

September 10, 2018

The meeting was called to order by Tammy Bushong, vice-president, at 7:00 PM in St. Paul with all members present except Kari Chambers and Jeff Corn. Others present: Dr. Bobbi Williams, superintendent; Craig Bagshaw, St. Paul K-12 principal; Dr. Angie Durborow, Chetopa K-12 principal; Kent, Debbie and Erin Kabrey; Zach Lawellin and Terri Ross, clerk.

A motion, "I move that we approve the agenda as presented" was made by Angie Conard and seconded by Mike McCracken. The motion passed, 5-0.

The consent calendar included the minutes of the August 13, 2018 meeting, activity fund reports, visa bill and the checks presented for payment. A motion, "I move that we approve the consent agenda as presented" was made by Mike McCracken and seconded by Angie Conard. The motion passed, 5-0.

In accordance with Kansas statute 75-4319, a motion, "I make a motion that we go into executive session until 7:07 PM, to protect the parties involved for discussion of matters related to non-elected personnel including return after medical leave, with the Board, Dr. Williams, Dr. Durborow and Zach Lawellin present" was made by Craig Sanders and seconded by Rocky Billings. The motion passed, 5-0. A motion, "I make a motion that we go into executive session until 7:13 PM, to protect the parties involved for discussion of matters related to non-elected personnel including return after medical leave, with the Board, Dr. Williams, Dr. Durborow, Kent and Debbie Kabrey and Zach Lawellin present" was made by Craig Sanders and seconded by Rocky Billings. The motion passed, 5-0. Kent and Debbie exited at 7:11 PM. A motion, "I make a motion that we go into executive session until 7:20 PM, to protect the parties involved for discussion of matters related to non-elected personnel including return after medical leave, with the Board, Dr. Williams, Dr. Durborow and Zach Lawellin present" was made by Craig Sanders and seconded by Rocky Billings. The motion passed, 5-0. A motion, "I make a motion that we go into executive session until 7:25 PM, to protect the parties involved for discussion of matters related to non-elected personnel including return after medical leave, with the Board, Dr. Williams, Dr. Durborow and Zach Lawellin present" was made by Craig Sanders and seconded by Rocky Billings. The motion passed, 5-0. A motion, "I make a motion that we go into executive session until 7:35 PM, to protect the parties involved for discussion of matters related to non-elected personnel including return after medical leave, with the Board, Dr. Williams, Dr. Durborow and Zach Lawellin present" was made by Craig Sanders and seconded by Rocky Billings. The motion passed, 5-0. A motion, "I make a motion that we go into executive session until 7:40 PM, to protect the parties involved for discussion of matters related to non-elected personnel including return after medical leave, with the Board, Dr. Williams, Dr. Durborow and Zach Lawellin present" was made by Craig Sanders and seconded by Rocky Billings. The motion passed, 5-0. Kent and Debbie were called in at 7:39 PM. A motion, "I make a motion that we go into executive session until 7:43 PM, to protect the parties involved for discussion of matters related to non-elected personnel including return after medical leave, with the Board, Dr. Williams, Dr. Durborow, Kent and Debbie Kabrey and Zach Lawellin present" was made by Craig Sanders and seconded by Rocky Billings. The motion passed, 5-0. A motion, "I make a motion that we go into executive session until 7:47 PM, to protect the parties involved for discussion of matters related to non-elected personnel including return after medical leave, with the Board, Dr. Williams, Dr. Durborow, Kent and Debbie Kabrey and Zach Lawellin present" was made by Craig Sanders and seconded by Rocky Billings. The motion passed, 5-0.

The open meeting resumed at 7:47 PM. A motion, "I make a motion to follow board policy in regards to Kent Kabrey's return to work" was made by Rocky Billings and seconded by Craig Sanders. The motion passed, 5-0.

Under SEK Interlocal, Mike McCracken reported that the meeting is Wednesday.

There was no technology report this month.

Under principal reports, Craig Bagshaw reported: Dibels testing done; MTSS groups have started; school is going well and the new phone system is working. Dr. Durborow reported: Dibels testing done; Lori Midgett attended the MTSS Symposium; Cynda has done a good job training Lori; HS volleyball is 10-0; HS football did good the first half, but got tired; JH FB is playing 5 on 5 and are winning; JH VB is making progress and Dr. Durborow is recognizing a student of the month.

Under superintendent reports, Dr. Williams reported: something is growing on the concrete block by the JH addition in Chetopa so someone will be coming in to look at it; the at-risk 4-year old program had 9 slots and the state added 7 so we can count 16.

There was some discussion on volleyball shorts. A motion, "I make a motion to purchase 33 pairs of black varsity volleyball shorts from BSN using a credit coupon and junior varsity will wear current shorts" was made by Craig Sanders and seconded by Rocky Billings. The motion passed, 5-0.

There was some discussion on creating a PayPal account for the Flight of Honor. A motion, "I make a motion to approve a PayPal account connected to Chetopa activity accounts for the purpose of collecting funds for USD 505 Flight of Honor" was made by Craig Sanders and seconded by Angie Conard. The motion passed, 5-0.

The food service policy for charging of meals was updated to reflect current practices. A motion, "I make a motion to approve changes to Unpaid Meal Charges policy as presented" was made by Mike McCracken and seconded by Craig Sanders. The motion passed, 5-0.

Kari Chambers arrived at 8:18 PM.

After some discussion, a motion, "I make a motion to approve a \$1 per hour raise for cooks, 505 para-educators, and special route drivers (non-CDL) retroactive to the beginning of this contract" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 6-0.

In accordance with Kansas statute 75-4319, a motion, "I make a motion that we go into executive session until 8:40 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires, with the Board, Dr. Williams, Dr. Durborow and Mr. Bagshaw present" was made by Craig Sanders and seconded by Angie Conard. The motion passed, 6-0. A motion, "I make a motion that we go into executive session until 8:54 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires, with the Board, Dr. Williams, Dr. Durborow and Mr. Bagshaw present" was made by Craig Sanders and seconded by Angie Conard. The motion passed, 6-0.

The open meeting resumed at 8:54 PM. A motion, "I make a motion to accept the resignations of classified employees Samantha Butler and Jeanette Severt" was made by Angie Conard and seconded by Craig Sanders. The motion passed, 6-0. A motion, "I make a motion to approve Jennifer Smith, Chetopa driver/food service, and Sandra Fleming, driver" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 6-0. A motion, "I make a motion to approve substitute teachers: Pamela Harper, Cathy Walker, Patricia Harris, Courtney O'Brien, Broc Mattox, Gary Ligon, and Tucker Thompson" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 6-0. A motion, "I make a motion to approve Kristy O'Bryan as St. Paul administrative assistant" was made by Craig Sanders and seconded by Kari Chambers. The motion passed, 6-0. A motion, "I make a motion to approve the supplemental salary schedule as presented" was made by Angie Conard and seconded by Rocky Billings. The motion passed, 6-0.

A motion was made by Rocky Billings and seconded by Mike McCracken to adjourn. The motion passed, 6-0. The meeting adjourned at 8:56 PM.

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

MEMBERS PRESENT:

Craig Sanders  
Kari Chambers  
Angie Conard  
Tammy Bushong  
Rocky Billings  
Mike McCracken