

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

October 11, 2021

Kari Chambers, vice-president, called the meeting to order at 7:01 PM with all members present, except Roberta Carter. 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; Joseph Saia, Charidy Elliott, Amanda Goddard, and Jamie Willey, new St. Paul teachers; and Terri Ross, clerk.

The visitors were recognized. Joseph Saia, Charidy Elliott, Amanda Goddard, and Jamie Willey, St. Paul's new teachers were introduced to the board.

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

The consent agenda included the minutes of the September 13, 2021 meeting; October bills; September VISA bill; and September activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Brad Harris and seconded by Barbara Evans. The motion passed, 6-0.

Under SEK reports, Roberta Carter reported: still have positions not filled and will be paying premium pay to the employees.

Under technology, Josh Brennon reported: need to update/replace some cameras, could start with 10 and \$107,158 for the Boxlight ProColor 65" interactive boards.

Under principal reports, Keaton McCracken reported: evaluations started; want to be more diligent with the Site Council; November 11 is the Veterans Day program; HS VB ranked 7<sup>th</sup>; FB is 2<sup>nd</sup> in the district; some of the weight room stuff should be here in 4 or 5 weeks; and had the firetruck for fire prevention week. Ms. Paden reported: evaluations started; afterschool numbers increasing; Site Council meeting will be combined with the PTO meeting night to get more participation; 5<sup>th</sup> grade math improving on testing; VB senior night is tomorrow; Friday FB at St. Paul with the cookout; November 11 is the Veteran's Day program; and discussed allowing a craft show to use the facilities.

Under superintendent reports, Mr. Bagshaw discussed: we don't plan to apply for the Rural School Pandemic Relief grant; Honor Flight trip; still waiting on information for the Woodaire roof repair; Critical Race theory; and need patron input for ESSER III spending.

Under board reports, a motion, "I make a motion to accept with gratitude \$350 from the Saint Paul Alumni Association. Funds will be used to pay for Sports in Kansas presentation on social media safety and legal issues" was made by Seth Born and seconded by Brad Harris. The motion passed, 6-0. A motion, "I make a motion to accept with gratitude a \$70,631.41 donation from the USD 505 Flight of Honor organization. This annual fundraiser held at Flint Oak on September 24-25, 2021. Funds shall be dedicated to future Honor Flights" was made by Tyler Pike and seconded by Julia Nash. The motion passed, 6-0. A motion, "I make a motion to reflect that district facilities will not be used by individuals with the intent of making a profit" was made by Brad Harris 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 session with the Board, Mr. Bagshaw, Ms. Paden, Mr. McCracken and Terri Ross until 8:25 PM, to protect the parties involved for discussion of matters related to teacher negotiations" was made by Seth Born and seconded by Julia Nash. The motion passed, 6-0.

The open meeting resumed at 8:25 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 8:45 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations, new hires, employee performance and evaluation" was made by Brad Harris and seconded by Tyler Pike. The motion passed, 6-0.

The open meeting resumed at 8:45 PM. A motion, "I make a motion to pay all eligible staff a \$600 Premium Pay/Retention bonus before taxes in the November 15, 2021 payroll" was made by Barbara Evans and seconded by Julia Nash. The motion passed, 6-0. A motion, "I make a motion to accept the resignation of Bethene Gilliland effective October 27, 2021" was made by Seth Born and seconded by Barbara Evans. The motion passed, 6-0. A motion, "I make a motion to hire Barbara Kyle as substitute teacher" was made by Tyler Pike and seconded by Julia Nash. The motion passed, 6-0. A motion, "I make a motion to hire Brianna Curry as a substitute teacher" was made by Brad Harris and seconded by Barbara Evans. The motion passed, 6-0. A motion, "I make a motion to hire Lesa DiPamazio as substitute teacher" was made by Barbara Evans and seconded by Brad Harris. The motion passed, 6-0.

A motion, "I make a motion to adjourn" was made by Julia Nash and seconded by Brad Harris. The motion passed, 6-0. The meeting adjourned at 8:48 PM.

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

**MEMBERS PRESENT:**

Barbara Evans  
Seth Born  
Kari Chambers  
Brad Harris  
Julia Nash  
Tyler Pike