

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

December 9, 2019

Jeff Corn, president, called the meeting to order at 7:00 PM with all members present except Kari Chambers, Mike McCracken and Julia Nash. Others present: Dr. Bobbi Williams, Superintendent; Craig Bagshaw, St. Paul K-12 administrator; and Terri Ross, clerk.

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

The consent agenda included the minutes of the November 11, 2019, November 14, 2019 and November 25, 2019 meetings; December bills; November VISA bill; and November activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Craig Sanders and seconded by Angie Conard. The motion passed, 4-0.

Under board reports, Dr. Williams informed the board that we will need to appoint a new representative next month for the SEK Interlocal.

Under technology, interim testing is going on and everything seems to be working.

Under principals' reports, Mr. Bagshaw reported: scholars bowl is doing well; PK-5 music program went well; won't have forensics this year; FBLA went to Emporia Career Day; St. Paul tournament is this week; new staff evaluations are done; good response to the angel tree and food drive; and FCCLA received enough mittens and hat donations for all students. Ms. Paden's report included: students have been doing charitable giving projects for food, hat/gloves and blankets; students decorated the windows downtown for Christmas; pushing the teachers to have the students engaged in their work; and will discuss options at the BLT meeting due to needing a plan of action since some HS state assessment scores are below average.

Dr. Williams reported: fascia and gutters need replaced at Chetopa; need to fix the MPR floor at St. Paul; and we will possibly need to hire more staff at St. Paul next year due to large classes.

Under board matters, a motion, "I make a motion to approve bids from ICR Electric to replace lighting in the Chetopa old gym and multi-purpose room" was made by Craig Sanders and seconded by Angie Conard. The motion passed, 4-0. A motion, "I make a motion to approve the purchase of 84 iPads, \$24,724 and cases \$2707.32 using REAP funds" was made by Angie Conard and seconded by Craig Sanders. The motion passed, 4-0. A motion, "I make a motion to accept with gratitude, a donation from Ron Wood of a forklift to Chetopa FFA, valued at \$2000 pending a safety inspection" was made by Angie Conard and seconded by Craig Sanders. The motion passed, 4-0. A motion, "I make a motion to accept with gratitude, cash donations from Walmart Foundation of \$2500 to SPSHS Photo Imaging class and \$2500 to St. Paul Yearbook from the purchase of equipment and supplies" was made by Angie Conard and seconded by Craig Sanders. The motion passed, 4-0.

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 7:50 PM, to protect the parties involved for discussion of matters related to request for early graduation" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 4-0.

The open meeting resumed at 7:50 PM. A motion, "I make a motion to approve Fiona Bartelli's

request for early graduation provided all work is complete by December 17, 2020” was made by Craig Sanders and seconded by Angie Conard. The motion passed, 4-0.

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 and Terri Ross until 7:55 PM, to protect the parties involved for discussion of matters related to teacher negotiations” was made by Craig Sanders and seconded by Angie Conard. The motion passed, 4-0.

The open meeting resumed at 7:55 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 8:10 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 Tammy Bushong. The motion passed, 4-0.

The open meeting resumed at 8:10 PM. A motion, “I make a motion to approve Ashley Barnes, substitute teacher” was made by Craig Sanders and seconded by Angie Conard. The motion passed, 4-0. A motion, “I make a motion to approve Christopher Fleming as custodian” was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 4-0.

A motion, “I make a motion to adjourn” was made by Angie Conard and seconded by Craig Sanders. The motion passed, 4-0. The meeting adjourned at 8:12 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Jeff Corn
Tammy Bushong
Angie Conard
Craig Sanders