

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

February 8, 2016

Michelle Feagan, vice-president, called the meeting to order at 7:01 PM with all members present, except Jeff Corn and Craig Sanders. Others present: Dr. Bobbi Williams, Superintendent; Kim Bartelli, St. Paul K-12 principal; and Terri Ross, clerk.

A motion, "I move that we approve the agenda" was made by Mark Smith and seconded by Tammy Bushong. The motion passed, 5-0.

The consent agenda included the minutes of the January 11, 2016 meeting; February bills; January VISA bill; and January activity accounts. A motion, "I make a motion to accept the regular consent agenda as presented" was made by Mike McCracken and seconded by Rocky Billings. The motion passed, 5-0.

Under technology, Dr. Williams reported that the teachers are using iStation and they love it.

Under principal reports, Mrs. Bartelli reported that Russell was in the hospital. Mr. Moser was unable to be at the meeting due to games.

Under superintendent reports, Dr. Williams reported that she is taking students on a trip over spring break. She received the okay to use a school vehicle if needed and she will pay for the gas. Dr. Williams also reported that the tech center at Moran will be a program similar to Columbus and that the tuition should be paid through funding from SB155. It may be ready this fall. She also updated the board on the current House and Senate bills.

Under board matters, there was some discussion on a roof for the ag shop at St. Paul and the elementary core reading program. High school cheerleading was discussed and it was approved to increase the current squads to 8 cheerleaders at both campuses. Dr. Williams also discussed summer school for the JH and HS students who have failing grades. A motion, "I make a motion to open a certified staff position to facilitate summer school remediation and credit recovery for middle and high school students on the Chetopa campus at a one-time stipend of \$2000" was made by Mark Smith and seconded by Rocky Billings. The motion passed, 5-0. A motion, "I make a motion to accept with gratitude the following items for the Mike Giefer Memorial Baseball Field in St. Paul: Stadium seats with a value of \$7,632 from Exchange State Bank; light poles at a value of \$11,675.99 to be purchased through the Giefer Fund of the St. Paul Alumni and Friends Foundation; batting cage at a value of \$3,000 to be purchased through the Giefer Fund of the St. Paul Alumni and Friends Foundation; and concrete and labor from O'Brien's Ready Mix at a value of approximately \$1500 for installation of seating" was made by Mike McCracken 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, Mrs. Bartelli and the board, and that we return to open session in this room at 8:00 PM" 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, Mrs. Bartelli and the board, and that we return to open session in this room at 8:10 PM" was made by Tammy Bushong and seconded by Mike McCracken. The motion passed, 5-0. Mrs. Bartelli exited at 8:05 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 8:22 PM" was made by Tammy Bushong and seconded by Mike McCracken. The motion passed, 5-0.

The open meeting resumed at 8:22 PM. A motion, "I make a motion to accept the resignation of Dustin Strong, teacher, effective January 27, 2016" was made by Mark Smith and seconded by Tammy Bushong. The motion passed, 5-0. A motion, "I make a motion to hire Amy Haney as the .5 preschool teacher in St. Paul and Linda Smith as the .5 preschool para in St. Paul for the 2016-2017 school year" was made by Mike McCracken and seconded by Rocky Billings. The motion passed, 5-0. A motion, "I make a motion to hire Doug Tuck as drivers' education teacher at a salary of \$145 per student" was made by Mark Smith and seconded by Mike McCracken. The motion

passed, 5-0.

A motion, "I make a motion to adjourn" was made by Mark Smith and seconded by Mike McCracken. The motion passed, 5-0. The meeting adjourned at 8:25 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Rocky Billings
Tammy Bushong
Mark Smith
Michelle Feagan
Mike McCracken