

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

December 10, 2018

The meeting was called to order by Jeff Corn, president, at 7:00 PM in St. Paul with all members present except Rocky Billings, Tammy Bushong, and Mike McCracken. Others present: Dr. Bobbi Williams, superintendent; Craig Bagshaw, St. Paul K-12 principal; Dr. Angie Durborow, Chetopa K-12 principal; Kit Houser; Patricia Houser; Mark Houser; Whitney Davis; Rhonda Willis and Terri Ross, clerk.

A motion was made by Craig Sanders and seconded by Angie Conard to approve the waiver of notice. The motion passed, 4-0.

The board recognized Kit Houser and presented him with his diploma.

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

The consent calendar included the minutes of the November 12, 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 Angie Conard and seconded by Craig Sanders. The motion passed, 4-0.

Dr. Williams reported on technology. She reported that as the projectors fail for the smartboards, we will replace them with Smart TVs if they are using the boards just for display.

Under principal reports, Dr. Durborow reported: the students have been entered for the ACT and Workkeys exams; students qualified for state choir; agenda for January 2 in-service will include the crisis plan. Craig Bagshaw reported: finals schedule ready; there are a number of students who are exempt; working with Neosho Community College to offer on campus dual credit courses with a reduced rate and weekly grade checks; the students don't recommend the Physics on Edgenuity because they need to be able to do labs; no middle school student has a failing grade; and the KC Wolf visit was a presentation on attitude and behavior.

Under superintendent reports, Dr. Williams reported: Rocky Billings turned in a resignation for his board position. A motion, "I make a motion to accept the resignation of Rocky Billings as a member of the USD 505 Board of Education for District 2" was made by Craig Sanders and seconded by Kari Chambers. The motion passed, 4-0. A motion, "I make a motion to adopt the resolution to publish the open board member position" was made by Craig Sanders and seconded by Angie Conard. The motion passed, 4-0.

Rhonda Willis was present to discuss the college prep math pilot and demonstrate how it works.

The board discussed the bids for the Ag classroom remodel. A motion, "I make a motion to accept the bid for construction of an agriculture education classroom with amenities from DR Denney in the amount of \$116,965" 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 8:10 PM, for discussion of matters related to teacher negotiations including retirement incentives and salary with the board, Dr. Williams, Dr. Durborow and Craig Bagshaw present" was made by Craig Sanders and seconded by Kari Chambers. The motion passed, 4-0. A motion, "I make a motion to go into executive session until 8:15 PM, for discussion of matters related to teacher negotiations including retirement incentives and salary with the board, Dr. Williams, Dr. Durborow and Craig Bagshaw present" was made by Craig Sanders and seconded by Kari Chambers. The motion passed, 4-0.

The open meeting resumed at 8:15 PM. A motion was made by Craig Sanders and seconded by Jeff Corn to appoint Mike McCracken, Kari Chambers and Angie Conard to the negotiating team with one being an alternate at each meeting. The motion passed, 4-0.

In accordance with Kansas statute 75-4319, a motion, "I make a motion that we go into executive session until 8:35 PM, to protect the parties involved for discussion of matters related to non-elected personnel including

separations, new hires, and employee performance and evaluation, with the Board, Dr. Williams, Dr. Durborow and Mr. Bagshaw present” was made by Craig Sanders and seconded by Angie Conard. The motion passed, 4-0.

The open meeting resumed at 8:35 PM. A motion, “I make a motion to accept with gratitude the retirements of James Harris, Judy Terlip and Mark Terlip effective June 1, 2019” was made by Angie Conard and seconded by Kari Chambers. The motion passed, 4-0. A motion, “I make a motion to accept with gratitude the resignation of Roberta Carter effective June 1, 2020” was made by Angie Conard and seconded by Craig Sanders. The motion passed, 4-0. A motion, “I make a motion to approve James Blundell as permanent, full-time custodian retroactive to the start of the December pay period” was made by Craig Sanders and seconded by Kari Chambers. The motion passed, 4-0. A motion, “I make a motion to approve Melissa McFarland as substitute teacher” was made by Craig Sanders and seconded by Kari Chambers. The motion passed, 4-0. A motion was made by Angie Conard and seconded by Kari Chambers to accept the resignation of Shanna Schofield effective June 1, 2019. The motion passed, 4-0.

A motion was made by Angie Conard and seconded by Kari Chambers to adjourn. The motion passed, 4-0. The meeting adjourned at 8:38 PM.

ATTEST: _____, Clerk

MEMBERS PRESENT:

Craig Sanders
Kari Chambers
Angie Conard
Jeff Corn