

October 16, 2019

Jeff Corn, president, called the meeting to order at 7:00 PM with all members present except Kari Chambers and Mike McCracken. Others present: Dr. Bobbi Williams, Superintendent; Craig Bagshaw, St. Paul K-12 administrator; Jolene Paden, Chetopa K-12 administrator; Kirby Honeycutt, District technology; Deb and Tim Lopez; Rick Aldridge; and Terri Ross, clerk.

Rick Aldridge was recognized. He introduced himself as the Chetopa football coach. He informed the board that as well as working on the field, his goal is to work on also improving the students' performance in the classroom.

A motion, "I move that we approve the agenda" was made by Tammy Bushong and seconded by Angie Conard. The motion passed, 5-0.

The consent agenda included the minutes of the September 11, 2019 meeting; October bills; September VISA bill; and September activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Craig Sanders 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 with the board, Dr. Williams and Mr. Bagshaw until 7:12 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 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 the board, Dr. Williams and Mr. Bagshaw until 7:15 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 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 the board, Dr. Williams, Mr. Bagshaw, Tim and Deb Lopez until 7:21 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 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 the board, Dr. Williams, Mr. Bagshaw, Tim and Deb Lopez until 7:26 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 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 the board, Dr. Williams, Mr. Bagshaw, Tim and Deb Lopez until 7:30 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 Angie Conard. The motion passed, 5-0. Tim and Deb Lopez exited the meeting at 7:28 PM. 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 7:40 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 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 the board, Dr. Williams and Mr. Bagshaw until 7:45 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 Angie Conard. The motion passed, 5-0.

The open meeting resumed at 7:45 PM. No action was taken.

Dr. Williams reported that the Interlocal is hoping that districts won't have to pay more money at the end of the year this year. However, the TLC enrollment is the highest ever and more staff may need to be hired. She also reported that the new RISE Center is a nice facility and the students are really enjoying it.

Under technology, it was reported that we donated 5 more old computers to TLC and that we need to use the REAP money this year to upgrade iPads for the elementary.

Under principals' reports, Mr. Bagshaw reported: NHS will be suspended for this year due to no sponsor; evaluations are going well; MS basketball starts on Monday; and Erin Tuck, a former student who is in law school, is in the top 4 students in an argument contest and got to argue a case in front of the Supreme Court. He also discussed purchasing a smaller bus for ag trips and other uses. This was tabled until a later date. Ms. Paden reported: working on evaluations; really likes how the elementary teachers try to meet the needs of the students; 9th grade will take a pre-ACT test; and reported that IXL will be one of the topics for the teacher in-service on Friday.

Under superintendent reports, Dr. Williams informed the board that the quotes for the SP MPR floor repair are in Dropbox and that we need to replace a furnace in the MPR. A motion, "I make a motion to approve a bid from Teal Brothers to replace a furnace at St. Paul in the amount of \$11,506.06" was made by Craig Sanders and seconded by Julia Nash. The motion passed, 5-0.

A five-minute break was called for. The meeting resumed at 8:09 PM. Tammy Bushong exited the meeting at 8:09 PM.

Under board matters, a motion, "I make a motion to adopt the resolution for the neighborhood revitalization program, City of Chetopa, as presented" was made by Craig Sanders and seconded by Angie Conard. The motion passed, 4-0.

Tammy Bushong re-entered the meeting at 8:11 PM.

There was some discussion on the fence around the St. Paul Sports Complex. The donated fence should be arriving. Dr. Williams reported that Hutton Construction is supposed to donate some used lights for the facility. A motion, "I make a motion to approve the bid from Jeremiah Pecha to install donated fence around the St. Paul track" was made by Tammy Bushong and seconded by Julia Nash. The motion passed, 5-0.

The St. Paul preschool was discussed. It needs split due to the number of students. A motion, "Due to continued increased enrollment, I make a motion to approve the addition of an afternoon session of preschool at St. Paul to begin on October 21, 2019" was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 5-0.

Under donations, a motion, "I make a motion to accept a donation of athletic field lights valued at approximately \$25,000 from Hutton Construction Management located in Wichita" was made by Craig Sanders and seconded by Angie Conard. The motion passed, 5-0. A motion, "I make a motion to accept a donation in the amount of \$60,891.77 to Flight of Honor through a sporting clays fundraiser hosted at Flint Oak" was made by Tammy Bushong 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 the board, Dr. Williams, Ms. Paden and Mr. Bagshaw until 9:00 PM, to protect the parties involved for discussion of matters related to non-elected personnel including employee performance and evaluation," was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 5-0. Ms. Paden and Mr. Bagshaw exited at 8:43 PM.

The open meeting resumed at 9:00 PM. A motion, "I make a motion to accept the resignation of James Blundell, custodian, effective December 19, 2019 and Julie Spieth, SPHS cheer, effective September 23, 2019" was made by Craig Sanders and seconded by Julia Nash. The motion passed, 5-0. A motion, "I make a motion to approve Sofia Frisch as St. Paul High School cheer sponsor for the remainder of the 2019-20 season" was made by Angie Conard and seconded by Tammy Bushong. The motion passed, 5-0. A motion, "I make a motion to approve Hannah Lucas as a para at St. Paul" was made by Tammy Bushong and seconded by Angie Conard. The motion passed, 5-0. A motion, "I make a motion to approve Jason O'Brien as head custodian at St. Paul with a starting probationary wage of \$15 per hour" was made by Craig Sanders and seconded by Julia Nash. The motion passed, 5-0. A motion, "I make a motion to approve Jade Gomez as substitute cook" was made by Angie Conard and seconded by Craig Sanders. The motion passed, 5-0.

A motion, "I make a motion to adjourn" was made by Tammy Bushong and seconded by Angie Conard. The motion passed, 5-0. The meeting adjourned at 9:02 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:
Jeff Corn
Tammy Bushong
Angie Conard
Craig Sanders
Julia Nash