

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

March 16, 2016

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; Darryl Eagon, district auditor; Luke and Keisha Richenburg; and Terri Ross, clerk.

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

The consent calendar included the minutes of the February 8, 2016 meeting, 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 Craig Sanders and seconded by Rocky Billings. The motion passed, 7-0.

Darryl Eagon, district auditor, was present to discuss the district audit. A motion was made by Craig Sanders and seconded by Rocky Billings to accept the audit and rehire the auditors for the 2015-16 school year. The motion passed, 7-0.

The board was informed that the SEK Interlocal is down in cash and will need 4% more. They are going to try to get more medicaid money.

Under technology reports, Dr. Williams reported that Russell went to the hospital again. Kirby and Russell have been doing routine maintenance to keep the state assessments going.

Under principals' reports, Dr. Williams reported for the principals. She reported: St. Paul students represented the school well at state; St. Paul baseball field improvements continue; PT conferences on Monday and Tuesday; and spring sports start on Monday.

Under superintendent's report, Dr. Williams reported: plan is to have 2 teachers split the 5th and 6th grade next year; discussed HS football; discussed the board self-evaluation tool; membership for "Schools for Quality Education"; received okay to sell a table saw at St. Paul; received okay to drop the price on the preschool building; looking for a grant for a bottle filler water fountain; and reviewed the legislative updates.

Under board matters, Mike McCrackin discussed holding an A.L.I.C.E training for the teachers. The board also discussed changes for the student drug and alcohol policy for next year. They discussed the use of the HS baseball field in Chetopa by the summer league. A motion, "I make a motion to allow Chetopa Summer League Baseball full access to the high school baseball field to make modifications at their expense for use by Summer League with the understanding that the facility will be returned to acceptable playing surface for high school competition when CHS hosts a team" was made by Tammy Bushong and seconded by Michelle Feagan. The motion passed, 7-0. Bids were reviewed for the roof repair on the St. Paul ag shop. A motion, "I make a motion to accept the bid from JP Construction in the amount of \$16,275 for replacement of the St. Paul ag shop roof" was made by Mark Smith and seconded by Craig Sanders. The motion passed, 6-1 with Mike McCrackin abstaining from the vote. Dr. Williams discussed refinancing the bonds. A motion, "I make a motion to adopt a resolution authorizing the issuance of refunding bonds" was made by Mark Smith and seconded by Rocky Billings. The motion passed, 7-0. A motion, "I make a motion to accept with gratitude a \$2,000 "Working Here Fund" grant from Frontier Farm Credit to St. Paul FFA for a project to be completed at the Neosho County Fairgrounds" was made by Craig Sanders and seconded by Mike McCracken. 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 9:00 PM" was made by Craig Sanders and seconded by Mike McCracken. 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 9:10 PM” was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 7-0.

The open meeting resumed at 9:10 PM. A motion, “I make a motion to hire Angie Durborow as middle/high school summer school teacher” was made by Craig Sanders and seconded by Rocky Billings. The motion passed, 7-0. A motion, “I make a motion to accept the resignation of Austen Sanders as CMS boys’ basketball coach” was made by Tammy Bushong and seconded by Mike McCracken. The motion passed, 7-0. A motion, “I make a motion to accept the resignation of Diane Coomes as SPMS cheer sponsor” was made by Mike McCracken and seconded by Craig Sanders. The motion passed, 7-0.

A motion was made by Rocky Billings and seconded by Tammy Bushong to adjourn. The motion passed, 7-0. The meeting adjourned at 9:15 PM.

ATTEST: _____, Clerk

MEMBERS PRESENT:

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