

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

May 13, 2019

The meeting was called to order by Jeff Corn, president, at 7:15 PM following a tour of the remodeled ag shop in Chetopa 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 Kirby Honeycutt, technology director.

A motion, "I make a motion to appoint Angie Durborow to serve as Clerk during this meeting only," was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 6-0.

A motion, "I make a motion to approve the agenda as amended to include an executive session to discuss student matters" was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 6-0.

The consent agenda included the minutes of the April 8, 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 Mike McCracken and seconded by Angie Conard. The motion passed, 6-0.

Under reports, Mike McCracken spoke about the property acquisition in Columbus by SEK Interlocal; this new facility will house the Life and Career Skills program as well as other smaller programs spread throughout the southern part of the service area. Kirby Honeycutt outlined summer plans for the technology department and principals discussed end of year activities including field trips, promotions, and graduations. Under superintendent's report, Dr. Williams discussed Flight of Honor and K-12 academic diagnostic software; Mike McCracken provided an update on fencing for the St. Paul track and Board members asked that the sports complex committee be made aware of their concerns about the north end of the track and the erosion due to heavy rains.

Dr. Williams entertained questions from Board member over the social-emotion learning assessment tools and curriculum under consideration for adoption. The Board discussed required training for the new 6-12 math program, CPM. A motion, "I make a motion to approve payment to teachers (\$218 per day of conference) and paras (\$90 per day of conference) attending CPM training at the rate recommended by superintendent," was made by Angie Conard and seconded by Mike McCracken. The motion passed, 6-0. A motion, "I make a motion to approve the purchase of uniforms for Chetopa basketball and SPHS cheer as per quotes provided," was made by Craig Sanders and seconded by Kari Chambers. The motion carried, 6-0. The Board discussed the condition of the district fleet and authorized the superintendent to get prices to replace a high-mileage vehicle and wrecked car from the St. Paul pool. A motion, "I make a motion to approve the use of REAP funds for the purchase of 20 student laptops from Dell at a price not to exceed \$16,203.80 and the remaining REAP funds on desktop from Dell at a price up to \$18,039.60" was made by Craig Sanders and seconded by Angie Conard. The motion passed, 6-0. A motion, "I make a motion to approve the purchase of 23 teacher computers from Dell at a price not to exceed \$17,207.45," was made by Craig Sanders and seconded by Angie Conard. The motion passed, 6-0.

A motion, "I make a motion to accept with gratitude donations from the following individuals/organizations for USD505 Flight of Honor: Watco Companies, Westar Energy, Make a Difference LLC (Scott & Bobbi Williams), Liberty Utilities, Pete's of Erie Inc, Jay Hatfield Chevrolet, Jay Hatfield Ford, Jay Hatfield Motorsports, St. Paul Alumni and Friends, Mike Carpino Ford, Kansas Crossing Casino, Ronda Fincher, Chetopa Chamber of Commerce, St. Paul Quick Lube LLC, Coons and Province Financial, Knight of Columbus #3316, Joe and Pat Carlson, and Natalini's Automotive" was made by Angie Conard and seconded by Mike McCracken. The motion passed, 6-0.

In accordance with Kansas statute 75-4319, "I make a motion to go into executive session with Dr. Williams, Mr. Bagshaw, and Dr. Durborow until 8:25 for discussion of matters related to teacher negotiations," was made by Craig Sanders and seconded by Angie Conard. The motion passed, 6-0. The Board returned to open session at 8:25. A motion "I make a motion to go into executive session with Dr. Williams, Mr. Bagshaw, and Dr. Durborow until 8:30 for discussion of matters related to teacher negotiations," was made by Mike McCracken and seconded by Kari Sanders. The motion carried, 6-0. The Board returned to open session at 8:30

In accordance with Kansas statute 75-4319, "I make a motion to go into executive session with Dr. Williams and Mr. Bagshaw until 8:35 for discussion of matters related to a student," was made by Tammy Bushong and seconded by Mike McCracken. The motion passed, 6-0. The Board returned to open session at 8:35

In accordance with Kansas statute 75-4319, "I make a motion to go into executive session with Dr. Williams, Mr. Bagshaw, and Dr. Dubrow until 9:00 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 Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0. The Board returned to open session at 9:00. A motion, "I make a motion to go into executive session with Dr. Williams, Mr. Bagshaw, and Dr. Dubrow until 9:10 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 Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0. The Board returned to open session at 9:10. A motion, "I make a motion to go into executive session with Dr. Williams, Mr. Bagshaw, and Dr. Dubrow until 9:15 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 Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0. The Board returned to open session at 9:15. A motion, "I make a motion to go into executive session with Dr. Williams, Mr. Bagshaw, and Dr. Dubrow until 9:30 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 Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0. The Board returned to open session at 9:30.

A motion, "I make a motion to approve Keaton McCracken as SPSHS assistant football coach and shared activities director duties with Kristy Mueller, Kristy Mueller and Karen Dozier as St. Paul concessions sponsors, and Rick Aldridge as CHS head football and CHS head boys' basketball coach," was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0. A motion, "I make a motion to accept the resignations of Angie Durborow, principal/dean of students, Lisa Sulenes, teacher, and Jessica Schertz, CJHS cheer sponsor," was made by Angie Conard and seconded by Craig Sanders. The motion passed, 6-0. A motion, "I make a motion to approve Ithaca Lacey, teacher at Chetopa," was made by Angie Conard and seconded by Craig Sanders. The motion passed, 6-0.

A motion, "I make a motion to adjourn" was made by Tammy Bushong and seconded by Mike McCracken. The motion passed, 6-0. The meeting adjourned at 9:31 PM.

Submitted by: Angie Durborow

ATTEST: _____
Clerk

MEMBERS PRESENT:

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