

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

April 8, 2019

Jeff Corn, president, called the meeting to order at 7:00 PM with all members present. Others present: Dr. Bobbi Williams, Superintendent; Craig Bagshaw, St. Paul K-12 administrator; Dr. Angie Durborow, Chetopa K-12 administrator; Amy Haney; Kim Riddle; and Terri Ross, clerk.

A motion, "I move that we approve the agenda as amended with the addition KPERS Optional Life Insurance as 7.08 and move 7.06 before reports" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0.

The consent agenda included the minutes of the March 11, 2019 and March 18, 2019 meetings; April bills; March VISA bill; and March activity accounts. A motion, "I make a motion to accept the regular consent agenda as presented" was made by Angie Conard and seconded by Mike McCracken. The motion passed, 6-0.

Kim Riddle was present to review the insurance policy for renewal. She informed the board that the auto deductible changed from \$500 to \$1000. The premium will decrease this year. A motion, "I make a motion to accept the bid for property and liability insurance from Bill Thompson Agency not to exceed \$111,683" was made by Craig Sanders and seconded by Angie Conard. The motion passed, 6-0.

Under reports, Mike McCracken reported that Columbus gave the building to SEK Interlocal and Crossland is going to do the remodel.

Under technology, Dr. Williams reported that Kirby is trying to get the internet to work again and that the cameras have been working better.

Under principals' reports, Mr. Bagshaw reported: testing is going well, and they had to move some games due to having some students doing dual sports. Dr. Durborow reported: three nights of softball this week due to a rescheduled game; May 16, the K-5 students will go to the Tulsa Zoo; 7th and 8th will visit the vo-tech in Columbus on May 1; 9 qualified for state music; 8 or 9 qualified for state FCCLA; prom was Saturday; and Fiona Bartelli and Derek Ross qualified for National FBLA.

Under superintendent reports, Dr. Williams reported: need to make personal contacts for board member recruitment; an outside evaluator made suggestions on school improvement; discussed the softball field project in St. Paul; reported there is a lot of interest in the FACS classes at St. Paul next year and we will need a para to cover the IDL classes at St. Paul; and we may be adding a bus route back at St. Paul.

Amy Haney was present to discuss social/emotional learning which promotes empathy and stresses positive goals and relationships. She is reviewing different curriculum options.

Under board matters, the board discussed the ag request for the remodeled building; teachers

taking the praxis test and summer help for Chetopa. A motion, "I make a motion to approve \$3500 for furnishings in the new agriculture classroom" was made by Tammy Bushong and seconded by Kari Chambers. The motion passed, 6-0. A motion, "I make a motion to approve expense reimbursement up to \$200 for new certification when district administration specifically requests the certification due to teaching assignment" was made by Angie Conard and seconded by Craig Sanders. The motion passed, 6-0. A motion, "I make a motion to approve Krystal Adams for part-time summer help for up to 30 hours per week for six weeks at an hourly rate of \$9.00" was made by Craig Sanders and seconded by Kari Chambers. The motion passed, 6-0.

Craig Sanders and Tammy Bushong left the meeting at 7:53 PM.

After some discussion, a motion, "I make a motion to accept the offer from Backroom Fellowship of \$1000 for the property on 4th and Maple streets" was made by Angie Conard and seconded by Mike McCracken. The motion passed, 4-0.

Craig Sanders and Tammy Bushong returned to the meeting at 7:56 PM.

A motion, "I make a motion to acknowledge with gratitude the donations made through the St. Paul Alumni and Friends Foundation for the construction of the St. Paul Sports Complex's baseball field and track as listed: Goppert Foundation, Joseph A. Smith, O'Brien Ready Mix, Beachner Brothers, Jeff and Vanessa Perry, Jay and Melanie Smith, Jamie and Jesse Smith, Jennifer and Casey Snell, Josh and Juley Smith, Track Renovations, Labette Health, Mission Construction, Mike Giefer Family, Grosdidier Construction, Kenneth Crager, Ronald Smith, Ralph and Ron Gouvion, Derailed Commodities, Exchange State Bank, Whitaker Aggregates, EF and Dorothy Strasser, Westoff Interiors, KW Trucking of Kansas, Roy Carter Family, and Girard Area Community Foundation" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0.

A motion, "I make a motion to approve participation in KPERS Optional Life Insurance Plan" was made by Craig Sanders and seconded by Kari Chambers. The motion passed, 6-0.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session with Dr. Williams and Mr. Bagshaw until 8:05 PM, to protect the parties involved for discussion of matters related to early graduation for students" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0. In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session with Dr. Williams and Mr. Bagshaw until 8:10 PM, to protect the parties involved for discussion of matters related to early graduation for students" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0.

The open meeting resumed at 8:10 PM. No action was taken.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive with the board, Dr. Williams, Mr. Bagshaw, Dr. Durborow, and Terri Ross until 8:20 PM, for discussion of matters related to teacher negotiations" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 6-0.

The open meeting resumed at 8:20 PM. No action was taken.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session with Dr. Williams, Dr. Durborow and Mr. Bagshaw until 8:23 PM, to protect the parties involved for discussion of matters related to students" was made by Mike McCracken and seconded by Tammy Bushong. The motion passed, 6-0.

The open meeting resumed at 8:23 PM. No action was taken.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session with the board, Dr. Williams, Mr. Bagshaw and Dr. Durborow until 8:35 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations, new hires, employee performance and evaluation," was made by Mike McCracken and seconded by Craig Sanders. The motion passed, 6-0.

The open meeting resumed at 8:35 PM. A motion, "I make a motion to approve Kim Bartelli as CJHS assistant track coach and Morgan Carter as substitute teacher" was made by Tammy Bushong and seconded by Angie Conard. The motion passed, 6-0. A motion, "I make a motion to approve the following teachers for the 2019-2020 school year: Jessica Mayfield, Jeremy Bruington, Chase Brazzle, and Tiffany Graves" was made by Kari Chambers and seconded by Jeri Sanders. The motion passed, 6-0.

A motion, "I make a motion to adjourn" was made by Mike McCracken and seconded by Angie Conard. The motion passed, 6-0. The meeting adjourned at 8:36 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

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