

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

December 12, 2022

Roberta Carter, president, called the meeting to order at 7:04 PM with all members present, except Julia Nash, Brad Harris, and Tyler Pike. 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 Seth Born. The motion passed, 4-0.

The consent agenda included the minutes of the November 14, 2022 meeting; December bills; November VISA bill; and November activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Seth Born and seconded by Kari Chambers. The motion passed, 4-0.

Under SEK reports, Roberta Carter reported: meeting will be Wednesday.

Under technology, Josh Brennon reported: purchase camera for O'Brien's room to keep an eye on the iPads; 4 cameras for the FB field; 2 iPads sent for repair; purchased 5 new iPads with cases for \$2344.75; SP camera server has been down; about \$20,000 to replace all cameras; and will need to upgrade 20-30 computers for next year.

Under principal reports, Mrs. Hall's report included: having bus issues and trouble with kitchen equipment; break-in at the FB concession stand; Knights of Columbus will be donating coats for kids; Tank Connection donated for clothes for kids; had muffins with Santa; elementary went caroling; basketball is struggling; CHS has been exited from probation with the state. Mr. McCracken's report included: Fastbridge testing done; freshman math and reading is on grade level; JH basketball has won some games; JH girls have had some sickness; HS girls lost 3 seniors but they are figuring it out; 10 out for HS boys basketball; powerlifting meet on December 2; HS scholar bowl are finishing in the top half of teams; custodians will be cleaning over the break; PTO donated some microwaves; Christmas program is postponed because Mr. Goddard was sick; students had Karaoke and block the door; students donated 115 toys for toy drive; and FFA is doing well at contests.

Under superintendent reports, Mr. Bagshaw reported: looking into embedded math and English credit; received health insurance rebate; will need to purchase computers and iPads for next year; he will do the required annual training for the negotiations and discussed board members for the team; talking to Beachner about fuel purchasing options; KASB policy updates; and discussed board goal #4.

Under board matters, a motion, "I make a motion to develop an Embedded Credit Policy to take effect during the 2023-2024 school term" was made by Seth Born and seconded by Kari Chambers. The motion passed, 4-0. A motion, "I make a motion to accept the donation of three Hamilton Beach microwave ovens from St. Paul PTO" was made by Kari Chambers and seconded by Seth Born. The motion passed, 4-0. A motion, "I make a motion to pass the districts cost savings on health care premiums to those employees that are currently employed with USD 505 under the following conditions:

1. Employee/Retiree was enrolled in the district's health care plan during the last school term.

2. Employee/Retiree is currently enrolled in the district's health care plan.”

was made by Barbara Evans and seconded by Seth Born. The motion passed, 4-0. A motion, “I make a motion to increase the 8 passenger budgeted vehicle acquisition price from \$60,000 to \$63,000” was made by Seth Born and seconded by Kari Chambers. The motion passed, 4-0. A motion, “I make a motion that Kari Chambers and Barbara Evans are members of the 2022-2023 negotiations team and that they complete the necessary negotiations training” was made by Seth Born and seconded by Kari Chambers. The motion passed, 4-0. A motion, “I make a motion to allow Mr. Bagshaw to negotiate a new fuel service contract with Michael Beachner” was made by Seth Born 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, 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 Seth Born and seconded by Kari Chambers. The motion passed, 4-0.

The open meeting resumed at 8:15 PM. No action was taken.

A motion, “I make a motion to adjourn” was made by Barbara Evans and seconded by Seth Born. The motion passed, 4-0. The meeting adjourned at 8:18 PM.

ATTEST: \_\_\_\_\_  
Clerk

MEMBERS PRESENT:  
Roberta Carter  
Barbara Evans  
Seth Born  
Kari Chambers