

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

December 14, 2020

Roberta Carter, president, called the meeting to order at 7:02 PM with all members present except Tyler Pike. Others present: Craig Bagshaw, Superintendent; Jolene Paden, Chetopa K-12 administrator; Josh Brennon, District technology; and Terri Ross, clerk.

A motion, "I make a motion to approve the agenda as presented" was made by Julia Nash and seconded by Barbara Evans. The motion passed, 6-0.

The consent agenda included the minutes of the November 9, 2020 meeting; December bills; December VISA bill; and December activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Seth Born and seconded by Kari Chambers. The motion passed, 6-0.

Under reports, Roberta Carter reported that the SEK Interlocal is having a shortage of paras; SEK has received a Targeted Improvement Award for their support to improve students with disabilities; and USD 505 follows the 1% DLM testing requirement.

Under technology, Josh Brennon reported: Labette County has provided SPARKS funds to purchase 20 laptops for Chetopa; cameras have been ordered to livestream the ballgames; and the computers will be input into the library program for inventory.

Under principals' reports, Ms. Paden reported: getting ready for finals; Chetopa elementary received the Distinguished Schools award for closing achievement gap; thanks, should be given to all staff, but especially Lori Midget and Phyllis Ross with the KRR program; and Cadin Duggan, the player hurt at the basketball game, came home from the hospital today. Mr. Odell was not present due to a middle school basketball game.

Under superintendent reports, Mr. Bagshaw reported: we received \$35,000 in SPARKS funds from Neosho County; \$4000 honorarium for the Chetopa elementary award; ordered 2 cameras for streaming video; in 2022, the spring breaks will be aligned for all colleges; Friday is half a day in-service; Kim Newberry is retiring this week and they will recognize her on Wednesday; negotiations required training is done; will discuss KASB policies in January; and discussed the new quarantined requirements.

Under board matters, it was the consensus of the board to follow the health department guidelines but would like the shortest quarantined time possible for students.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session with Mr. Bagshaw, Ms. Paden and the board until 7:46 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires" 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 Mr. Bagshaw, Ms. Paden and the board until 7:51 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires" was made by Julia Nash and seconded by Kari Chambers. The motion passed, 6-0. In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session with Mr. Bagshaw, Ms. Paden and the board until 8:01 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires" was made by Julia Nash and seconded by Kari Chambers. The motion passed, 6-0.

The open meeting resumed at 8:01 PM. A motion, "I make a motion to accept the retirement regarding Toni Overman at the end of the contract year. Additionally, I would like to express gratitude for your 34 years of dedicated service" was made by Julia Nash and seconded by Kari Chambers. The motion passed, 6-0.

A motion, "I make a motion to adjourn" was made by Julia Nash and seconded by Barbara Evans. The motion passed, 6-0. The meeting adjourned at 8:06 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Roberta Carter
Kari Chambers
Barbara Evans
Julia Nash
Seth Born
Brad Harris