

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

March 11, 2019

The meeting was called to order by Jeff Corn, president, at 7:00 PM in St. Paul with all members present. Others present: Dr. Bobbi Williams, superintendent; Craig Bagshaw, St. Paul K-12 principal; Dr. Angie Durborow, Chetopa K-12 principal; 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, 6-0.

The consent calendar included the minutes of the February 11, 2019 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, 6-0.

Mike McCracken presented a thank you that he received from some students. He also reported that the Interlocal is looking at a property in Columbus for services that will take about \$700,000 to renovate.

Dr. Williams reported on technology. She reported that the cameras at Chetopa are going in and out and we may need to replace some switches.

Under principal reports, Dr. Durborow reported: State assessments will begin after spring break; sports numbers are 17 for softball; 13 for baseball; 14 for JH track; and 7 for golf; and the elementary had fun activities for Read Across America Week. Mr. Bagshaw reported: sports numbers are 11 for baseball; 12 for softball; 18-20 for HS track and 25 for JH track.

Becky Smith arrived at 7:12 PM.

Dr. Williams discussed an agreement with Community National Bank for them to have a St. Paul mascot card. A motion, "I make a motion to approve an MOU with Community National Bank's Mascot Card Program as presented" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-1, with Chambers voting no. Sideline chairs were discussed. A motion, "I make a motion to purchase sideline chairs for both campuses in an amount not to exceed \$3,500 per campus" was made by Angie Conard and seconded by Mike McCracken. The motion passed, 6-0. Dr. Williams presented an agreement with Neosho Community College to offer dual credit for the high school students. A motion, "I make a motion to approve the MOU with Neosho County Community College for concurrent credit through the Southern High School Initiative" was made by Angie Conard and seconded by Craig Sanders. The motion passed, 6-0. Dr. Williams also reported that Labette Health will provide us with a quote for student drug testing for next year. A motion, "I make a motion to eliminate the 6-12 at-risk teacher position" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 6-0. A motion, "I make a motion to accept the financial audit report as presented and extend the district's contract with Diehl, Banwart, and Bolton for one year" was made by Tammy Bushong and seconded by Kari Chambers. The motion passed, 6-0. It was reported to the board that the FFA has received more donated angle iron.

In accordance with Kansas statute 75-4319, a motion, "I make a motion that we go into executive session with the board, Dr. Williams, Mr. Bagshaw, and Dr. Durborow until 8:00 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations, new hires, and employee performance and evaluation" was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 6-0. A motion, "I make a motion that we go into executive session with the board, Dr. Williams, Mr. Bagshaw, and Dr. Durborow until 8:30 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations, new hires, and employee performance and evaluation" was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 6-0. Mr. Bagshaw exited at 8:24 PM. A motion, "I make a motion that we go into executive session with the board, Dr. Williams, and Dr. Durborow until 8:40 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations, new hires, and employee performance and evaluation" was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 6-0. A motion, "I make a motion that we go into executive session with the board, Dr. Williams, and Terri Ross until 8:45 PM, to protect the parties involved for discussion of matters

related to non-elected personnel including separations, new hires, and employee performance and evaluation” was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 6-0.

The open meeting resumed at 8:45 PM. A motion, “I make a motion to release Kent Kabrey from his contract as custodian effective March 21, 2019” was made by Kari Chambers and seconded by Craig Sanders. The motion passed, 6-0. A motion, “I make a motion to accept the resignations of Tammy Rogers and Lori Combs, teachers, at the conclusion of the 2018-2019 contract year” was made by Tammy Bushong and seconded by Kari Chambers. The motion passed, 6-0. A motion, “I make a motion to approve Adam Smith as CHS baseball coach, Dustin Hurlbutt as CHS assistant baseball coach, and Kelly Nading as CJHS track coach for the 2019 season” was made by Angie Conard and seconded by Mike McCracken. The motion passed, 6-0. A motion, “I make a motion to approve Kallie Beachner, Lyndon Frish, Brandi McRay, and Kelly Coistro-King, elementary teachers, and Chris Goddard, K-12 music teacher at St. Paul for 2019-2020” was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0. A motion, “I make a motion to approve Jessica Mayfield as substitute teacher” was made by Angie Conard and seconded by Tammy Bushong. The motion passed, 6-0. A motion was made by Craig Sanders and seconded by Mike McCracken to schedule a special meeting on March 18 in St. Paul at 7:00 PM. The motion passed, 6-0.

A motion was made by Mike McCracken and seconded by Angie Conard to adjourn. The motion passed, 6-0. The meeting adjourned at 8:51 PM.

ATTEST: _____, Clerk

MEMBERS PRESENT:

Craig Sanders
Kari Chambers
Angie Conard
Jeff Corn
Mike McCracken
Tammy Bushong