

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

January 11, 2021

Roberta Carter, president, called the meeting to order at 7:01 PM with all members present, except Tyler Pike and Barbara Evans. Others present: Craig Bagshaw, Superintendent; Jolene Paden, Chetopa K-12 administrator; Lee Odell, St. Paul K-12 administrator; Josh Brennon, District technology; and Terri Ross, clerk.

A motion, "I make a motion to approve the agenda as amended" was made by Seth Born and seconded by Julia Nash. The motion passed, 5-0.

The consent agenda included the minutes of the December 14, 2020 meeting; January 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, 5-0.

Barbara Evans entered the meeting at 7:05 PM.

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

Under technology, Josh Brennon reported that he has been adding students to Fastbridge and discussed the possibility of selling the old iPads as surplus.

Under principals' reports, Ms. Paden reported: working on second round of evaluations; Cadin Duggan, the player that was hurt at St. Paul, is doing better and will play again soon; and Fastbridge has been added which has a screening process for reading, math and social emotional. Mr. Odell reported: no basketball game with Pleasanton due to them being quarantined; next HS game is Tuesday; MS scholar bowl will be virtual; evaluations for spring have been started; and Wilson Smith was chosen for the 8-man All-Star team.

Under superintendent reports, Mr. Bagshaw reported: KASB sent out some updated policies; negotiation training is done; may receive \$455,000 in ESSR funds; state will probably send free masks again; clarified that the retirement incentive was \$6000 per year and the employee is required to pay any remaining balance; he had Dr. Williams make cinnamon rolls for board appreciation month; and the in-service went well.

Under board matters, a motion, "I make a motion to continue with district paid leave for those employees dealing with pandemic displacement issues through the end of the school year with the leave capped at 14 days" was made by Kari Chambers and seconded by Julia Nash. The motion passed, 6-0. A motion, "I make a motion to approve a donation from the St. Paul Alumni Association in the amount of \$2500 with gratitude" was made by Seth Born and seconded by Barbara Evans. The motion passed, 6-0. A motion, "I make a motion to approve the liquidation of all older generation of iPads" was made by Brad Harris and seconded by Julia Nash. The motion passed, 6-0. A motion, "I make a motion to reaffirm the election of board leadership as state statute suggest and annual elections will now occur in January" was made by Seth Born and seconded by Brad Harris. 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, Mr. Odell and the board until 7:45 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 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 Mr. Bagshaw and the board until 8:03 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires” was made by Seth Born and seconded by Brad Harris. 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 and the board until 8:08 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires” was made by Seth Born and seconded by Brad Harris. 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 and the board until 8:11 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires” was made by Seth Born and seconded by Brad Harris. The motion passed, 6-0.

The open meeting resumed at 8:11 PM. A motion, “I make a motion to accept Diane Harper’s letter of intent to retire after the 2020-2021 school term” was made by Kari Chambers and seconded by Brad Harris. The motion passed, 6-0. A motion, “I make a motion to accept Barbara Deyoe’s letter of intent to retire after the 2020-2021 school term” was made by Barbara Evans and seconded by Julia Nash. The motion passed, 6-0. A motion, “I make a motion to extend Craig Bagshaw’s contract as USD 505 superintendent of schools until June 2023” was made by Brad Harris and seconded by Barbara Evans. The motion passed, 6-0.

A motion, “I make a motion to adjourn” was made by Kari Chambers and seconded by Julia Nash. The motion passed, 6-0. The meeting adjourned at 8:14 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

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