

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

June 12, 2023

Roberta Carter, president, called the meeting to order at 7:00 PM with all members present, except Julia Nash, Kari Chambers 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; Kim Riddle, Bill Thompson Insurance; Gina Albertini and Terri Ross, clerk.

After adding donations and computer purchase to the agenda, a motion, "I make a motion to approve the agenda as amended" was made by Seth Born and seconded by Brad Harris. The motion passed, 4-0.

Kim Riddle was present to discuss the annual insurance policy renewal. She explained that the premium has increased partially due to the increase in property values.

Gina Albertini was present to thank the board for making sure her kids got a good education.

Kari Chambers arrived at 7:09 PM.

The consent agenda included the minutes of the May 8th and May 31st meetings; June bills; May VISA bill; and May activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Seth Born and seconded by Brad Harris. The motion passed, 5-0.

Under SEK reports, Roberta Carter reported: SEK discussed the southern TLC campus and they want to raise the classified salaries because they were 47 paras short last year.

Under technology, Josh Brennon reported: need to purchase new computers for next year, which include 2 desktops for the secretaries, 18 teachers, a better one for Janice Bone and 30 student laptops.

Under principal reports, Mrs. Hall's report included: state assessments show we are a little below the state average but we had a smaller percentage at level 1; we are meeting our goals on the IXL data; we have shown growth in math; 70 percent growth in reading; summer weights have started; last week of summer school; basket ball camp is June 26; volleyball camp for littles will be July 11, 12, and 13, recreation will provide t-shirts and snacks; Pecan Fest will use the gym for a craft show on November 18; and reported estimated numbers for fall sports. Mr. McCracken's report included: above the state median on state assessments in all but 2 levels; MS and HS scores were better than elementary; Dylan Paulie qualified for state track; softball and baseball lost in 1st round of regionals; 48 students in summer weights; using grant money to purchase another set of double racks; basketball camp was last week; having a volleyball camp; HS volleyball and softball are playing in a summer league; softball went to a camp; MS rooms have been painted; working on the parking lot; had to treat the football field because some of the grass died in the drought; reported that there is a plan to install the new scoreboard at the football

field; and 7 students went on the honor flight trip. Both principals went over the changes they have made to the student, crisis and coaches handbooks.

Under superintendent reports, Mr. Bagshaw reported: put a request for qualifications in the paper for the grant that was submitted and we only received one response; the company helping with the energy grant will be donating some clothes for a clothing closet for students who need clothing; presented a MOU with Oswego for the preschool program; Karley Brake will be the preschool teacher; discussed the Cherokee County neighborhood revitalization agreement; Derailed will not provide a solution for the lunchroom so we are looking at other contractors because we have to get it fixed; we need to do something with the outside of the Woodaire building; presented the new KASB policies; and informed the board that we have given the parents information on the KEEP program that will give parents who qualify money to help with school.

Under board matters, a motion, "I make a motion to accept the new rates presented by Bill Thompson Insurance" was made by Kari Chambers and seconded by Barbara Evans. The motion passed, 5-0. A motion, "I make a motion to award Energy Solution Professional the RFQ bid" was made by Brad Harris and seconded by Seth Born. The motion passed, 5-0. The board tabled the KASB policy updates until July. A motion, "I make a motion to adopt the proposed student, staff, athletic and crisis plan handbook edits as presented" was made by Seth Born and seconded by Brad Harris. The motion passed, 5-0. A motion, "I make a motion to accept the proposed preschool MOU with USD 504 Oswego for the 2023-2024 school term" was made by Barbara Evans and seconded by Kari Chambers. The motion passed, 5-0. A motion, "I make a motion to adopt the Neighborhood Revitalization Resolution as presented" was made by Kari Chambers and seconded by Barbara Evans. The motion passed, 5-0. A motion, "I make a motion to solicit bids for new student and staff computers for an amount not to exceed \$50,269.24" was made by Brad Harris 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 8:42 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 Brad Harris. 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, Mr. McCracken and Terri Ross until 8:48 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 Brad Harris. The motion passed, 5-0.

The open meeting resumed at 8:48 PM. A motion, "I make a motion to hire and/or transfer all professionals listed below for the 2023-2024 school term" was made by Brad Harris and seconded by Kari Chambers. The motion passed, 5-0. The list included: Jamie Gonsalves, St. Paul Art long term substitute; Trey Johnson, St. Paul head boys basketball coach; Keaton McCracken, St. Paul AD and transportation; Becky Smith, moved from 2nd grade to 4th grade; Ross Fry, St. Paul HS baseball assistant; Craig Bagshaw, St. Paul assistant football coach; Dane Cummings, St. Paul head football coach; Roger Scantlin, Chetopa K-12 music; Tommy

Heatherly, Chetopa head football, baseball, powerlifting and para; Marcus Smith, Chetopa JH football and Chetopa HS basketball; Darci Bruce, Chetopa JH volleyball; Samantha Blundell, Chetopa assistant JH volleyball if needed due to number of players. A motion, "I make a motion to accept the resignation of Chris Goddard, St. Paul K-12 music" was made by Seth Born and seconded by Kari Chambers. The motion passed, 5-0. A motion, "I make a motion to extend Krystal Adams and Kristy Mueller's paid Blue Cross benefits to accurately reflect the yearlong working commitment to the district" was made by Kari Chambers and seconded by Barbara Evans. The motion passed, 5-0.

A motion, "I make a motion to adjourn" was made by Seth Born and seconded by Brad Harris. The motion passed, 5-0. The meeting adjourned at 8:51 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Roberta Carter
Barbara Evans
Brad Harris
Kari Chambers
Seth Born