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

February 14, 2022

Roberta Carter, president, called the meeting to order at 7:00 PM with all members present, except Tyler Pike and Julia Nash. Others present: Craig Bagshaw, Superintendent; Jolene Paden, Chetopa K-12 administrator; Keaton McCracken, St. Paul K-12 administrator; Josh Brennon, District technology; and Terri Ross, clerk.

A motion, "I make a motion to approve the agenda as presented" was made by Seth Born and seconded by Kari Chambers. The motion passed, 5-0.

The consent agenda included the minutes of the January 10, 2022 meeting; bills; VISA bill; and January 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, 5-0.

Under SEK reports, Roberta Carter reported that SEK is starting to look at numbers to determine where staff is to be placed.

Under technology, Josh Brennon reported: had to replace 3 iPad chargers; possible grant to purchase IDL equipment; and Two Trees is working on a plan to upgrade the network.

Under principal reports, Mr. McCracken's reported: Fastbridge winter screening is done; HS girls basketball has only lost one game; HS boys basketball has had some tough matches; powerlifting meet on Saturday; HS scholar bowl was one question away from going to state; FBLA had 3 kids qualify for state; and still addressing issues of why students are leaving. Ms. Paden reported: JH/HS MTSS groups are starting; had a motor on a heating unit blow up; participating in the national ESEA conference virtually; working on CTE internship possibilities; Nikki Adams received a thousand dollar FFA grant for her SAE egg project business; Parsons Sun will be doing an article on the FFA program; FFA attended a job interview contest where Nikki Adams received 11th overall in the A team and Grace Lance received 9th overall for the B team; PSU career day is tomorrow and we will be taking brochures to promote our district; starting to hand out a Hornet pack for new babies in Chetopa; HS boys basketball is working hard and HS girls basketball has 2 injured players.

Under superintendent reports, Mr. Bagshaw reported: as of now, the snow days don't need to be made up; since we must replace one unit since it burnt up, he has approved to do 2 units so we get a better benefit for the crane use; would like to replace the boiler in the MS; 4 adults and 9 kids lifting weights at St. Paul; possible wellness check to see if it would lower the Blue Cross rates; have a long-term sub at Chetopa for Danica Strasser who is out on maternity leave; discussed the idea of all of the Labette County schools working as one voice to promote this area; still haven't received a solution for the St. Paul lunchroom floor that is still not fixed; and we must do a needs assessment for the district to determine the needs in the budget.

Under board reports, a motion, "I make a motion to have Extended Learning Opportunities at the conclusion of the regular academic year and the expenses will be paid with ESSER funds" was made by Kari Chambers and seconded by Brad Harris. The motion passed, 5-0. A motion, "I make a motion to accept with gratitude the donated carpet for the new weight room by Dan and Susan Vitt" was made by Brad Harris and seconded by Seth Born. The motion passed, 5-0. A motion, "I make a motion to adopt the KSDE building needs assessment as the official tool to support annual budget planning. The motion passed, 5-0.

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 7:45 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, 5-0.

The open meeting resumed at 7:45 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, Mr. McCracken and Ms. Paden until 8:05 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 Seth Born. The motion passed, 5-0. 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 8:20 PM, to protect the parties involved for discussion of matters related to non-elected personnel including superintendent evaluation" was made by Seth Born and seconded by Kari Chambers. The motion passed, 5-0.

The open meeting resumed at 8:20 PM. A motion, "I make a motion to accept the resignation of Tim Grillot, Chetopa HS government teacher" was made by Kari Chambers and seconded by Brad Harris. The motion passed, 5-0. A motion, "I make a motion to hire Cassidee Baker as a substitute teacher" was made by Barbara Evans and seconded by Seth Born. The motion passed, 5-0. A motion, "I make a motion to hire Chloe Casey as a substitute teacher" was made by Seth Born and seconded by Kari Chambers. The motion passed, 5-0. A motion, "I make a motion to hire Edward McKinney as a substitute day route driver" was made by Brad Harris and seconded by Kari Chambers. The motion passed, 5-0. A motion, "I make a motion to hire Fiona Bartelli as a substitute teacher" was made by Kari Chambers and seconded by Barbara Evans. The motion passed, 5-0. A motion, "I make a motion to hire Darci Bruce as a substitute teacher" was made by Barbara Evans and seconded by Brad Harris. The motion passed, 5-0. A motion, "I make a motion to hire Kane Norris as an assistant baseball coach at St. Paul" was made by Seth Born and seconded by Brad Harris. The motion passed, 5-0. A motion, "I make a motion to extend Mr. Bagshaw's superintendent contract through June 30, 2024" was made by Brad Harris and seconded by Seth Born. The motion passed, 5-0. A motion, "I make a motion to extend Ms. Paden's contract through June 30, 2024 was made by Kari Chambers and seconded by Seth Born. The motion passed, 5-0. A motion, "I make a motion to extend Mr. McCracken's contract through June 30, 2024" was made by Barbara Evans and seconded by Seth Born. The motion passed, 5-0.

A motion, "I make a motion to adjourn" was made by Brad Harris and seconded by Barbara Evans. The motion passed, 5-0. The meeting adjourned at 8:26 PM.

ATTEST: _			
(Clerk		

MEMBERS PRESENT:

Roberta Carter Barbara Evans Seth Born Kari Chambers Brad Harris