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

August 9, 2021

Roberta Carter, president, called the meeting to order at 7:01 PM with all members present, except Julia Nash. Others present: Craig Bagshaw, Superintendent; Jolene Paden, Chetopa K-12 administrator; Keaton McCracken, St. Paul administrator; Jolene Paden, Chetopa K-12 principal; Josh Brennon, District technology; and Terri Ross, clerk.

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

The consent agenda included the minutes of the July 12, 2021 meeting; 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 Kari Chambers and seconded by Barbara Evans. The motion passed, 6-0.

Under SEK reports, Roberta Carter reported: SEK cash balances look good; have open positions to fill; SEK will follow CDC or county guidelines for COVID; and they are ready to ratify the negotiated agreement.

Under technology, Josh Brennon reported: laptop checkout is Wednesday at Chetopa and Thursday at St. Paul; ordered 20 iPads and 10 computers; no hot spots for this year; 8th and under will not take their devices home; will renew the door lock agreement with Seimans for another year; and Microsoft and Adobe renewal is \$4467.

Under principal reports, Ms. Paden reported: new teacher in-service went well; Janice Bone made a Google doc of resources for staff; and Chetopa staff will start on Tuesday. Mr. McCracken reported: FB camp went well, and practice starts next week; getting buildings ready; working on weight room; Jeff Corn did some electrical work on the weight room; need to move technology out of the weight room area; Goppart may be interested in funding some of the costs; FB field is in good shape; and possibly will see an increase in enrollment this year.

Under superintendent reports, Mr. Bagshaw reported: COVID guidance; about ready for school.

Under board matters, a motion, "I make a motion to maintain all previous mitigation efforts for COVID which includes checking temperatures and all cleaning protocol and for the first 30 calendar days, masks will be worn at times when people can't social distance" was made by Kari Chambers and seconded by Tyler Pike. The motion passed, 6-0. Also under board matters, a motion, "With much gratitude, I make a motion to accept \$250 from the Chetopa/Oswego Knights of Columbus council" 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 with the Board, Mr. Bagshaw, Ms. Paden, Mr. McCracken and Terri Ross until 8:40 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 8:40 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, Ms. Paden, and Mr. McCracken 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 Brad Harris and seconded by Seth Born. The motion passed, 6-0.

The open meeting resumed at 9:00 PM. A motion, "I make a motion to hire Mr. Marcus Smith as the Chetopa Middle School boys football coach" was made by Barbara Evans and seconded by Brad Harris. The motion passed, 6-0. A motion, "I make a motion to hire Robin Sanders as custodian for the Chetopa campus" was made by Seth Born and seconded by Barbara Evans. The motion passed, 6-0. A motion, "I make a motion to hire Kallie Beachner as fall JH cheer coach on the St. Paul campus" was made by Tyler Pike and seconded by Seth Born. The motion passed, 6-0. A motion, "I make a motion to hire Ashley Little as winter JH cheer coach on the St. Paul campus" was made by Kari Chambers and seconded by Tyler Pike. The motion passed, 6-0. A motion, "I make a motion to approve the fall coaching/sponsor supplementals" was made by Brad Harris and seconded by Kari Chambers. The motion passed, 6-0.

A motion, "I make a motion to adjourn" was made by Seth Born and seconded by Brad Harris. The motion passed, 6-0. The meeting adjourned at 9:05 PM.

ATTEST:	Teresa Ross_	
	Clerk	

MEMBERS PRESENT:

Roberta Carter Barbara Evans Seth Born Tyler Pike Kari Chambers Brad Harris