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

October 10, 2022

Roberta Carter, president, called the meeting to order at 7:01 PM with all members present, except Julia Nash and Kari Chambers. Others present: Craig Bagshaw, Superintendent; Josh Brennon, District technology; Megan Doherty, reporting on meeting; Josie Harris, Zan Sexton, Kenna Doherty, Sophie Albertini, Gennie Vitt, Maggie Winter, Zack Kirkpatrick, and Riley Vitt representing St. Paul FFA; and Terri Ross, clerk.

After adding Hipfl Construction as 7.05 and classroom celebrations as 7.06, a motion, "I make a motion to approve the agenda as amended" was made by Seth Born and seconded by Tyler Pike. The motion passed, 5-0.

The St. Paul FFA students were recognized. Gennie Vitt spoke to the board about a trip to the National Western Stock Show in Denver, Colorado. They will tour some facilities on the way.

The consent agenda included the minutes of the September 12, 2022 meeting; October bills; September VISA bill; and September activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Seth Born and seconded by Tyler Pike. The motion passed, 5-0.

Under SEK reports, Roberta Carter reported: board met at TLC because of construction concerns, and they discussed the need to increase classified salaries.

Under technology, Josh Brennon reported: bought 15 iPads to cover all of the new kids; student damaged an iPad and the cost was 255.95; need 3 cameras at St. Paul; and presented an estimate to upgrade the phones that we will have to do in the future due to a new law and our phones are not compatible.

Under principal reports, Mrs. Hall's report included: homecoming was held; celebrating fire prevention week; students attending health and science at Greenbush; red ribbon week; October 19 is transportation appreciation day; electric went off during school pictures; fall interims are done; FB is struggling-it is a learning process; volleyball girls are positive and are creating a program; and working on the KESA process. Mr. McCracken's report included: students taking ACT and Workkeys; HS VB has lost some but have a high classification; St. Paul will host substate; JH VB tournament will be at St. Paul on a Saturday; can't water the FB field; using #tribepride to promote school; student advisory committee meeting with Mr. McCracken; and the Vitt family donated hamburger for concessions.

Under superintendent reports, Mr. Bagshaw discussed repaving the parking lot and the district will need to pay half; the Honor Flight 501c3 status change; the 5 year KESA plan for accreditation; accreditation visit is November 15.

Under board matters, Tyler Pike discussed the possibility of Halloween dress-up. A motion, "I make a motion to maintain our association with the Parsons Hub of the Honor Flight and to support them becoming a 501c3" was made by Brad Harris and seconded by Seth Born. The motion passed, 5-0. A motion, "I make a motion to accept donated food items from Dan and Susan Vitt (hamburger). Items will be sold in the St. Paul concession stand" was made by Seth Born and seconded by Brad Harris. The motion passed, 5-0. A motion, "I make a motion that USD 505 submit our year five KESA Accreditation documents and host an OVT team visit on

November 15<sup>th</sup>" was made by Barbara Evans and seconded by Tyler Pike. The motion passed, 5-0. A motion, "I make a motion to allow identified members of St. Paul FFA to attend the Denver Livestock show" was made by Seth Born and seconded by Brad Harris. The motion passed, 5-0. A motion was made by Seth Born and seconded by Barbara Evans to work with St. Francis Parish on pavement for half the cost. 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 8:25 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 Seth Born. The motion passed, 5-0.

The open meeting resumed at 8:25 PM. A motion, "I make a motion to hire Daniel Lane Blundell as a substitute teacher" was made by Barbara Harris and seconded by Tyler Pike. The motion passed, 5-0. A motion, "I make a motion to hire Mr. Elliott as an assistant baseball coach" was made by Tyler Pike and seconded by Seth Born. The motion passed, 5-0. A motion, "I make a motion to move Lyndon McCracken to a full-time 3<sup>rd</sup> grade teaching position starting the beginning of the November 2022 pay period" was made by Seth Born and seconded by Barbara Harris. The motion passed, 5-0.

A motion, "I make a motion to adjourn" was made by Seth Born 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 Brad Harris Tyler Pike