

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

May 9, 2016

Jeff Corn, president, called the meeting to order at 7:00 PM with all members present, except Mike McCracken and Mark Smith. Others present: Dr. Bobbi Williams, Superintendent; Kirby Honeycutt, district technology; and Terri Ross, clerk.

After adding 7.05 resolution authorizing and providing for the sale of general obligation refunding bonds, a motion, "I move that we approve the agenda as amended" was made by Craig Sanders and seconded by Michelle Feagan. The motion passed, 5-0.

The consent agenda included the minutes of the April 11, 2016 meeting; May bills; April VISA bill; and April activity accounts. A motion, "I make a motion to accept the regular consent agenda as presented" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0.

Kirby Honeycutt reported: costs for battery backups and server costs.

Under superintendent reports, Dr. Williams reported on bond refinancing; lease with FSCC for the cosmetology program; and discussed the worst case scenario if the courts shut the schools down.

Under board matters, a proposal for 26 desktops and 35-40 iPads were discussed. A motion, "I make a motion to accept the disbursement of REAP funds as presented" was made by Tammy Bushong and seconded by Michelle Feagan. The motion passed, 5-0. Dr. Williams reported that the handbook with revisions is in Dropbox for the board's review and she will compile the board self-evaluation when she receives them from all board members. A motion, "I make a motion to adopt the resolution authorizing and providing for the sale, issuance, and delivery of general obligation refunding bonds, series 2016, of the Unified School District No. 505, Labette County, Kansas (Chetopa-St. Paul), for the purpose of providing funds to refund a portion of the issuer's outstanding general obligation bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; making certain covenants and agreements to provide for the payment and security thereof and authorizing certain other documents and actions connected therewith" was made by Craig Sanders and seconded by Michelle Feagan. 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 8:35 PM" was made by Michelle Feagan and seconded by Craig Sanders. 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 8:45 PM" was made by Michelle Feagan and seconded by Craig Sanders. 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 8:50 PM" was made by Michelle Feagan and seconded by Craig Sanders. The motion passed, 5-0.

The open meeting resumed at 8:50 PM. A motion, "I make a motion to accept the resignation of Shelby Hobbs as St. Paul High School cheer sponsor" was made by Craig Sanders and seconded by Michelle Feagan. The motion passed, 5-0. A motion, I make a motion to hire Craig Bagshaw as St. Paul Principal for the 2016-2017 school year" was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 5-0. A motion, "I make a motion to hire Janice Bone as elementary and middle school teacher at Chetopa for the 2016-2017 school year" was made by Michelle Feagan and seconded by Craig Sanders. The motion passed, 5-0. A motion, "I make a motion to hire Julie Kepner as Drivers' Education IDL para-educator at an hourly wage of \$9 per hour, 6 hours per day for 5 days" was made by Craig Sanders and seconded by Rocky Billings. The motion passed, 5-0. A motion, "I make a motion to hire Angie Durborow as CHS Student Council Sponsor, Kyle Miller as CMS Football and Boys' Basketball Coach, Jill Blackledge as CMS Volleyball Coach and Julie Kepner as CHS Cheer Sponsor, for the 2016-2017 school year" was made by Michelle Feagan and seconded by Tammy Bushong. The motion passed, 5-0.

A motion, "I make a motion to adjourn" was made by Rocky Billings and seconded by Michelle Feagan. The motion passed, 5-0. The meeting adjourned at 8:55 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Jeff Corn
Rocky Billings
Tammy Bushong
Michelle Feagan
Craig Sanders