

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

February 22, 2021

Roberta Carter, president, called the meeting to order at 7:00 PM with all members present, except Brad Harris. Others present: Craig Bagshaw, Superintendent; Jolene Paden, Chetopa K-12 administrator; Lee Odell, St. Paul K-12 administrator; Josh Brennon, District technology; Janice Bone, District Curriculum Coordinator and Terri Ross, clerk.

A motion, "I make a motion to approve the agenda as presented" was made by Seth Born and seconded by Tyler Pike. The motion passed, 6-0.

The consent agenda included the minutes of the January 11, 2021 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 Julia Nash and seconded by Kari Chambers. The motion passed, 6-0.

Under reports, Janice Bone discussed the various programs that are used to assess the students' progress on reading, math and social emotional. She informed the board that the Freshman students take the pre-ACT test, and the Juniors have the option to take the ACT or Workkeys or both.

Roberta Carter reported: the SEK employees will be offered the COVID vaccine in their home district; SEK wants 10% of ESSER funds; SEK met the maintenance of effort; and it has been mostly staff and not students who have had COVID in SEK's programs.

Under technology, Josh Brennon reported: should get around \$4000 for the old iPads; working on network issues at Chetopa on Fridays; working on cameras; found new cameras that need installed and need more licenses for the cameras; questioned if we should let the retiring staff and seniors purchase their laptops; and told the board that we will need to decide if we will keep the hotspots for next year.

Under principals' reports, Mr. Odell reported: there has been a push for social/emotional coverage for students; summer school is possible; ACT and Workkeys will be taken this week; Shane Hill has been a good hire and worked hard clearing the snow. Ms. Paden reported: FFA week activities and had a nice article in the Labette Avenue; thinking about having a career day and bring in local people to present; have started interviewing for open positions; and started spring evaluations.

Under superintendent reports, Mr. Bagshaw reported: reported there are new recommended board policies; donations received; need to make a plan on how we will use the ESSER funds which will probably include summer school and after school tutoring; DCS is working on a needs assessment for our facilities which is supposed to not cost us anything for the study.

Under board matters, a motion, "I make a motion to adopt all December 2020 KASB policy updates as recommended by KASB legal team" was made by Seth Born and seconded by Tyler Pike. The motion passed, 6-0. A motion, "I make a motion to accept with gratitude 2000 disposable blue masks and \$1000 from Neosho Regional Medical Center" was made by Kari Chambers and seconded by Tyler Pike. The motion passed, 6-0. A motion, "I make a motion to accept with gratitude \$3,780 from the Patterson Family Foundation" was made by Seth Born and seconded by Tyler Pike. The motion passed, 6-0. A motion, "I make a motion to approve USD 505 to enter an agreement with DCS Services to conduct a facility needs assessment and assist in

the creation of a district operational/facilities plan. There is no cost for this initial service” was made by Barbara Evans 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 with the board and Mr. Bagshaw until 8:08 PM, to protect the parties involved for discussion of matters related to teacher negotiations” was made by Seth Born and seconded by Kari Chambers. The motion passed, 6-0.

The open meeting resumed at 8:08 PM. No action was taken.

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 8:15 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 Tyler Pike. The motion passed, 6-0. A motion, “I make a motion to go into executive session with Mr. Bagshaw, Ms. Paden, and the board until 8:17 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 Tyler Pike. The motion passed, 6-0. A motion, “I make a motion to go into executive session with Mr. Bagshaw, Ms. Paden, and the board until 8:22 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 Tyler Pike. The motion passed, 6-0. A motion, “I make a motion to go into executive session with Mr. Bagshaw and the board until 8:55 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires, and employee performance and evaluation” was made by Kari Chambers and seconded by Tyler Pike. The motion passed, 6-0. A motion, “I make a motion to go into executive session with Mr. Bagshaw and the board until 9:01 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires, and employee performance and evaluation” was made by Kari Chambers and seconded by Tyler Pike. The motion passed, 6-0. A motion, “I make a motion to go into executive session with Mr. Bagshaw and the board until 9:06 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires, and employee performance and evaluation” was made by Kari Chambers and seconded by Tyler Pike. The motion passed, 6-0.

The open meeting resumed at 9:06 PM. A motion, “I make a motion to accept the following letters of intent to retire from the following certified staff members after the 2020-2021 school term; Doug Tuck, Marti Tuck, and Susan Vitt” was made by Tyler Pike and seconded by Kari Chambers. The motion passed, 6-0. A motion, “I make a motion to accept the letter of intent to retire after the 2020-2021 school term from Linda Vanleeuwen, St. Paul food service” was made by Kari Chambers and seconded by Julia Nash. The motion passed, 6-0. A motion, “I make a motion to accept the following resignations from current teaching assignments after the 2020-2021 school term; Kelsey King, Chetopa Kindergarten; Adam Smith, Chetopa HS Government; and Brett McGee, St. Paul agriculture” was made by Julia Nash and seconded by Tyler Pike. The motion passed, 6-0. A motion, “I make a motion to accept the resignation of Zach Lawellin” was made by Barbara Evans and seconded by Kari Chambers. The motion passed, 6-0. A motion, “I make a motion to accept the resignation of James Blundell as Chetopa part-time custodian” was made by Tyler Pike and seconded by Barbara Evans. The motion passed, 6-0. A motion, “I make a motion to hire Jack Vanatta and Shane Hill as full-time custodians” was made by Kari Chambers and seconded by Seth Born. The motion passed, 6-0. A motion, “I make a motion to hire Emmalee Handshy for the High School Math at Chetopa High School” was made by Julia Nash and seconded by Barbara Evans. The motion passed, 6-0. A motion, “I make a motion to hire Sara Mitchell as a USD 505 substitute teacher” was made by Barbara Evans and

seconded by Julia Nash. The motion passed, 6-0. A motion, "I make a motion to hire Renee Gillard as ½ time counselor and ½ time Title teacher for the 2021-2022 school term" was made by Tyler Pike and seconded by Kari Chambers. The motion passed, 6-0. A motion, "I make a motion to extend Ms. Jolene Paden's administrative contract until June 2023" was made by Kari Chambers and seconded by Julia Nash. The motion passed, 6-0. A motion, "I make a motion to hire Dane Cummings for the 2021-2022 school term as St. Paul Agriculture teacher and to extend his contract 20 days" was made by Julia Nash and seconded by Seth Born. The motion passed, 6-0. A motion, "I make a motion to non-renew Mr. Odell's contract for the 2021-2022 school term" was made by Barbara Evans and seconded by Julia Nash. The motion passed, 6-0.

A motion, "I make a motion to adjourn" was made by Julia Nash and seconded by Seth Born. The motion passed, 6-0. The meeting adjourned at 9:11 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Roberta Carter
Barbara Evans
Seth Born
Tyler Pike
Julia Nash
Kari Chambers