

May 9, 2022

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

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, 7-0.

The consent agenda included the minutes of the April 11, 2022 meeting; bills; VISA bill; and April activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Kari Chambers and seconded by Brad Harris. The motion passed, 7-0.

Under SEK reports, Roberta Carter reported that SEK adopted the annual assurances; new playground equipment at TLC; staff recognition ceremony on May 3rd; and SEK will be hosting workshops for principals and superintendents in September and October to cover relevant special education topics.

Under technology, Josh Brennon reported: Barn Owl cameras have been installed at the Chetopa FFA land; possible upgrade of IDL equipment from Poly at a cost of \$3000 per unit; old gym door in Chetopa still isn't working properly and looking at options to fix it; Jamf School (ipad management) renewal is \$1650; costs from Crawkan to get wi-fi at the St. Paul football field; looking into construction cost of getting wifi at the Chetopa FB field; and Purple Wave came and took pictures of the Smart Boards and projects to auction in June.

Under principal reports, the principals reported: Fastbridge results; sports updates; summer projects; and end of the year activities and student accomplishments.

Under superintendent reports, Mr. Bagshaw reported: OVT meeting summary; graduation date and times; first handbook edits will be in June; pre-enrollments should be done by the end of the year; and teachers attending LETRS training and Leadership Cadre next year.

Under board reports, a motion, "I make a motion for Mr. Bagshaw to pursue additional quotes regarding the district insurance" was made by Seth Born and seconded by Julia Nash. The motion passed, 7-0. A motion, "I make a motion to accept with gratitude the plaque holders for the St. Paul Commons from Westoff Interiors" was made by Brad Harris and seconded by Seth Born. The motion passed, 7-0.

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 Brad Harris and seconded by Julia Nash. The motion passed, 7-0.

The open meeting resumed at 8:45 PM. A motion, "I make a motion to hire Krista Fisher as 3rd grade classroom reduction teacher at St. Paul" was made by Tyler Pike and seconded by Kari Chambers. The motion passed, 7-0. A motion, "I make a motion to hire Becky Smith as second grade classroom reduction teacher" was made by Julia Nash and seconded by Seth Born. The motion passed, 7-0. A motion, "I make a motion to hire Calea Augustine as the St. Paul pre-school teacher and ½ time ESSER academic interventionist" was made by Barbara Evans and

seconded by Julia Nash. The motion passed, 7-0. A motion, "I make a motion to accept the resignation of Jaunc Bradshaw from both the boys' and girls' varsity basketball head coaching positions" was made by Seth Born and seconded by Tyler Pike. The motion passed, 7-0. A motion, "I make a motion to non-renew Mike Ferraro as Senior Class Sponsor at Chetopa HS" was made by Kari Chambers and seconded by Julia Nash. The motion passed, 7-0. A motion, "I make a motion to non-renew Amanda Damewood-Goddard from her ½ time art and ½ time music position" was made by Julia Nash and seconded by Barbara Evans. The motion passed, 7-0.

A motion, "I make a motion to adjourn" was made by Julia Nash and seconded by Brad Harris. The motion passed, 7-0. The meeting adjourned at 8:47 PM.

ATTEST: _____

MEMBERS PRESENT:

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