

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

November 12, 2018

Jeff Corn, president, called the meeting to order at 7:00 PM with all members present except Rocky Billings, Tammy Bushong and Mike McCracken. Others present: Dr. Bobbi Williams, Superintendent; Craig Bagshaw, St. Paul K-12 administrator; Dr. Angie Durborow, Chetopa K-12 administrator; and Terri Ross, clerk.

After changing 8.01 from Security to Student, a motion, "I move that we approve the agenda as amended" was made by Craig Sanders and seconded by Kari Chambers. The motion passed, 4-0.

The consent agenda included the minutes of the October 8, 2018 meeting; November bills; October VISA bill; and October activity accounts. A motion, "I make a motion to accept the regular consent agenda as presented" was made by Craig Sanders and seconded by Angie Conard. The motion passed, 4-0.

Under reports, Dr. Williams reported that the SEK Interlocal is looking at a different building in Columbus due to the high rent of the current location. She also reported that the technology staff is working on the labs and they have the desktops and iPads done.

Under principals' reports, Mr. Bagshaw reported: setting up security cameras to work on iPhones; Moby Max report; MS BB starts November 13; and the Communities That Care survey is next week. Dr. Durborow reported: 10 JH girls and 6-8 JH boys out for basketball; 9 HS girls and 12-14 HS boys out for basketball; honor choir tryouts were held; Baylee Harding, Kaylea Herndon, Sunshine Udarbe and Jack Johnson will go to district choir; evaluations are on schedule; and parent-teacher conferences went well.

Under superintendent reports, Dr. Williams reported: CPM pilot for HS math will need to be decided in January if we are going to continue it and Chetopa old gym mats need replaced. A motion, "I make a motion to approve the purchase of wall mats for the Chetopa old gym at a price not to exceed \$994" was made by Angie Conard and seconded by Kari Chambers. The motion passed, 4-0.

Under board matters, there was some discussion on the Chetopa Ag shop remodel. The bid documents were reviewed. Dr. Williams informed the board that the classified hourly salary schedule has been put on hold due to drop in enrollment. A donation was received for the Flight of Honor. A motion, "I make a motion to accept a donation from Robert Clay Williams Trust to USD 505 Flight of Honor in the amount of \$10,598 with extreme gratitude" was made by Craig Sanders and seconded by Kari Chambers. The motion passed, 4-0.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session until 7:20 PM, for discussion of matters related to a student, with the board, Dr. Williams, Mr. Bagshaw and Dr. Durborow" was made by Craig Sanders and seconded by Angie Conard. The motion passed, 4-0.

The open meeting resumed at 7:20 PM. No action was taken.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session until 7:25 PM, for discussion of matters related to teacher negotiations including retirement, incentives and salary with the board, Dr. Williams, Mr. Bagshaw and Dr. Durborow" was made by Angie Conard and seconded by Kari Chambers. The motion passed, 4-0.

The open meeting resumed at 7:25 PM. A motion was made by Kari Chambers and seconded by Angie Conard to approve the amendment to the negotiated agreement as presented. The motion passed, 4-0.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session until 7:35 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations, new hires, employee performance and evaluation, with the board, Dr. Williams, Mr. Bagshaw and Dr. Durborow" was made by Craig Sanders and seconded by Angie Conard. The motion passed, 4-0. In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session until 7:40 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations, new hires, employee performance and evaluation, with the board, Dr. Williams, Mr. Bagshaw and Dr. Durborow" was made by Craig Sanders and seconded by Angie Conard. The motion passed, 4-0.

The open meeting resumed at 7:40 PM. A motion, "I make a motion to accept with gratitude the retirements of Jani Brennon and Twila Wagner effective June 1, 2018" was made by Craig Sanders and seconded by Kari Chambers. The motion passed, 4-0. A motion, "I make a motion to accept the resignation of Jaunc Bradshaw as CHS head football coach" was made by Angie Conard and seconded by Kari Chambers. The motion passed, 4-0. A motion, "I make a motion to approve substitute teachers Janae Eck, Melissa McFarland, Anna Bagshaw, and Jennifer Snell" was made by Angie Conard and seconded by Kari Chambers. The motion passed, 4-0. A motion, "I make a motion to approve William Westhoff as substitute teacher and CHS boys' assistant basketball coach, Caleb Pecha as SPMS boys' assistant basketball coach, and Aubrey Gahman as SPMS girls' assistant basketball coach" was made by Angie Conard and seconded by Craig Sanders. The motion passed, 4-0. A motion, "I make a motion to approve Gayla Mendenhall as special route driver" was made by Craig Sanders and seconded by Angie Conard. The motion passed, 4-0.

A motion, "I make a motion to adjourn" was made by Craig Sanders and seconded by Kari Chambers. The motion passed, 4-0. The meeting adjourned at 7:43 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Jeff Corn
Craig Sanders
Angie Conard
Kari Chambers