

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

October 8, 2018

Jeff Corn, president, called the meeting to order at 7:00 PM with all members present except Rocky Billings, Angie Conard and Kari Chambers. Others present: Dr. Bobbi Williams, Superintendent; Craig Bagshaw, St. Paul K-12 administrator; Dr. Angie Durborow, Chetopa K-12 administrator; Kirby Honeycutt, District technology; Zach Lawellin (arrived 7:29 PM); and Terri Ross, clerk.

A motion, "I move that we approve the agenda as presented" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 4-0.

The consent agenda included the minutes of the September 10, 2018 meeting; October bills; September VISA bill; and September activity accounts. A motion, "I make a motion to accept the regular consent agenda as presented" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 4-0.

Under reports, Mike McCracken reported that the SEK Interlocal meeting will be Wednesday and that they are looking at another building for special ed services.

Under technology, Kirby reported: iPads and computers are being refurbished for the elementary; setback with the wireless at the farm since they now want to charge us \$65/month to use it; IDL is working; Windows 10 is not working with some equipment; and assessments won't work on some iPads.

Under principals' reports, Dr. Durborow reported: HS volleyball doing well; KSHSAA went back to a regional format for volleyball; JH volleyball have been improving; HS football beat Crest; PT conference will be Monday and Wednesday next week; and interim assessments are open now. Mr. Bagshaw reported: flu shots on the 17th; 2019-20 sports schedules almost complete; need to increase lighting in the old gym; the roof contractor for the library roof is out of business; working on evaluations; KC Wolf will be doing assemblies for the students; handrails and some boards have been replaced on the visitor's bleachers.

Under superintendent reports, Dr. Williams reported: sending Flight of Honor letters to get sponsors that aren't in our community and having a paint party fundraiser; and a Pittsburg driver will pick up the St. Paul special ed student if the vehicle can stay in Pittsburg.

Under board matters, there was some discussion on the Chetopa Ag shop remodel. The bid documents were reviewed. The board wanted the documents to contain "right to reject bid"; leave in the statement "can reject lowest bid"; discussed builders' insurance and background checks; and said the bidder must provide their own worker's comp and liability insurance. A motion, "I make a motion to accept the bid for an air conditioner replacement in the Chetopa weight room from Teal Brothers in an amount not to exceed \$4000" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 4-0. A motion, "I make a motion to approve the purchase of a floor burnisher from 4 State in an amount not to exceed \$922" was made by Mike McCracken and seconded by Craig Sanders. The motion passed 4-0. A motion, "I make a motion to accept the bid for roof replacement at Chetopa School library and safe rooms from Houston Construction in an amount not to exceed \$20,250" was made by Craig

Sanders and seconded by Mike McCracken. The motion passed, 4-0. Dr. Williams also reported that she is working on a classified salary schedule and will plan to have it ready for July/August 2019.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session until 8:15 PM, to protect the parties involved for discussion of matters related to non-elected personnel including employee performance and evaluation, with the board, Dr. Williams, Zach Lawellin, and Dr. Durborow" was made by Tammy Bushong and seconded by Mike McCracken. The motion passed, 4-0. Zach Lawellin exited at 8:10 PM and Mr. Bagshaw entered. In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session until 8:20 PM, to protect the parties involved for discussion of matters related to non-elected personnel including employee performance and evaluation, with the board, Dr. Williams, Mr. Bagshaw, and Dr. Durborow" was made by Tammy Bushong and seconded by Mike McCracken. The motion passed, 4-0. In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session until 8:30 PM, to protect the parties involved for discussion of matters related to non-elected personnel including employee performance and evaluation, with the board, Dr. Williams, Mr. Bagshaw, and Dr. Durborow" was made by Tammy Bushong and seconded by Mike McCracken. The motion passed, 4-0.

The open meeting resumed at 8:30 PM. A motion, "I make a motion to approve Linda Smith as part-time para-educator at St. Paul elementary and Dylan Dyke as substitute teacher" was made by Tammy Bushong and seconded by Mike McCracken. The motion passed, 4-0. A motion, "I make a motion to approve Jaunc Bradshaw as CHS boys' basketball coach" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 4-0.

A motion, "I make a motion to adjourn" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 4-0. The meeting adjourned at 8:31 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Jeff Corn
Tammy Bushong
Craig Sanders
Mike McCracken