

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

September 13, 2021

Roberta Carter, president, called the meeting to order at 7:00 PM with all members present, except Tyler Pike. 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; Roxie Vail; Cynthia Alford, Emmalee Handshy and Tim Grillot, Chetopa's new teachers; and Terri Ross, clerk.

The revenue neutral rate hearing was held. A motion, "I make a motion to adopt Resolution No. 22-001" was made by Seth Born and seconded by Brad Harris. The motion passed, 6-0. The budget hearing was held at 7:05 PM. A motion, "I make a motion to adopt the 2021-2022 budget as published" was made by Kari Chambers and seconded by Barbara Evans. The motion passed, 6-0.

The visitors were recognized. Cynthia Alford, Emmalee Handshy and Tim Grillot, Chetopa's new teachers were introduced to the board.

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 August 9, 2021 meeting; September bills; August VISA bill; and August 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 in good shape due to ESSER funds; following CDC guidelines for each county; July 28 meeting to ratify the budget; roof work needed; and student can go special ed if they have long term covid.

Under technology, Josh Brennon reported: Siemens agreement for one year is 7,081; Chetopa has door work that is needed; Two Trees is finished with updates; and Microsoft licensing has changed.

Under principal reports, Ms. Paden reported: Chetopa will go to 6-man football; homecoming this week with the parade at 2:00 on Friday; afterschool program started; JH/HS collaboration to make a plan; yearbooks are in; and discussed having Veteran's Day program and grandparent's day. Keaton McCracken reported: will finish Fastbridge testing this week; HS VB is 9-0; FB won Friday; Oct 1 is homecoming; 1 JV freshman for cross country; kids were very respectful during the presentation held; JH students can only take computers home if they are quarantined; Honor Flight is next week; received donations for weight room project; and the founder of the Goppert foundation has passed away.

Under superintendent reports, Mr. Bagshaw discussed: roof bids for Woodaire roof; daily testing for covid; and policy updates.

Under board reports, a motion was made by Barbara Evans and seconded by Julia Nash to continue working with the insurance to repair the roof correctly. The motion passed, 6-0. A

motion, "I make a motion to accept with gratitude \$25,000 from the St. Paul Alumni Association" was made by Kari Chambers and seconded by Seth Born. The motion passed, 6-0. A motion, "I make a motion to accept with gratitude \$20,000 from the Goppert Foundation" was made by Brad Harris and seconded by Barbara Evans. The motion passed, 6-0. A motion, "I make a motion to adopt all June 2021 KASB policy updates" was made by Kari Chambers and seconded by Julia Nash. 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 8:30 PM, to protect the parties involved for discussion of matters related to teacher negotiations" was made by Seth Born and seconded by Barbara Evans. The motion passed, 6-0.

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, Ms. Paden, Terri Ross and Mr. McCracken 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 Kari Chambers. 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, 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 Seth Born and seconded by Kari Chambers. The motion passed, 6-0.

The open meeting resumed at 9:00 PM. A motion, "I make a motion to hire April Grisson as Chetopa route driver" was made by Kari Chambers and seconded by Brad Harris. The motion passed, 6-0. A motion, "I make a motion to hire Gary Davis as a substitute route driver" was made by Seth Born and seconded by Barbara Evans. The motion passed, 6-0. A motion, "I make a motion to accept all presented supplementals" was made by Brad Harris and seconded by Barbara Evans. The motion passed, 6-0. A motion was made by Roberta Carter and seconded by Kari Chambers to increase sub pay to \$105 per day for 2021-22 retroactive to the beginning of the year. The motion passed, 6-0.

A motion, "I make a motion to adjourn" was made by Brad Harris and seconded by Barbara Evans. The motion passed, 6-0. The meeting adjourned at 9:01 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

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