

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

November 14, 2022

Roberta Carter, president, called the meeting to order at 7:02 PM with all members present, except Julia Nash, Brad Harris and Seth Born. Others present: Craig Bagshaw, Superintendent; Josh Brennon, District technology; Jolene Hall, Chetopa K-12 principal; Keaton McCracken, St. Paul K-12 principal; and Terri Ross, clerk.

A motion, "I make a motion to approve the agenda" was made by Kari Chambers and seconded by Tyler Pike. The motion passed, 4-0.

The consent agenda included the minutes of the October 10, 2022 meeting; November bills; October VISA bill; and October activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Barbara Evans and seconded by Kari Chambers. The motion passed, 4-0.

Seth Born arrived at 7:08 PM.

Under SEK reports, Roberta Carter reported: the damaged part of TLC will be demolished, and they are making plans to have 2 TLC campuses in the future.

Under technology, Josh Brennon reported: billing issues for stuff we already paid for or have returned; wires for the cameras at Chetopa are too old so we will need to rewire or use batteries; \$3850 to rewire; looking at classroom management software; they are making plans for the tech directors in the area to meet once per month; and phones law changes will make the phones out of date in 2023.

Under principal reports, Mr. McCracken's report included: pre-ACT scores looked good, higher than last year; workkeys testing for those who want to attend trade schools; HS volleyball lost in sub-state and finished 3rd; JH VB received 3rd in the league; HS BB starting; receiving calls from the public about the cafeteria floor; state says to get rid of the Indians mascot; zoomed in a military dad during the vet program; grandparents day dinner; and block the door day is Tuesday. Mrs. Hall reported: HS volleyball went to a KU volleyball game; FB went to play golf; honor choir has been chosen; PAC team will purchase some playground equipment; had the vet program in conjunction with grandparents day; canned food drive is this week; FASFA night will be November 30; vo-tech kids will go to Coffeyville Community College to see what they offer; pre-ACT has been done; Kallie Swisher from Knights of Columbus will be providing coats to some students; and discussed senior trip this year and in the future.

Under superintendent reports, Mr. Bagshaw reported: OVT visit tomorrow; changes in state graduation requirements; city suing for damages to sidewalk and asphalt; January board meeting date change; Tank Connections will once again donate to purchase items for needy students; 2 vehicles have been totaled; library roof still leaking; Woodaire leaked, but they came and fixed it; superintendent evaluation next month; changes to goal #3; and discussed purchasing a CNC machine for St. Paul ag.

Under board matters, a motion, "I make a motion to move the January 9th board meeting to January 16th" was made by Kari Chambers and seconded by Seth Born. The motion passed, 5-0. A motion, "I make a motion to accept \$500 from Tank Connections" was made by Seth Born and seconded by Tyler Pike. The motion passed, 5-0. A motion, "I make a motion to adopt the

discussed changes to District Goal #3” was made by Barbara Evans and seconded by Seth Born. The motion passed, 5-0. A motion, “I make a motion to allow Mr. Bagshaw to solicit bids for two new full-size SUVs not to exceed \$60,000 each and one passenger car not to exceed \$30,000” was made by Tyler Pike and seconded by Kari Chambers. The motion passed, 5-0. A motion, “I make a motion to approve the Chetopa senior trip for the graduating class of 2023” was made by Kari Chambers and seconded by Tyler Pike. The motion passed, 5-0. A motion, “I make a motion to purchase a Hypertherm sync 65 for \$4075.00 from Thompson Brothers” was made by Seth Born and seconded by Barbara Evans. The motion passed, 5-0. A motion, “I make a motion to purchase an Apache 60x60 CNC table for \$16,455” 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, Mr. Bagshaw, Mrs. Hall, and Mr. McCracken until 8:30 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 Seth Born 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, Mr. Bagshaw, Mrs. Hall, and Mr. McCracken until 8:35 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 Seth Born and seconded by Kari Chambers. The motion passed, 5-0.

The open meeting resumed at 8:35 PM.

A motion, “I make a motion to adjourn” was made by Barbara Evans and seconded by Seth Born. The motion passed, 5-0. The meeting adjourned at 8:35 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Roberta Carter
Barbara Evans
Seth Born
Tyler Pike
Kari Chambers