

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

February 10, 2020

Craig Sanders, board member, called the meeting to order at 7:00 PM with all members present. Others present: Dr. Bobbi Williams, Superintendent; Craig Bagshaw, St. Paul K-12 administrator; Roberta Carter; Kirby Honeycutt, district technology coordinator; and Terri Ross, clerk.

A motion, "I move that we approve the agenda as presented" was made by Kara Chambers and seconded by Julia Nash. The motion passed, 5-0.

The consent agenda included the minutes of the January 13, 2020 meeting; February bills; January VISA bill; and January activity accounts. A motion, "I make a motion to approve the consent agenda as presented" 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, Mr. Bagshaw and Terri Ross until 7:05 PM, to protect the parties involved for discussion of the resignation of non-elected personnel," was made by Kari Chambers and seconded by Julia Nash. The motion passed, 5-0.

The open meeting resumed at 7:05 PM. A motion, "I make a motion to accept the resignation of Roberta Carter as curriculum director with settlement terms as outlined in her letter of resignation" was made by Kari Chambers and seconded by Brad Harris. The motion passed, 5-0.

Roberta Carter joined the board as a board member and signed the oath of office.

Under reports, Dr. Williams reported that the SEK Interlocal meeting is Wednesday night.

Kirby Honeycutt discussed the need to upgrade the server and some cameras for our surveillance system. A motion was made by Brad Harris and seconded by Kari Chambers to approve the purchase of a server and the needed cameras from SMC in an amount not to exceed \$18,845. The motion passed, 6-0.

Under principals' reports, Mr. Bagshaw reported: down to 4 basketball games for the regular season; regionals will be at Moran; and he has been working with Mrs. Bone on KESA. Ms. Paden was unable to attend due to a meeting in Wichita.

Dr. Williams reported: pathways and Chetopa's course schedule is almost complete; the district will apply for a preschool grant; the US Open Clay Shoot will be held in June and they may need to use the gym to house students for fundraisers; and discussed the costs of new football uniforms. The uniform discussion was tabled until a later meeting.

Under board matters, Dr. Williams reported that the electric repair project at the St. Paul track has been delayed due to the weather. Proposals to fix the drainage problem were discussed. A

motion, "I accept the proposal from MaD, LLC to manage and inspect remediation and erosion mitigation project at St. Paul Sports Complex with a report to the board after surveying is complete and before proceeding with the project" was made by Kari Chambers and seconded by Brad Harris. The motion passed, 6-0. The lighting project in the old gym at St. Paul has been delayed since we are waiting on more bids. Dr. Williams informed the board that the donated lights won't work in Chetopa without a voltage upgrade from the City of Chetopa. The wiring between the poles need to be totally redone and buried in conduit. Pricing for replacing the lights will be available at a later meeting.

The board received the calendar for 2020-21. A motion, "I make a motion to accept the 2020-2021 school year calendar as presented" was made by Seth Born and seconded by Julia Nash. The motion passed, 6-0.

The State Attorney General needs a new resolution for the Neighborhood Revitalization Plan that was approved last fall. A motion, "I make a motion to adopt Resolution 2020-02 in support of the City of Chetopa's Neighborhood Revitalization Plan" was made by Brad Harris and seconded by Kari Chambers. The motion passed, 6-0.

The naming of the St. Paul preseason basketball tournament was tabled until the March meeting.

A motion, "I make a motion to accept with gratitude the donation from Scott and Bobbi Williams of two Cameo Silhouette 4 machines valued at approximately \$650 for the computer graphic classes" was made by Kari Chambers and seconded by Julia Nash. The motion passed, 6-0.

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 8:10 PM, to protect the parties involved for discussion of matters related to teacher negotiations" was made by Kari Chambers and seconded by Seth Born. The motion passed, 6-0. 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 8:15 PM, to protect the parties involved for discussion of matters related to teacher negotiations" was made by Kari Chambers and seconded by Seth Born. The motion passed, 6-0.

The open meeting resumed at 8:15 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 8:30 PM, to protect the parties involved for discussion of matters related to non-elected personnel including employee performance and evaluation," was made by Julia Nash and seconded by Seth Born. The motion passed, 6-0.

The open meeting resumed at 8:30 PM. A motion, "I make a motion to accept the resignation of Tacey Little, St. Paul para, effective February 6, 2020 and of Sophia Frisch, St. Paul High School Cheer Sponsor, effective May 30, 2020" was made by Kari Chambers and seconded by Seth Born. The motion passed, 6-0. A motion, "I make a motion to accept the resignation of Samuel Hardy, teacher, effective May 30, 2020" was made by Seth Born and seconded by Julia Nash.

The motion passed, 6-0. A motion, "I make a motion to approve Tyler Coots as Chetopa PE teacher for the 2020-21 school year" was made by Julia Nash and seconded by Kari Chambers. The motion passed, 6-0. A motion, "I make a motion to approve Renee Gillard, elementary teacher, for the 2020-21 school year" was made by Brad Harris and seconded by Kari Chambers. The motion passed, 6-0. A motion, "I make a motion to approve Robyn Bowin as a long-term elementary substitute teacher for St. Paul School during the Fall 2020 term" was made by Kari Chambers and seconded by Julie Nash. The motion passed, 6-0.

A motion, "I make a motion to adjourn" was made by Roberta Carter and seconded by Julie Nash. The motion passed, 6-0. The meeting adjourned at 8:33 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Craig Sanders
Kari Chambers
Julia Nash
Seth Born
Brad Harris
Roberta Carter