

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

May 10, 2021

Roberta Carter, president, called the meeting to order at 6:00 PM with all members present, except Brad Harris. Others present: Craig Bagshaw, Superintendent; Jolene Paden, Chetopa K-12 administrator (arrived 6:48); Lee Odell, St. Paul K-12 administrator; Sue Givens, KASB; Josh Brennon, District technology; Keaton McCracken (arrived 6:33); and Terri Ross, clerk.

After adding SEK reports as 6.0 to the agenda, a motion, "I make a motion to approve the agenda as amended" was made by Seth Born and seconded by Kari Chambers. The motion passed, 6-0.

Sue Givens from KASB was present to discuss board procedures and the different roles the board members and the superintendent have in areas such as board policy, handbooks, goals, negotiations, and the budget.

Brad Harris arrived at 6:50 PM.

A short break was called for.

The consent agenda included the minutes of the April 12, 2021 meeting; May bills; April VISA bill; and April activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Seth Born and seconded by Tyler Pike. The motion passed, 7-0.

Under SEK reports, Roberta Carter reported: there were only a couple of small things on the audit report; SEK left things as is on the SB 40 hearing officer; and our district does meet the requirements for IDEA.

Keaton McCracken was present to discuss St. Paul's weight room. Students had attended a Powerlifting contest in Claflin. Ginny Vitt set records at the meet. He discussed moving the weight room and the need to purchase new weight equipment. He is trying to get funding through the Goppert Foundation.

Under technology, Josh Brennon reported: St. Paul had a week without wifi and the server had to be updated; discussed the quotes for the door locks; KITE testing done except for absent students; Bridges training will be this week; students are being tested on Fastbridge; haven't received money for the iPads yet; and teachers had asked about purchasing their laptops. It was the consensus of the board that computers can be sold if they are over 5 years old or out of warranty.

Under principal reports, Mr. Odell reported: Bridges training on May 12 and 13; K-7 will be going to 5-mile camp; MS collaboration; 8<sup>th</sup> and 9<sup>th</sup> will go to Worlds of Fun; 8<sup>th</sup> grade promotion will be Monday; HS graduation will be at 1:00 on the 16<sup>th</sup>; and had a jungle theme for teacher appreciation. Ms. Paden reported: finishing testing; Bridges training; K-5 will go to the aquarium; HS graduation, 4:00 and MS graduation 6:00 on the 16<sup>th</sup>; JH-HS will have a community cleanup day; have a kindergarten teacher pending board approval; career day and TASN.

Under superintendent reports, Mr. Bagshaw reported: ESSER funds will be used for class size reduction; retirement reception for St. Paul retirees from 6-8 on May 20; roof repair first week of June; water damage to the art room in Chetopa due to a gutter issue; STUCO did a lot for teacher appreciation at Chetopa; and Josh cooked ribs for St. Paul teachers.

Under board matters, a motion, "I make a motion to accept the donations from T&M auction, Becky Sanders and Rick Aldridge for Chetopa softball" was made by Julia Nash and seconded by Barbara Evans. The motion passed, 7-0. A motion, "I make a motion to spend ESSER II money on classroom reduction teachers for both the first and second grade classes on the St. Paul campus, authorized use #1" was made by Kari Chambers and seconded by Seth Born. The motion passed, 7-0. A motion, "I make a motion to do away with recommending the wearing of mask in all USD 505 facilities and busses. Students attending other district programs will follow their adopted policies" was made by Barbara Evans and seconded by Julia Nash. The motion passed, 7-0.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive with the board, Mr. Bagshaw, Mr. Odell, Ms. Paden and Terri Ross until 8:30 PM, to protect the parties involved for discussion of matters related to teacher negotiations" was made by Kari Chambers and seconded by Julia Nash. The motion passed, 7-0.

The open meeting resumed at 8:30 PM. No action was taken.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session with the Board, Mr. Bagshaw, Mr. Odell, Ms. Paden until 8:45 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires" was made by Brad Harris and seconded by Julia Nash. The motion passed, 7-0. In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session with the Board and Mr. Bagshaw until 9:00 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 Seth Born. The motion passed, 7-0. In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session with the Board and Mr. Bagshaw until 9:10 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 Seth Born. The motion passed, 7-0. In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session with the Board, Mr. Bagshaw and Ms. Paden until 9:20 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 Seth Born. The motion passed, 7-0.

The open meeting resumed at 9:30 PM. A motion, "I make a motion to promote Jack Vanatta to head custodian of the Chetopa campus at a rate of \$14.00" was made by Seth Born and seconded by Brad Harris. The motion passed, 7-0. A motion, "I make a motion to hire Regina Johnson as head cook of the St. Paul campus at a rate of \$14.00" was made by Brad Harris and seconded by Tyler Pike. The motion passed, 7-0. A motion, "I make a motion to hire Cynthia Alford as a kindergarten teacher for the Chetopa Elementary School" was made by Tyler Pike and seconded by Kari Chambers. The motion passed, 7-0. A motion, "I make a motion to hire Trey Johnson as K-12 physical education teacher on the St. Paul campus" was made by Kari Chambers and seconded by Seth Born. The motion passed, 7-0. A motion, "I make a motion to accept Julie Spieth's resignation as St. Paul yearbook sponsor" was made by Barbara Evans and seconded by

Julia Nash. The motion passed, 7-0.

A motion, "I make a motion to adjourn" was made by Julia Nash and seconded by Seth Born. The motion passed, 7-0. The meeting adjourned at 9:23 PM.

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

**MEMBERS PRESENT:**

Roberta Carter

Barbara Evans

Seth Born

Tyler Pike

Julia Nash

Kari Chambers

Brad Harris