

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

August 12, 2019

The budget hearing was held at 7:00 P.M. No visitors were present to discuss the budget.

Jeff Corn, president, called the meeting to order at 7:05 PM with all members present except Craig Sanders. Others present: Dr. Bobbi Williams, Superintendent; Craig Bagshaw, St. Paul K-12 administrator; Jolene Paden, Chetopa K-12 administrator; Kirby Honeycutt, District technology; and Terri Ross, clerk.

After adding 7.07 milk bid, a motion, "I move that we approve the agenda as amended" was made by Tammy Bushong and seconded by Angie Conard. The motion passed, 5-0.

The consent agenda included the minutes of the July 8, 2019 and July 15, 2019 meetings; August bills; July VISA bill; and July activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Angie Conard and seconded by Kari Chambers. The motion passed, 5-0.

Under reports, Mike McCracken reported that the SEK Interlocal meeting will be Wednesday night.

Under technology, Kirby Honeycutt reported: the state has a new program for assessments that needs to be loaded onto the student laptops and they are working on iPads.

Under principals' reports, Mr. Bagshaw reported: they are repurposing lockers for the kindergarten and took stuff out of the room to make more space; building ready; and the new teachers should do well. Ms. Paden reported: the building looks great; she is excited to be here; and everyone has been welcoming.

Under superintendent reports, Dr. Williams reported: 14 new teachers this year and we are getting quotes on the water damage at St. Paul.

Under board matters, a motion, "I make a motion to adopt the budget as presented" was made by Kari Chambers and seconded by Tammy Bushong. The motion passed, 5-0. Dr. Williams presented a video of the 2019 Honor Flight trip. There was some discussion on the St. Paul sports complex fencing project. This was tabled until a later date to get labor costs. A motion, "I make a motion to donate up to 30 iPad 2's to SEK RISE Center" was made by Tammy Bushong and seconded by Mike McCracken. The motion passed, 5-0. A motion, "I recommend the following resolution: Be it resolved that the Board of Education of Unified School District No. 505, Labette County, Kansas, has established that the SEK Interlocal No. 637 and Greenbush Medicaid Billing Consortium are in agreement to process and receive Medicaid Claims under the Kansas Medical Assistance Program, School Based Billing Program. As part of this agreement, the SEK Interlocal No. 637 will receive district Fee for Service, and Cost Settlement revenue as the Pay to Address for Unified School District No. 505, Labette County, Kansas" was made by Tammy Bushong and seconded by Kari Chambers. The motion passed, 5-0. A motion, "I make a motion to accept the milk bid from Hiland Dairy as presented" was made by Mike McCracken and seconded by Angie Conard. The motion passed, 5-0.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive with the board and Dr. Williams, Mr. Bagshaw, Ms. Paden and Terri Ross until 8:05 PM, for discussion of matters related to teacher negotiations" was made by Tammy Bushong and seconded by Angie Conard. The motion passed, 5-0.

The open meeting resumed at 8:05 PM. A motion, "I make a motion to ratify as presented the offer to the CSP Teachers' Association dated July 22, 2019" was made by Mike McCracken and seconded by Angie Conard. The motion passed, 5-0.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session until 8:15 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, Mr. Bagshaw, Ms. Paden and Terri Ross" was made by Mike McCracken and seconded by Tammy Bushong. The motion passed, 5-0. In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session until 8:20 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires, with the board, Dr. Williams, Mr. Bagshaw and Ms. Paden" was made by Mike McCracken and seconded by Tammy Bushong. The motion passed, 5-0. In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session until 8:25 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires, with the board and Dr. Williams" was made by Mike McCracken and seconded by Tammy Bushong. The motion passed, 5-0. Terri Ross was called in at 8:24 PM. In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session until 8:30 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires, with the board, Dr. Williams, and Terri Ross" was made by Mike McCracken and seconded by Tammy Bushong. The motion passed, 5-0.

The open meeting resumed at 8:30 PM. A motion, "I make a motion to approve \$1 per hour raise for returning hourly employees and to pay \$482.25 of the single health insurance premium" was made by Angie Conard and seconded by Kari Chambers. The motion passed, 5-0. A motion, "I make a motion to approve a 5% raise for returning salaried employees who do not fall under the teachers' negotiated agreement" was made by Kari Chambers and seconded by Angie Conard. The motion passed, 5-0. A motion, "I make a motion to increase substitute cook wages to \$9.00 per hour" was made by Tammy Bushong and seconded by Mike McCracken. The motion passed, 5-0. A motion, "I make a motion to approve the supplemental positions as presented" was made by Angie Conard and seconded by Kari Chambers. The motion passed, 5-0. A motion, "I make a motion to approve Tema Gillion, teacher, and Adam Burke and Morgan Carter, paras" was made by Angie Conard and seconded by Mike McCracken. The motion passed, 5-0. A motion, "I make a motion to accept the superintendent's intent to retire effective July 1, 2020" was made by Angie Conard and seconded by Kari Chambers. The motion passed, 5-0.

A motion, "I make a motion to adjourn" was made by Mike McCracken and seconded by Kari Chambers. The motion passed, 5-0. The meeting adjourned at 8:33 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Jeff Corn

Tammy Bushong

Kari Chambers

Mike McCracken

Angie Conard