser exited at 9:45 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 9:53 PM" was made by Craig Sanders and seconded

by Mark Smith. The motion passed, 6-0.

The session ended at 9:53 PM. A motion was made by Mark Smith and seconded by Rocky Billings to approve Shawn Martin as a substitute. The motion passed, 6-0. A motion, "I make a motion to approve Jill Blackledge as Chetopa High School head volleyball coach for the 2016 season" was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 6-0. A motion, "I make a motion to extend the contract of Bobbi Williams, superintendent to June 30, 2018" was made by Tammy Bushong and seconded by Michelle Feagan. The motion passed, 6-0.

A motion, "I make a motion to adjourn" was made by Rocky Billings and seconded by Craig Sanders. The motion passed, 6-0. The meeting adjourned at 9:55 PM.

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

**MEMBERS PRESENT:**

Jeff Corn  
Rocky Billings  
Tammy Bushong  
Mark Smith  
Michelle Feagan  
Craig Sanders