

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

August 8, 2022

Roberta Carter, president, called the meeting to order at 7:02 PM with all members present, except Julia Nash, Kari Chambers and Tyler Pike. Others present: Craig Bagshaw, Superintendent; Jolene Hall, Chetopa K-12 administrator; Keaton McCracken, St. Paul administrator; Jorga Harris, Megan Doherty and Josh Brennon, District technology.

After adding executive session for possible litigation to the agenda, a motion, "I make a motion to approve the agenda as amended" was made by Seth Born and seconded by Brad Harris. The motion passed, 4-0.

Kari Chambers arrived at 7:04 PM.

The consent agenda included the minutes of the July 11, 2022 meeting; August bills; July VISA bill; and July 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: SEK met on July 13th; finances appear strong, but they will be asking for a 1% increase now and maybe another 1% at the end of the year; curriculum as been purchased for TLC; special ed teacher position at Chetopa has been filled; 2 or 3 paras have been hired for Chetopa; SEK Coordinator, Russell Swisher has been assigned to Chetopa this year and Greg Kubler, SEK Director is assigned to St. Paul; and next meeting is August 10.

Under technology, Josh Brennon reported: 14,000 grant for technology will be spent on laptops and iPads; Microsoft renewal; Wednesday Chetopa checkout; Thursday, St. Paul checkout; and training for Boxlights during in-service.

Under principal reports, Mrs. Hall reported: added room in the weight room looks good; art room is completely painted and looks fresh and clean; rooms are prepared; 100th anniversary is the theme this year; August 20, the PAC team will have a paint party to paint the bleachers at the FB field; PAC team is starting their sponsorship drive; new staff for Chetopa; district in-service August 9; and building in-service August 10 to look at data, discuss updates and building expectations. Mr. McCracken reported: waiting on math assessment results; HS summer weights consistently having 40 kids; first day of fall sprots practice is August 15; Shane and crew are working through their list of summer duties; cafeteria floor is an ongoing project; potentially gaining 3 students this year.

Under superintendent reports, Mr. Bagshaw reviewed board goals including safety and security; responsibility of the BOE members; and shortage of teachers.

Under board matters, a motion, "I make a motion to maintain the Return to Learn Plan Guidance documents for the 2022-2023 school term" was made by Seth Born and seconded by Kari Chambers. The motion passed, 5-0. A motion, I make a motion to accept the following donations to Saint Paul school: \$50.00 per teacher for classroom supplies from the St. Paul Alumni and Friends and \$20.00 per teacher from St. Paul PTO for classroom supplies. The motion passed, 5-0. A motion, "I make a motion to hold a public hearing regarding the Revenue

Neutral Rate on September 12, 2022” was made by Barbara Evans and seconded by Kari Chambers. 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 7:57 PM, to protect the parties involved for discussion of matters related to teacher negotiations” was made by Kari Chambers and seconded by Seth Born. The motion passed, 5-0.

The open meeting resumed at 7:57 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, Mrs. Hall, and Mr. McCracken until 8:15 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations, new hires and employee performance and evaluation” was made by Brad Harris and seconded by Kari Chambers. The motion passed, 5-0.

The open meeting resumed at 8:15 PM. A motion, “I make a motion to hire the following individuals for each of the identified positions: Ty Curry, bus driver, substitute teacher and assistant varsity FB coach; Darci Bruce, assistant HS volleyball; Stacy Wulf, Chetopa JH cheer coach and HS concessions; Kristi Ruttgen, substitute teacher; Brenda Dominques, substitute driver; Dane Cummings, St. Paul head softball coach; and Lyndon McCracken, St. Paul 3rd grade teacher (prorated contract)” was made by Kari Chambers and seconded by Brad Harris. The motion passed, 5-0. A motion, “I make a motion to accept the resignation of Brent Neil as St. Paul 3rd grade” was made by Brad Harris 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 Seth Born. The motion passed, 5-0. The meeting adjourned at 8:17 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Roberta Carter
Barbara Evans
Seth Born
Kari Chambers
Brad Harris