

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

April 13, 2020

Craig Sanders, board president, called the meeting to order at 7:08 PM with all members present, except Julia Nash. Others present: Dr. Bobbi Williams, Superintendent; Craig Bagshaw, St. Paul K-12 administrator; Jolene Paden, Chetopa K-12 principal; and Terri Ross, clerk.

After adding insurance renewal, a motion, "I move that we approve the agenda as amended" was made by Kari Chambers and seconded by Roberta Carter. The motion passed, 6-0.

The consent agenda included the minutes of the March 9, 2020 and March 30, 2020 meetings; April bills; March VISA bill; and March 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, 6-0.

Under reports, Dr. Williams reported that every SEK Interlocal special ed teacher had to make learning plan for every student. She informed the board that the district will receive a CARES Act allocation to help with expenses due to Covid 19. Discussion about fixing the heater over the superintendent's office was tabled until a later meeting.

Under board matters, there was discussion on the insurance renewal. A motion, "I make a motion to approve the quote from Bill Thompson Agency for insurance in the amount of \$118,682" was made by Seth Born and seconded by Roberta Carter. The motion passed, 6-0. The board received a resignation from board member Craig Sanders effective June 30, 2020. A motion, "I move the adoption of the following resolution WHEREAS, a vacancy exists in the membership of the Board of the Unified School District No. 505, Labette County, Kansas and WHEREAS, K.S.A. 25-2022 authorizes a Board of Education to fill such vacancies no sooner than fifteen (15) days following publication of notice in a newspaper having general circulation in the school district, BE IT RESOLVED, that the clerk of the Board of Education of Unified School District No. 505, Labette County, Kansas shall cause such notice to be published in the Labette Avenue newspaper" was made by Seth Born and seconded by Kari Chambers. The motion passed, 6-0. Dr. Williams reported that we are waiting for it to dry out enough to complete the dirt work at the St. Paul track. Bids were reviewed for the light replacement at the Chetopa football field. A motion, "I make a motion to approve stadium light replacement at the Chetopa sports complex to be completed by ICR at a cost not to exceed \$87,534.31" was made by Roberta Carter and seconded by Tyler Pike. The motion passed, 6-0. A motion, "I make a motion to approve the bid from ICR to replace lights in the St. Paul old gym at a cost not to exceed \$5200" was made by Kari Chambers and seconded by Roberta Carter. The motion passed, 6-0.

Dr. Williams reported on the district Continuous Learning Plan. She informed the board that we are feeding the students for 4 days per week and about half of those meals are delivered. We are also delivering homework. The teachers are monitoring the students' participation as well as their social and emotional wellbeing. More hotspots were needed to provide internet to some students. A motion, "I make a motion to approve an additional 2400 for the purchase of hotspots from T-Mobile" was made by Brad Harris and seconded by Seth Born. The motion passed, 6-0. The board also discussed possible options for graduation, prom, cheer tryouts and class trips.

The board received bids on copiers. This was tabled until next month. The board also discuss purchasing another Malibu and a maintenance truck.

A motion, "I make a motion to accept with gratitude a donation of \$1000 from the Walmart Foundation to be applied to the purchase of hotspots for Continuous Learning" was made by Seth Born and seconded by Brad Harris. The motion passed, 6-0. Dr. Williams also informed the board that the district has been donating face shields to local departments. A Joplin company, Zap Energy Systems helped to change the program so they could be made faster.

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 8:19 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations, new hires, and employee performance and evaluation," was made by Brad Harris 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, Ms. Paden and Mr. Bagshaw until 8:25 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations, new hires, and employee performance and evaluation," was made by Kari Chambers and seconded by Seth Born. The motion passed, 6-0.

The open meeting resumed at 8:25 PM. A motion, "I make a motion to accept the resignation of Jason O'Brien, St. Paul custodian effective April 23, 2020" was made by Kari Chambers and seconded by Tyler Pike. The motion passed, 6-0. A motion, "I make a motion to acknowledge the resignation of Crystal Finley, Chetopa preschool teacher, shared with Oswego USD 504" was made by Brad Harris and seconded by Roberta Carter. The motion passed, 6-0. A motion, "I make a motion to approve Taylor Bollinger for high school math at Chetopa" was made by Seth Born and seconded by Tyler Pike. The motion passed, 6-0. A motion, "I make a motion to approve Zach Lawellin as district maintenance director with an hourly increase of \$2.00 per hour and to approve James Blundell as head custodian and maintenance assistant at a starting hourly wage of \$15.00 per hour" was made by Kari Chambers and seconded by Tyler Pike. The motion passed, 6-0. A motion was made by Kari Chambers and seconded by Seth Born to authorize the Superintendent to search for a maintenance truck not to exceed \$15,000. The motion passed, 6-0.

A motion, "I make a motion to adjourn" was made by Kari Chamber and seconded by Seth Born. The motion passed, 6-0. The meeting adjourned at 8:34 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Craig Sanders
Kari Chambers
Seth Born
Brad Harris
Roberta Carter
Tyler Pike