

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

November 11, 2019

Jeff Corn, president, called the meeting to order at 7:00 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; Kirby Honeycutt, District technology; Scott Williams and Terri Ross, clerk.

After adding executive session for student and removing executive session for consultation with the lawyer, a motion, "I move that we approve the agenda as amended" was made by Craig Sanders and seconded by Kari Chambers. The motion passed, 6-0.

The consent agenda included the minutes of the October 16, 2019 meeting; November bills; October VISA bill; and October activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Angie Conard and seconded by Mike McCracken. The motion passed, 6-0.

Tammy Bushong entered the meeting at 7:03 PM.

Under board reports, Mike McCracken reported that he wouldn't be able to attend the Interlocal meeting on Wednesday, but there isn't much going on since negotiations and buildings have already been dealt with. Dr. Williams reported that the Interlocal may start utilizing Project Alternative which is run by Greenbush.

Kirby Honeycutt reported on possibly purchasing some iPads for the elementary and he going to look at copier options since our contract is up this year.

Under principals' reports, Mr. Bagshaw reported: MS basketball practice is going well; Veterans Day program went well; DLT met at Greenbush and it was a good meeting covering accreditation; the FB game will be at 5:00 due to distance being traveled; and wondered if School Reach had been updated in case of bad weather. Ms. Paden reported: working on accreditation material; FFA received a 2 Star Gold Emblem ranking in the National Chapter program; bus broke down on the FCCLA trip; state volleyball represented well; Veterans Day program/grandparents day went well; the elementary students had a penny war and raised \$576 for honor flight; November 1 the sophomore, junior and senior classes attended the PSU technology open house; the Stuco food drive has started; the Christmas parade is December 11 and the classes will decorate windows up town for the parade.

Dr. William's report items are all agenda items.

A motion, "I make a motion to accept the proposal for SPS Pep Club and approve Chris Goddard as sponsor" was made by Kari Chambers and seconded by Craig Sanders. The motion passed, 7-0.

The board discussed the fencing for the St. Paul Sports Complex. A motion, "I make a motion to purchase material for a 4' fence from Cleavers for the St. Paul track to be installed by Jeremiah Pecha" was made by Craig Sanders and seconded by Angie Conard. The motion passed, 7-0.

A motion, "I make a motion to accept \$955 on behalf of Chetopa FFA from the Scott Souders Memorial" was made by Angie Conard and seconded by Julia Nash. The motion passed, 7-0. The board directed Dr. Williams to write a revised policy procedure on donations and gifts.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session to discuss matters affecting a student in order to protect the privacy interest of the individual to be discussed with the Board, Dr. Williams and Ms. Paden until 7:35 PM" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 7-0.

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, Ms. Paden and Mr. Bagshaw until 8:00 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, 7-0. In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session with the Board, Dr. Williams, and Terri Ross 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 Tammy Bushong and seconded by Craig Sanders. The motion passed, 7-0.

The open meeting resumed at 8:10 PM. A motion, "I make a motion to approve Tim O'Brien as substitute teacher, Kallie Augustine as St. Paul MS assistant boys basketball coach, and Kelly Nading as Chetopa Junior High School boys basketball coach" was made by Tammy Bushong and seconded by Mike McCracken. The motion passed, 6-1 with Kari Chambers voting no. A motion, "I make a motion to hold a special board meeting on Thursday, November 14, 2019 beginning at 5:45 PM for the purpose of interviewing superintendent candidates" was made by Angie Conard and seconded by Tammy Bushong. The motion passed, 7-0.

A motion, "I make a motion to adjourn" was made by Mike McCracken and seconded by Kari Chambers. The motion passed, 7-0. The meeting adjourned at 8:13 PM.

ATTEST: \_\_\_\_\_  
Clerk

MEMBERS PRESENT:

Jeff Corn  
Tammy Bushong  
Angie Conard  
Craig Sanders  
Julia Nash  
Kari Chambers  
Mike McCracken