

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

December 13, 2021

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

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

The consent agenda included the minutes of the November 8, 2021 meeting; bills; VISA bill; and November activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Seth Born and seconded by Kari Chambers. The motion passed, 6-0.

Under SEK reports, Roberta Carter reported: working on Director's evaluation; needing to do a roof replacement on an SEK building; ESSER payment to employees; ESI reports are done and SEK will be having a meeting with teachers on students taking DLM.

Under technology, Josh Brennon reported: servers have arrived; Two Trees has started configuring; discussed what to do with the old smartboards and projectors; and 100 door cards were purchased for \$607.

Under principal reports, Mr. McCracken reported: interim testing started; HS girls BB are undefeated; JH BB developing good fundamentals; weight room flooring should be in tomorrow; all families were taken from the angel tree within 2 hours; collected 130 toys and many gift cards for the FBLA toy drive; did food drive; discussing having donkey basketball; and have visited with the families who have left. Ms. Paden reported: interim testing started; music program tonight; 800+ items for the food pantry; have \$4000 for the ESA conference in New Orleans; booster shots scheduled; HS boys BB and JH BB boys are quarantined; looking at students going elsewhere; looking at Parents as Teachers; Roxie Vail and her church donated 10-\$75 gift certificates to families and \$350 for 1 family; Community Bible donated clothes to students who needed them for the program; Debbie Yost donated for the breakfast with Santa; Debbie Cassell read to the students and gave beanies to the kids; and seniors think they will have enough money to go to Gulf Shores Alabama for senior trip.

Under superintendent reports, Mr. Bagshaw reported: Walty still arguing with insurance on the Woodaire roof; discussed KASB policy updates; discussed hamburger purchase agreement; received the board self-evaluation results; working on a promotional brochure; looking at enrollment and finished negotiated agreement.

Under board reports, a motion, "I make a motion to enter into a contract with Larry Walty Roofing to repair damage to the Woodaire building" was made by Brad Harris and seconded by Barbara Evans. The motion passed, 6-0. A motion, "I make a motion to accept a donation of general school supplies from the Fort Scott Walmart with an approximate value of \$500" was made by Seth Born and seconded by Brad Harris. The motion passed, 6-0. A motion, "I make a motion to allow district personnel to post for sale or donation the following items: Smart Boards, projectors and sewing machines" was made by Barbara Evans and seconded by Seth

Born. The motion passed, 6-0. A motion, "I make a motion to adopt the December 2021 KASB policy updates as recommended" was made by Kari Chambers 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 session with the Board and Mr. Bagshaw until 8:12 PM, to protect the parties involved for discussion of matters related to negotiations" was made by Kari Chambers and seconded by Seth Born. The motion passed, 6-0.

The open meeting resumed at 8:12 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 8:20 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 Julia Nash 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 session with the Board, Mr. Bagshaw, Ms. Paden, and Mr. McCracken until 8:26 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 Julia Nash and seconded by Seth Born. The motion passed, 6-0.

The open meeting resumed at 8:26 PM. No action was taken.

A motion, "I make a motion to adjourn" was made by Julia Nash and seconded by Seth Born. The motion passed, 6-0. The meeting adjourned at 8:28 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

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