

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

August 10, 2020

The budget hearing was held at 7:03 P.M. No visitors were present to discuss the budget.

Roberta Carter, president, called the meeting to order at 7:06 PM with all members present except Tyler Pike. Others present: Craig Bagshaw, Superintendent; Lee Odell, St. Paul K-12 administrator; Jolene Paden, Chetopa K-12 administrator; Josh Brennon, District technology; and Terri Ross, clerk.

A motion, "I move that we approve the agenda as presented" was made by Kari Chambers and seconded by Seth Born. The motion passed, 6-0.

The consent agenda included the minutes of the July 13, 2020 and July 27, 2020 meetings; August bills; July VISA bill; and July activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Seth Born and seconded by Brad Harris. The motion passed, 6-0.

Under reports, Roberta Carter reported that the SEK Interlocal meeting will be Wednesday night.

Under technology, Josh Brennon reported: computers are ready at St. Paul; working on Chetopa's computers and iPads; using a TV as a replacement for the projectors and smartboards as they quit; and student computer checkout will be on Wednesday in St. Paul and Friday in Chetopa.

Under principals' reports, Mr. Odell reported: in-service days at St. Paul will be the 12<sup>th</sup>, 13<sup>th</sup> and 14<sup>th</sup>; tech night to handout computers on Wednesday; and he will do a weekly note to staff. Ms. Paden reported: wants to jazz up the website; Tuesday is a drop off stuff night; and working on a remote learning handbook.

Under superintendent reports, Mr. Bagshaw reported: need two paras at St. Paul and maybe one at Chetopa; COVID rules are constantly changing; Labette County commissioners are not wanting to give us money; and we need to adopt our educational plan.

Under board matters, a motion, "I make a motion to adopt the budget as presented" was made by Seth Born and seconded by Kari Chambers. The motion passed, 6-0. A motion, "I make a motion to discontinue with the current plan for track reclamation" was made by Seth Born and seconded by Julia Nash. The motion passed, 6-0. A motion, "I make a motion to accept the Kubota Diesel Yard Tractor, valued at \$1,000 with gratitude from multiple district supporters" was made by Julia Nash and seconded by Barbara Evans. The motion passed, 6-0. A motion, "I make a motion to adopt the proposed changes to the 2020-2021 calendar as presented" was made by Kari Chambers and seconded by Julia Nash. The motion passed, 6-0. A motion, "I make a motion to adopt the USD 505 Educational Plan as presented" was made by Brad Harris and seconded by Barbara Evans. The motion passed, 6-0. A motion, "I make a motion to adopt the MOU with Labette County in order to be able to access SPARK funds" was made by Seth Born and seconded by Kari Chambers. The motion passed, 6-0. A motion, "I make a motion for Mr. Bagshaw to explore the best alternative to remedy the heat and air issues that exist on the Chetopa campus" was made by Barbara Evans 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 with

the board and Mr. Bagshaw, Ms. Paden, Mr. Odell and Terri Ross until 8:40 PM, for discussion of matters related to teacher negotiations” was made by Kari Chambers and seconded by Julia Nash. The motion passed, 6-0.

The open meeting resumed at 8:40 PM. A meeting with the teachers was set for August 19.

In accordance with Kansas statute 75-4319, a motion, “I make a motion to go into executive session with Mr. Bagshaw, Ms. Paden and Mr. Odell until 8:50 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 Mr. Bagshaw, Ms. Paden and Mr. Odell until 8:55 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.

The open meeting resumed at 8:55 PM. A motion, “I make a motion to accept the resignation of Jaunc Bradshaw as Head Track Coach at Chetopa High School” was made by Kari Chambers and seconded by Julia Nash. The motion passed, 6-0. A motion, “I make a motion to hire Tyler Coots as Chetopa High School Head Track Coach” was made by Seth Born and seconded by Kari Chambers. The motion passed, 6-0. A motion, “I make a motion to hire Derek Ross for the assistant IT position with a starting wage of \$11.00 per hour” was made by Brad Harris and seconded by Barbara Evans. The motion passed, 6-0. A motion, “I make a motion to hire Jackie Odell for the ½ time para position at St. Paul” was made by Julia Nash and seconded by Seth Born. The motion passed, 6-0. A motion, “I make a motion to hire Jessica Midgett as Chetopa Junior High School Cheerleading Sponsor” was made by Barbara Evans and seconded by Brad Harris. The motion passed, 5-1 with Julia Nash voting no.

A motion, “I make a motion to adjourn” was made by Kari Chambers and seconded by Seth Born. The motion passed, 6-0. The meeting adjourned at 8:57 PM.

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

**MEMBERS PRESENT:**

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