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

June 13, 2022

Roberta Carter, president, called the meeting to order at 7:12 PM with all members present (Brad Harris per phone), except Seth Born, Julia Nash, and Tyler Pike. Others present: Craig Bagshaw, Superintendent; Jolene Hall, Chetopa K-12 administrator; Keaton McCracken, St. Paul K-12 administrator; Janice Bone, District Curriculum Coordinator; 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 Barbara Evans. The motion passed, 4-0.

The consent agenda included the minutes of the May 9, 2022 meeting; bills; VISA bill; and May activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Kari Chambers and seconded by Barbara Evans. The motion passed, 4-0.

Under SEK reports, Roberta Carter reported: need special ed teacher at Chetopa; Amy Haney was hired at St. Paul for K-12 special ed; SEK is upgrading Powerschool; and June 29 and July 13 there will be a recruitment fair.

Under technology, Josh Brennon reported: got rid of smartboards; moved to a new office at St. Paul; purchased 3 iPad cases for the administration; purchased a laptop for clerk and 6 teacher/administrator laptops; having internet issues at Chetopa; dismantling the JH computer lab; teacher laptops done at Chetopa, working on student laptops; need to switch to the new server on the St. Paul laptops; and discussed to possibility of unlocking the student network to use as guest access.

Under principal reports, Mr. McCracken's report included: assessment scores above the state average; baseball ended strong; 40-45 kids in weights; working to get through the summer maintenance list; and Austin O'Hara was picked for 8 man all-star game. Mrs. Hall reported: most of the assessment scores were above state average, but not as high as we had hoped; 20-40 attending summer school; working on weight room, bleachers, and painting; and have hires for art, and 3rd grade.

Under superintendent reports, Mr. Bagshaw reported: bus repairs will include 2 transmissions; all students will not eat free next school year; working on building needs assessment for each building; there will be a survey online for parents and staff; recommend staying with Bill Thompson Insurance for this year; and the health insurance rates went down for the next school year.

Janice Bone was present to discuss the state assessment results for the district. She informed the board that we have purchased new ELA books for the JH and HS students and that the teachers can use Google classroom for a resource.

Under board reports, a motion, "I make a motion to stay with Bill Thompson Insurance with the intention of bidding services every 3rd year" was made by Kari Chambers and seconded by Barbara Evans. The motion passed, 4-0. A motion, "I make a motion to accept with gratitude the 20 cases of disinfectant wipes from Greenbush" was made by Kari Chambers and seconded by Barbara Evans. 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, and Mrs. Hall until 8:37 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 Kari Chambers and seconded by Barbara Evans. The motion passed, 4-0.

The open meeting resumed at 8:37 PM. A motion, "I move the board to approve the current personnel recommendations as listed under personnel" was made by Kari Chambers and seconded by Barbara Evans. The motion passed, 4-0. The recommendations included: hire Torrie Albertson as Chetopa HS girls basketball coach; hire Ty Albertson as Chetopa JH boys basketball coach; hire Kirsten Waterman (Stotts) as Chetopa K-12 art teacher and yearbook sponsor; accept resignation of Roxy Vail, Chetopa 3rd grade teacher; hire Jordyn Shields as Chetopa 3rd grade elementary teacher; accept the resignation of Trish Norris, St. Paul HS softball coach; accept resignation of Anthony Albertini, St. Paul assistant HS football; accept the resignation of Kristi Mueller as 1/2 time St. Paul AD; and accept the resignation of Derek Ross, IT assistant.

A motion	on, "I make a	n motion to a	djourn" wa	s made by	Kari (Chambers	and seco	onded by	Barbara
Evans.	The motion	passed, 4-0.	The meeting	ng adjourn	ed at 8	8:42 PM.			

ATTEST:		

MEMBERS PRESENT:

Roberta Carter Brad Harris (per phone) Barbara Evans Kari Chambers