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

April 11, 2022

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

After adding insurance to the agenda, a motion, "I make a motion to approve the agenda as amended" was made by Barbara Evans and seconded by Seth Born. The motion passed, 4-0.

Ashley Brown was recognized by the board. She presented the insurance renewal and went over any changes.

The consent agenda included the minutes of the March 7, 2022 meeting; bills; VISA bill; and March activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Seth Born and seconded by Barbara Evans. The motion passed, 4-0.

Under SEK reports, Roberta Carter reported that SEK is still working on filling positions.

Under technology, Josh Brennon reported: door cards finally came in; had to order some computer parts and signs for the ag farm; and testing is going well.

Under principal reports, Ms. Paden reported: assessment kickoff went well with the racing theme; FFA received a 2022 National Superior Chapter Award; Nichole Adams received the State FFA degree; MacKaylie Moore qualified for nationals for FCCLA; combined PTO/Booster Club/Site council to form the Hornet Pac Team; May 2 is an open house for businesses and parents tour; April 29 is the school carnival; request for building use for Alumni banquet on June 25 and Chetopa Arts and Crafts for November 19; Shawn Hill did a leadership conference for the JH and HS; some students placed in the powerlifting events; and trouble having softball and baseball games due to rain. Mr. McCracken reported: state website crashed on the 2nd day of assessments; will be doing Fastbridge screeners in a couple of weeks; girls track team took 4th at Galena with only 2 girls; Ginny Vitt is National Champ for the second time in weightlifting; 22 are going to Claflin for state powerlifting; need to open up another room in the weight room for treadmills; FBLA didn't qualify for Nationals at the state meet; had 17 top 10 finishes at PSU math relays; and May 10 will be a celebration for 175 years of St. Paul school. Both principals went over the results from the parent survey.

Under superintendent reports, Mr. Bagshaw reported: OVT meeting was held and year 4 is done for the 5 year cycle; the majority of the cost for the weight room remodel was paid for by the alumni and Goppert Foundation; moving the wall will need to be district funds; and SEK meeting is tomorrow.

Under board reports, a motion, "I make a motion to purchase the flooring and necessary paint and materials to expand the St. Paul High School weight room" was made by Seth Born and seconded by Brad Harris. The motion passed, 4-0. A motion, "I make a motion to approve the 2022-2023 school calendar as presented" was made by Barbara Evans and seconded by Brad Harris. The motion passed, 4-0. A motion, "I make a motion to accept with gratitude the following: a monetary donation from St. Paul Alumni and Friends in the amount of \$420.26 and a monetary donation from St. Paul Alumni and Friends in the amount of \$2405.76" was made by Brad Harris and seconded by Barbara Evans. The motion passed, 4-0. A motion, "I make a motion to acknowledge the year 4 OVT visit did occur on April 5, 2022. Additionally, the board supports the submission of all documents to KSDE that reflect continuous growth in the process" was made by Seth Born and seconded by Barbara Harris. The motion passed, 4-0.

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 8:45 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 Barbara Evans and seconded by Seth Born. The motion passed, 4-0.

The open meeting resumed at 8:45 PM. A motion, "I make a motion to accept the resignation of Ashley Little as JH cheer co-sponsor at St. Paul" was made by Seth Born and seconded by Brad Harris. The motion passed, 4-0. A motion, "I make a motion to hire Brandi McRay as JH cheer co-sponsor for the 2022-2023 school term" was made by Barbara Evans and seconded by Seth Born. The motion passed, 4-0. A motion, "I make a motion to accept the resignation of Tema Gillion as Chetopa Spanish teacher effective at the conclusion of the academic term" was made by Brad Harris and seconded by Barbara Evans. The motion passed, 4-0. A motion, "I make a motion to transfer Charity Elliott to teach kindergarten at Chetopa Elementary during the 2022-2023 school term" was made by Brad Harris. The motion passed, 4-0.

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, Ms. Paden and Terri Ross until 8:57 PM, to protect the parties involved for discussion of matters related to teacher negotiations" was made by Brad Harris and seconded by Barbara Evans. The motion passed, 4-0.

The open meeting resumed at 8:57 PM. No action was taken.

A motion, "I make a motion to adjourn" was made by Barbara Evans and seconded by Seth Born. The motion passed, 4-0. The meeting adjourned at 8:59 PM.

ATTEST:

Clerk

MEMBERS PRESENT: Roberta Carter Seth Born Brad Harris Barbara Evans