

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

June 14, 2021

Roberta Carter, president, called the meeting to order at 7:08 PM with all members present, except Tyler Pike. Others present: Craig Bagshaw, Superintendent; Jolene Paden, Chetopa K-12 administrator; Rick Aldridge; Josh Brennon, District technology; and Terri Ross, clerk.

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

The consent agenda included the minutes of the May 10, 2021 meeting; June bills; May VISA bill; and May 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 SEK reports, Roberta Carter reported: SEK budget looks better than in the past and they are working with PSU to create an early teacher program where they will work as a para while getting their teaching license.

Under technology, Josh Brennon reported: have not received information from ICR yet on the door locks; firewall needs renewed for \$8800; iPad management software will be \$1600; Edgenuity renewal is \$6500/year; have been cleaning the tech room at Chetopa/; and looking at new smartboards to purchase with ESSER funds.

Under principal reports, Ms. Paden reported: summer school is going great; updating TASN; working on curriculum maps; and student handbook changes.

Under superintendent reports, Mr. Bagshaw reported: 4 solar lights have been installed at the track; new gravel was needed at the ag farm; need 2nd grade class reduction at St. Paul; Keaton McCracken applied for a grant for weights; data management program option; possibility of Susan Givens helping with a board self-evaluation; and KNEA is wanting the teachers to receive a "bonus" of \$1650 for the next 2 years. The superintendents are wanting to go with a \$500 work retention bonus.

Under board matters, a motion, "I make a motion to allow the administrative team to engage in contract negotiations in relation to the proposed Learning Management, Assessment Management and Data Management Systems offered through Otus (\$2000)" was made by Seth Born and seconded by Kari Chambers. The motion passed, 6-0. Handbook edits were tabled until July. A motion, "I make a motion to adopt/continue working on the St. Paul Leadership proposed model" was made by Seth Born and seconded by Kari Chambers. The motion passed, 5-1 with Julia Nash voting no. The board training with Susan Givens was tabled until a later date. A motion, "I make a motion to adopt the Kansas State Legislature and Governor's endorsed concept of "Premium Pay" for all returning district staff members in the amount of \$500" was made by Seth Born and seconded by Barbara Evans. 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, Mr. Bagshaw, Ms. Paden and Terri Ross until 7:53 PM, to protect the parties involved for discussion of matters related to teacher negotiations" was made by Kari Chambers and seconded by Seth Born. The motion passed, 6-0.

The open meeting resumed at 7:53 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, and Ms. Paden 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 Brad Harris and seconded by Seth Born. The motion passed, 6-0.

The open meeting resumed at 8:15 PM. A motion, "I make a motion to hire the following individuals, Jennie Snell, Jason O'Brien, Cara Hill, as para educators on the St. Paul campus for the 2021-2022 school term at a rate to be determined after negotiations" was made by Kari Chambers and seconded by Brad Harris. The motion passed, 6-0. A motion, "I make a motion to hire the following individuals, Joseph Saia-St. Paul HS government teacher and Jamie Willey-St. Paul elementary, 3rd grade" was made by Brad Harris and seconded by Seth Born. The motion passed, 6-0. A motion, "I make a motion to hire Calea Augustin as 1st grade classroom reduction teacher at St. Paul at a rate of \$18.00 per hour and upon verification of her initial teaching license, she will be placed on BS/A of the negotiated agreement" was made by Barbara Evans and seconded by Kari Chambers. The motion passed, 6-0. A motion, "I make a motion to hire Anthony Albertini as St. Paul HS assistant football coach" was made by Julia Nash and seconded by Seth Born. The motion passed, 6-0. A motion, "I make a motion to hire Keaton McCracken as Assistant Principal at St. Paul at a contracted salary of \$64,000" was made by Seth Born and seconded by Brad Harris. The motion passed, 6-0. The board also requested that administration set up a meeting with Rick Aldridge and report back to the next meeting.

A motion, "I make a motion to adjourn" was made by Brad Harris and seconded by Seth Born. The motion passed, 6-0. The meeting adjourned at 8:20 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

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