

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

January 13, 2020

Craig Sanders, board member, called the meeting to order at 7:02 PM with all members present except Tammy Bushong. Others present: Dr. Bobbi Williams, Superintendent; Craig Bagshaw, St. Paul K-12 administrator; Jolene Paden, Chetopa K-12 administrator; Roberta Carter; Scott Williams; Mike Ferraro, senior sponsor; Kara Fecke; Trinity Al-Rabbat; Kirby Honeycutt, district technology coordinator; and Terri Ross, clerk.

After adding BOE member resignation before 6.01 and Chetopa Senior Class trip before recessing to tour campus, a motion, "I move that we approve the agenda as amended" was made by Julia Nash and seconded by Kari Chambers. The motion passed, 5-0.

The consent agenda included the minutes of the December 9, 2019 meeting; January bills; December VISA bill; and December activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Kari Chambers and seconded by Julia Nash. The motion passed, 5-0.

A motion, "I make a motion to accept the resignation of board member Tammy Bushong effective January 7, 2020" was made by Kari Chambers and seconded by Brad Harris. The motion passed, 5-0. A motion was made by Seth Born and seconded by Julia Nash to approve the board vacancy resolution. The motion passed, 5-0.

Under election of officers, a nomination, "I nominate Craig Sanders as President of the Board" was made by Kari Chambers and seconded by Seth Born. A motion, "I move the nominations cease" was made by Brad Harris and seconded by Julia Nash. The motion passed, 5-0. A nomination was made by Julia Nash to nominate Kari Chambers as vice-president of the Board and was seconded by Seth Born. A motion, "I move the nominations cease" was made by Brad Harris and seconded by Julia Nash. The motion passed, 5-0. A nomination, "I nominate Roberta Carter as the USD 505 Representative to SEK Interlocal 637 Board to begin with the June 2020 meeting" was made by Kari Chambers and seconded by Brad Harris. A motion, "I move the nominations cease" was made by Kari Chambers and seconded by Seth Born. The motion passed, 5-0.

Kara Fecke, Trinity Al-Rabbat and Mike Ferraro did a presentation and answered questions on the possibility of the Chetopa seniors going to Florida for their class trip. A motion, "I make a motion to approve the Chetopa High School senior trip as presented" was made by Kari Chambers and seconded by Julia Nash. The motion passed, 5-0.

A motion, "I make a motion to recess for a guided tour of the Chetopa campus led by Mrs. Paden" was made by Julia Nash and seconded by Seth Born. The motion passed, 5-0.

The meeting resumed at 8:06 PM.

Dr. Williams reported that the SEK Interlocal didn't meet this month so there is no new information.

Kirby Honeycutt discussed the need to update the camera server and cameras on the Chetopa campus. This item was tabled until a later date.

Under principals' reports, Mr. Bagshaw reported: evaluations in progress; may not have enough

girls for softball; 10 for baseball; need to replace 6 football helmets; have some good applicants for the kindergarten position. Ms. Paden reported: working on curriculum mapping; will be surveying students about education opportunities; wrapping up evaluations; trying to do a BLT meeting for Chetopa; FFA officers are going on a retreat; and homecoming is Friday.

Under superintendent's report, Dr. Williams reported that Larry Walty Roofing and Guttering wants to do a no cost evaluation of our roofs; the financial audit is done; proposal for a name for the St. Paul basketball tournament is in dropbox to be discussed later; and boardsmanship meeting will be January 25 at Greenbush if any board members can attend. A motion, "I make a motion to approve Diehl Banwart and Bolton to conduct the financial audit for the 2020-2021 school year" was made by Kari Chambers and seconded by Brad Harris. The motion passed, 5-0.

Under board matters, Dr. Williams informed the board that the fence is being put up at the St. Paul Sports Complex but one electric line is too shallow so that will need to be fixed at an approximate cost of \$1500. There was some discussion on the water drainage and erosion at the track. This item was tabled until the next meeting. Local bids for lighting are not available yet so this item was tabled until next month. A motion, "I make a motion to approve the quote from Derailed Commodity to replace the tile floor in the St. Paul multi-purpose room at a price not to exceed \$17,000" was made by Kari Chambers and seconded by Seth Born. The motion passed, 5-0. A motion, "I make a motion to approve large appliance purchases at the superintendent's discretion at a total cost not to exceed \$4000" was made by Seth Born and seconded by Julia Nash. The motion passed, 5-0. Staffing needs for next year were discussed and the possibility of moving 4th grade to the MS building. A motion, "I make a motion to accept with gratitude a \$1,000 cash donation from Walmart to St. Paul Photo Imaging class" was made by Kari Chambers and seconded by Julia Nash. 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 9:15 PM, to protect the parties involved for discussion of matters related to teacher negotiations" was made by Kari Chambers and seconded by Julia Nash. 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 9:20 PM, to protect the parties involved for discussion of matters related to teacher negotiations" was made by Kari Chambers and seconded by Julia Nash. The motion passed, 5-0.

The open meeting resumed at 9:20 PM. A motion was made by Kari Chambers and seconded by Seth Born to appoint Kari Chambers and Julia Nash to the negotiating team. 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 9:50 PM, to protect the parties involved for discussion of matters related to non-elected personnel including employee performance and evaluation," was made by Kari Chambers and seconded by Brad Harris. 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 9:55 PM, to protect the parties involved for discussion of matters related to non-elected personnel including employee performance and evaluation," was made by Kari Chambers and seconded by Brad Harris. The motion passed, 5-0.

The open meeting resumed at 9:55 PM. A motion, "I make a motion to add a \$2,000 stipend to the supplemental salary schedule for the curriculum director's extended contract beginning with

the 2019-20 contract” was made by Kari Chambers and seconded by Brad Harris. The motion passed, 5-0. A motion, “I make a motion to accept the resignation of Chris Fleming, Chetopa custodian” was made by Brad Harris and seconded by Kari Chambers. The motion passed, 5-0. A motion, “I make a motion to approve Meleia Burnett as substitute teacher” was made by Seth Born and seconded by Julia Nash. The motion passed, 5-0. A motion, “I make a motion to approve Matt George as custodian at Chetopa at \$11 per hour, pending drug testing results” was made by Julia Nash and seconded by Kari Chambers. The motion passed, 5-0. A motion, “I make a motion to approve Rick Aldridge as Chetopa High School softball coach” was made by Julia Nash and seconded by Kari Chambers. The motion passed, 5-0. A motion, “I make a motion to approve the transfer request of Jaunc Bradshaw from PE to Dean of Students at Chetopa Schools for the 2020-2021 school year” was made by Kari Chambers and seconded by Seth Born. The motion passed, 5-0. A motion, “I make a motion to approve Lee Odell as St. Paul principal for the 2020-2021 school year at a starting salary of \$75,000” was made by Kari Chambers and seconded by Julia Nash. The motion passed, 5-0.

A motion, “I make a motion to adjourn” was made by Julia Nash and seconded by Kari Chambers. The motion passed, 5-0. The meeting adjourned at 9:59 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Craig Sanders
Kari Chambers
Julia Nash
Seth Born
Brad Harris