

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

April 11, 2016

Jeff Corn, president, called the meeting to order at 7:00 PM with all members present, except Tammy Bushong. Others present: Dr. Bobbi Williams, Superintendent; Lonnie Moser, Chetopa K-12 principal; Kirby Honeycutt, district technology; Kathy Foss; and Terri Ross, clerk.

After adding 7.06 bond refinancing and 7.07 FCCLA and FBLA Nationals, a motion, "I move that we approve the agenda as amended" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 6-0.

The consent agenda included the minutes of the March 16, 2016 meeting; April bills; March VISA bill; and March activity accounts. A motion, "I make a motion to accept the regular consent agenda as presented" was made by Craig Sanders and seconded by Rocky Billings. The motion passed, 6-0.

Mark Smith reported that there wasn't anything new at the Interlocal and the meeting is Wednesday night.

Kirby Honeycutt reported: using iPads for state assessments; e-rate requests include battery backups, basic maintenance and upgrades, internet and a server for caching.

Under principal reports, Mr. Moser reported: students K-12 participated in a Chetopa Pride Citywide cleanup day; almost finished with testing; and we host the JH music contest on May 6th.

Under superintendent reports, Dr. Williams presented an invite to a fund raiser for a night of awareness for autism and reported on the proposed HB 2741.

Under board matters, Kathy Foss was present to review the district insurance policy. A motion, "I make a motion to approve the property and casualty insurance with Bill Thompson Insurance as amended" was made by Michelle Feagan and seconded by Rocky Billings. The motion passed, 6-0. Dr. Williams discussed the board self-evaluation. There was also discussion on a new vocational program for Chetopa. Fort Scott Community College will use our preschool building and start a cosmetology program that will be open to our students as well as other surrounding students and adults. A motion, "I make a motion to authorize the superintendent to enter into a contract with Fort Scott Community College for use of facilities for a school of cosmetology" was made by Craig Sanders and seconded by Mark Smith. The motion passed, 6-0. Also under board matters, a motion, "I make a motion to approve the superintendent as contracting agent for E-Rate vendors" was made by Craig Sanders and seconded by Rocky Billings. The motion passed, 6-0. A motion, "I make a motion to adopt a resolution authorizing the offering for sale of general obligation refunding bonds, series 2016, of Unified School District No. 505, Labette County, Kansas (Chetopa-St. Paul)" 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 use district funds to pay teachers' transportation and lodging and all registration for teachers and qualified students to attend National competitions in FCCLA and FBLA" was made by Michelle Feagan and seconded by Mike McCracken. 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 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 Craig Sanders. The motion passed, 6-0. Mr. Moser exited at 8:30 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 8:45 PM" was made by Mike McCracken and seconded by Craig Sanders. The motion passed, 6-0.

The open meeting resumed at 8:45 PM. A motion, "I make a motion to accept the resignation of Rhonda Foster, teacher, effective at the end of the school term" was made by Craig Sanders and seconded by Rocky Billings. The motion passed, 6-0. A motion, "I make a motion to accept the resignations of Rick Haney as SPHS Boys' Basketball Coach, Jaunc Bradshaw as CMS Football Coach, Dennis Orns as CHS Boys' Basketball Coach, and Julie Kepner as CHS Cheer Sponsor and Assistant Softball Coach" was made by Mark Smith and seconded by Michelle Feagan. The motion passed, 6-0. A motion, "I make a motion to accept the resignation of Kim Bartelli, principal,

effective June 30, 2016” was made by Mike McCracken and seconded by Mark Smith. The motion passed, 6-0. A motion, “I make a motion to accept the transfer of Jaunc Bradshaw from full-time teacher to .5 teacher and .5 para, keeping full-time certified health benefits and all accrued leave for the 2016-17 school year” was made by Craig Sanders and seconded by Mark Smith. The motion passed, 6-0. A motion, “I make a motion to hire Andi Schibi as SPS Head Volleyball Coach and Keith Wiatrak as SPS Head Boys Basketball Coach” was made by Mark Smith and seconded by Mike McCracken. The motion passed, 6-0. A motion, “I make a motion to hire Kyle Miller as 6-12 social studies teacher at Chetopa” was made by Rocky Billings and seconded by Michelle Feagan. The motion passed, 6-0. A motion, “I make a motion to extend the contract of Lonnie Moser, principal for the 2016-17 school year” was made by Craig Sanders 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 Mike McCracken. The motion passed, 6-0. The meeting adjourned at 8:50 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

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