

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

June 27, 2016

Jeff Corn, president, called the meeting to order at 7:00 PM with all members present. Others present: Dr. Bobbi Williams, Superintendent; Lonnie Moser, Chetopa K-12 Principal; Craig Bagshaw, St. Paul K-12 Principal for 2016-17; and Terri Ross, clerk.

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

Under board matters, Dr. Williams updated the board on the legislative actions and the budget. The board discussed finances and possible cuts. The vacation policy was discussed. A motion, "I make a motion to amend the vacation leave policy to reflect no accumulation of leave and all leave must be used by December 31 of the following school year or vacation leave is lost. Those with existing accumulated leave will have accrued leave purchased at the current daily rate per day as funds are available at the District's discretion" was made by Craig Sanders and seconded by Mark Smith. 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 Bobbi Williams, Lonnie Moser, Craig Bagshaw, and the board, and that we return to open session in this room at 8:45 PM" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 7-0.

The open meeting resumed at 8:50 PM. A motion, "I make a motion to accept the retirement resignations, with gratitude, of John Paulie and Dan Spielbusch, custodians, effective August 1, 2016" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 7-0. A motion, "I make a motion to extend the contracts of the cooks and secretaries" was made by Mark Smith and seconded by Michelle Feagan. The motion passed, 7-0. A motion, "I make a motion to extend custodial/maintenance contracts to John Davidson, Kent Kabrey, Bryan Midgett, and Greg Wheeler and baseball field maintenance to Kenny Crager" was made by Mike McCracken and seconded by Rocky Billings. The motion passed, 7-0. A motion, "I make a motion to amend the superintendent's contract to reflect the change in vacation leave policy" was made by Mark Smith and seconded by Tammy Bushong. The motion passed, 7-0. A motion, "I make a motion to set administrative salaries as presented: Dr. Williams, Superintendent, \$92,000 and Lonnie Moser, Principal, \$70,000" was made by Mark Smith and seconded by Craig Sanders. The motion passed, 7-0.

A motion, "I make a motion to adjourn" was made by Rocky Billings and seconded by Mike McCracken. The motion passed, 7-0. The meeting adjourned at 8:48 PM.

ATTEST: \_\_\_\_\_  
Clerk

MEMBERS PRESENT:

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