

June 13, 2016

The meeting was called to order by Jeff Corn, president, at 7:00 PM in St. Paul with all members present except Michelle Feagan and Mike McCracken. Others present: Dr. Bobbi Williams, superintendent; Joe Smith; Kenny Crager; Lonnie Moser, Chetopa K-12 principal; Craig Bagshaw; Russell Lingerfelt, St. Paul technology; and Terri Ross, clerk.

After adding summer camp transportation, a motion, "I move that we approve the agenda as amended" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0.

The consent calendar included the minutes of the May 9, 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 Mark Smith. The motion passed, 5-0.

Under reports, Dr. Williams reported that we will have as much as a 6% increase in our SEK Interlocal contribution.

Russell Lingerfelt reported that they are working on the new iPads; switching internet; doing tech plan revisions and getting ready for next year.

Under principals' reports, Mr. Moser reported: some students will get the credits they need through the summer school, some will have to finish next year and a few have discontinued summer school. Mr. Bagshaw reported that he has been in the office and Mrs. Bartelli has everything in order.

Dr. Williams reported: proposed fundraising policy; e-mail and text messages can now be public record; update on school finance and the possible shut down of schools; and asked the board if they want a special meeting to discuss the response to the court ruling. A motion was made by Rocky Billings and seconded by Tammy Bushong to set a special meeting for June 27 at 7:00 PM. The motion passed, 5-0.

Under board matters, A motion, "I make a motion to amend the calendar to move spring parent-teacher conference to March 13-14 and spring break to the week of March 20, which will align with other area school districts" was made by Craig Sanders and seconded by Mark Smith. The motion passed, 5-0. A motion, "I make a motion to approve the Memorandum of Understanding with USD 504 Oswego for shared preschool staff" was made by Mark Smith and seconded by Tammy Bushong. The motion passed, 5-0. A motion, "I make a motion to purchase the Husquvarna M-ZT 61 lawnmower for St. Paul school at a cost of \$4,999 from Jay Hatfield" was made by Craig Sanders and seconded by Rocky Billings. The motion passed, 5-0. A motion, "I make a motion to approve the lease agreement with Fort Scott Community College for use of the facility located at 105 N. 4th Street in Chetopa for a Manicuring and Cosmetology Program" was made by Craig Sanders and seconded by Rocky Billings. The motion passed, 5-0. Kenny Crager updated the board on work that is being done at the ballfield and a possible grant for a track. He informed the board that the Alumni already has \$150,000 and may have another \$50,000 for improvements to the baseball/softball complex. Dr. Williams also reported that the handbook changes are in dropbox and will be discussed at the July meeting. The board self evaluation will also be discussed at the next meeting. A motion, "I make a motion to authorize the superintendent to take action necessary for end of year purchases and end of year transfers to close out the fiscal year" was made by Mark Smith and seconded by Tammy Bushong. The motion passed, 5-0. A motion, "I make a motion to authorize the superintendent to order early disbursement of funds should schools be closed on June 30, 2016 as a result of a ruling in the Gannon case" was made by Tammy Bushong and seconded by Mark Smith. The motion passed, 5-0. A motion, "I make a motion to allow SPSHS cheerleaders to use a school vehicle for transportation to summer cheer camp; cheerleaders will reimburse the district for mileage at a rate of \$.50 per mile" was made by Craig Sanders and seconded by Tammy Bushong. 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 the Board, Mr. Moser, Mr. Bagshaw and Dr. Williams and that we return to open session in this room at 9:15 PM" was made by Craig Sanders and seconded by Tammy Bushong. 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 the Board, Mr. Moser, Mr. Bagshaw and Dr. Williams, and that we return to open session in this room at 9:30 PM" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0.

The open meeting resumed at 9:30 PM. A motion, "I make a motion to hire Diane Coomes as SPHS Cheer Sponsor for the 2016-2017 school year" was made by Mark Smith and seconded by Craig Sanders. The motion passed, 5-0. A motion, "I make a motion to hire Janis Carter as SPMS Cheer Sponsor pro-rated for basketball only for the 2016-2017 school year" was made by Craig Sanders and seconded by Mark Smith. The motion passed, 5-0. A motion, "I make the motion to hire Kim Johnson as bus driver" was made by Mark Smith and seconded by Tammy Bushong. The motion passed, 5-0. A motion, "I make a motion to extend a contract to the technology directors and clerk" was made by Craig Sanders and seconded by Rocky Billings. The motion passed, 4-1.

A motion was made by Rocky Billings and seconded by Craig Sanders to adjourn. The motion passed, 5-0. The meeting adjourned at 9:35 PM.

ATTEST: _____, Clerk

MEMBERS PRESENT:

Mark Smith
Jeff Corn
Rocky Billings
Craig Sanders
Tammy Bushong