

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

January 16, 2023

Roberta Carter, president, called the meeting to order at 7:05 PM with all members present, except 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 as presented" was made by Kari Chambers and seconded by Tyler Pike. The motion passed, 5-0.

The consent agenda included the minutes of the December 12, 2022 meeting; January bills; December VISA bill; and December activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Kari Chambers and seconded by Julia Nash. The motion passed, 5-0.

Under SEK reports, Roberta Carter reported: meeting held last Wednesday; SEK did meet maintenance of effort; SEK will pay insurance for the occupation therapists; TLC asbestos testing is done, and demolition will start after bids are received.

Under technology, Josh Brennon reported: had to purchase more computer parts, keyboards and batteries; going to submit a category 2 request to e-rate for some network upgrades; ordered camera upgrades, Chetopa quote \$3850 and St. Paul \$16850; and the board was reminded that we will need to upgrade the phone system at both buildings.

Under principal reports, Mrs. Hall's report included: oven needs parts; dishwasher still not working; public compliments on the cleanliness of the new gym; Mr. Paxson received the Kansas Outstanding Music Teacher Award; basketball is struggling; homecoming was last week; scholar bowl received 3<sup>rd</sup> in the last meet; scores are up in science, down in ELA and math; and doing a root cause analysis. Mr. McCracken's report included: preliminary assessment scores are above average; JH boys basketball are 5-0 in league play; JH girls starting to turn the season around; HS girls basketball is undefeated in league play and boys are competitive; had top 10 finishes in the last powerlifting meet; working with the alumni to get a 2<sup>nd</sup> scoreboard for the football field; working on lighting for the parking lot; need a quote to power wash the buildings; Derailed hasn't fixed the lunchroom floor; Christmas program is tonight; FFA had a good trip to Denver; tiny tots cheer was last Friday and there are 9 or 10 on the dance team.

Under superintendent reports, Mr. Bagshaw reported: discussed the KASB recommended policies; donations received for scoreboard; working on updating the goals for next accreditation; working with Energy Solutions on an energy grant; received bus grant; and purchased 2 Suburbans and 1 Malibu.

Under board matters, a motion, "I make a motion to approve the following resolution to "Establish Election of School Board Officers" was made by Kari Chambers and seconded by Barbara Evans. The motion passed, 5-0. A motion, "I make a motion to adopt Board Goal #4" was made by Tyler Pike and seconded by Kari Chambers. The motion passed, 5-0. A motion, "I make a motion to pass all December 2022 KASB updates except for JGHB (vending machines)" was made by Tyler Pike and seconded by Barbara Evans. The motion passed, 5-0. A motion, "I make a motion to adopt Energy Solution Professionals as an energy partner" 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 8:17 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 Kari Chambers and seconded by Julia Nash. 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 8:22 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 Kari Chambers and seconded by Julia Nash. 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 8:35 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 Kari Chambers and seconded by Barbara Evans. The motion passed, 5-0.

The open meeting resumed at 8:35 PM. A motion, "I make a motion to hire Lane Blundell as a morning route driver for Chetopa Schools" was made by Julia Nash and seconded by Kari Chambers. The motion passed, 5-0. A motion, "I make a motion to accept the resignation of Alan Paxson K-12 Vocal/Instrumental Music Teacher effective at the end of the current school term" was made by Barbara Evans and seconded by Julia Nash. The motion passed, 5-0. A motion, "I make a motion to hire Lyndon McCracken and Brandi McRay as St. Paul junior class sponsors" was made by Kari Chambers and seconded by Tyler Pike. The motion passed, 5-0.

A motion, "I make a motion to adjourn" was made by Barbara Evans and seconded by Julia Nash. The motion passed, 5-0. The meeting adjourned at 8:38 PM.

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

**MEMBERS PRESENT:**

Roberta Carter  
Barbara Evans  
Tyler Pike  
Kari Chambers  
Julia Nash