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

February 13, 2023

Roberta Carter, president, called the meeting to order at 7:00 PM with all members present, except Julia Nash 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 as presented" was made by Kari Chambers and seconded by Brad Harris. The motion passed, 5-0.

The consent agenda included the minutes of the January 16, 2023 meeting; February bills; January VISA bill; and January 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, 5-0.

Under SEK reports, Roberta Carter reported: demolition at TLC will be started over spring break and the new social security teacher was impressed by the video that Keaton had made.

Under technology, Josh Brennon reported: purchased iPad cases; replaced a monitor; TEC finished at Chetopa and will start at St. Paul tomorrow; and problems with no internet in Chetopa because of At&t.

Under principal reports, Mrs. Hall's report included: dishwasher is finally working; first grade received anonymous donations of toiletries for students; received \$389.91 from the Knights of Columbus; Creative Corner is having a mural contest; Cowboy Church donated toiletries for several students; Stuco students went to listen to Damon Parker, a motivational speaker sponsored by Independence Community College; FCCLA sold cookies for Valentine's Day; JH and HS working on IPS; FFA next week; working on plans for a retirement party for Alan Paxson; March 7 is career day at PSU and we have promotional items to hand out; JH basketball is done; HS boys are improving; 25 kids signed up for pink night; a Sweetheart dance will be held on the 25th for the elementary and junior high; finishing evaluations and have been stressing attendance; and HS scholar bowl received 4th. Keaton McCracken reported: state testing is coming up; JH boys 4th in the league and girls were 7th; HS girls are in a tough sub-state and boys might get to play at home; Powerlifting is doing well; HS scholar bowl competed at state; light has been installed in the parking lot; homecoming week and winter dance went well; having a staff vs Seniors basketball game; 100th day of school is Wednesday; Dr. Seuss Read Across America will be held March 2; will have a chili cookoff this Friday at the game; and parentteacher conferences are coming up.

Under superintendent reports, Mr. Bagshaw reported: discussed 5 calendar options; Sinclair family donated 16 pounds of hamburger to the concession stand; state bills being discussed; esports is becoming popular in schools; summer school dates have been decided; and some want a new logo for the Indians.

Under board matters, a motion, "I make a motion to adopt the proposed 2023-2024 school calendar" was made by Kari Chambers and seconded by Barbara Evans. The motion passed, 5-0. A motion, "I make a motion to accept the donations/gifts as presented" was made by Barbara Evans and seconded by Kari Chambers. The motion passed, 5-0. A motion, "I make a motion to set summer school dates as follows: Chetopa-May 22 through June 15 and St. Paul-May 30

through June 22; both Monday through Thursday" was made by Brad Harris and seconded by Seth Born. 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 8:20 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 8:20 PM. A motion, "I make a motion to extend the working contract of Mrs. Jolene Hall to June 30, 2025" was made by Kari Chambers and seconded by Seth Born. The motion passed, 5-0. A motion, "I make a motion to extend the working contract of Mr. Keaton McCracken to June 30, 2025" was made by Barbara Evans and seconded by Brad Harris. The motion passed, 5-0. A motion, "I make a motion to extend the working contract of Mr. Craig Bagshaw to June 30, 2025" 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 Seth Born and seconded by Kari Chambers. The motion passed, 5-0. The meeting adjourned at 8:26 PM.

ATTEST:			
	Clerk		

MEMBERS PRESENT:

Roberta Carter Barbara Evans Brad Harris Kari Chambers Seth Born