

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

September 11, 2019

Jeff Corn, president, called the meeting to order at 7:00 PM with all members present except Tammy Bushong and Mike McCracken. Others present: Dr. Bobbi Williams, Superintendent; Craig Bagshaw, St. Paul K-12 administrator; Julia Nash; Marcia Gard; Kassie LaForte (Parsons Sun) and Terri Ross, clerk.

After adding student executive session before personnel, a motion, "I move that we approve the agenda as amended" was made by Craig Sanders and seconded by Angie Conard. The motion passed, 4-0.

The consent agenda included the minutes of the August 12, 2019 meeting; September bills; August VISA bill; and August activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Craig Sanders and seconded by Kari Chambers. The motion passed, 4-0.

Under reports, Mike McCracken is out of town and didn't attend the SEK meeting.

Under technology, a motion, "I make a motion to transfer three out-of-service iMac 20 inch computers (manufactured approximately 2008) to SEK Interlocal for TLC located in Girard with the remainder donated to a school in the Phillipines as coordinated by Kent Davis" was made by Craig Sanders and seconded by Angie Conard. The motion passed, 4-0.

Under principals' reports, Mr. Bagshaw reported: team numbers; 28 in kindergarten with 13 needing one on one; discussed possible solutions for kindergarten; 22 in preschool; and FFA had a request to attend National Convention and he did not approve it.

Under superintendent reports, Dr. Williams reported: DCDDD, LLC (Dan Speilbusch) wants to terminate his contract for custodial services. A motion, "I make a motion to cancel the district's contract with DCDDD, LLC for custodial services at St. Paul effective October 31 as per requested by Dan Spielbusch" was made by Kari Chambers and seconded by Angie Conard. The motion passed, 4-0.

Under board matters, a motion, "I make a motion to appoint Julia Nash to the unexpired term of District 2, Member 2 seat, which will expire December 31, 2019" was made by Craig Sanders and seconded by Angie Conard. The motion passed, 4-0. Also under board matters, Dr. Williams reported that the Honor Flight is going to be selling tickets for a chance on \$10,000. There was also some discussion on the fence project for the St. Paul sports complex. Dr. Williams made a request to change the October board meeting. A motion, "I make a motion to move the October meeting to October 16 at 7:00 in Chetopa" was made by Craig Sanders 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 with Dr. Williams and Mr. Bagshaw until 7:35 PM, to protect the parties involved for discussion of matters related to specific students" was made by Craig Sanders and seconded by Kari Chambers. The motion passed, 5-0.

The open meeting resumed at 7:35 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 and Mr. Bagshaw until 7:50 PM, to protect the parties involved for discussion of matters related to non-elected personnel including employee performance and evaluation” was made by Craig Sanders and seconded by Julia Nash. The motion passed, 5-0.

The open meeting resumed at 7:50 PM. A motion, “I make a motion to approve Will Owens as Chetopa High School head baseball coach” was made by Kari Chambers and seconded by Angie Conard. The motion passed, 5-0. A motion, “I make a motion to approve Amanda Vidiksis as substitute special education route driver” was made by Julia Nash and seconded by Kari Chambers. The motion passed, 5-0. A motion, “I make a motion to approve Jacoby Hotsenpillar and Karen Vallier as substitute teachers” was made by Kari Chambers and seconded by Angie Conard. The motion passed, 5-0.

A motion, “I make a motion to adjourn” was made by Angie Conard and seconded by Kari Chambers. The motion passed, 5-0. The meeting adjourned at 7:52 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Jeff Corn
Craig Sanders
Kari Chambers
Angie Conard
Julie Nash