

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

August 14, 2023

Roberta Carter, president, called the meeting to order at 7:01 PM with all members present, except Julia Nash, Kari Chambers and Tyler Pike. Others present: Craig Bagshaw, Superintendent; Jolene Hall, Chetopa K-12 administrator; Keaton McCracken, St. Paul administrator; and Josh Brennon, District technology.

A motion, "I make a motion to approve the agenda" was made by Brad Harris and seconded by Seth Born. The motion passed, 4-0.

A motion, "I make a motion to name Mr. McCracken as acting clerk for the August 14, 2023 board meeting" was made by Seth Born and seconded by Brad Harris. The motion passed, 4-0.

The consent agenda included the minutes of the July 10, 2023 meeting; August bills; July VISA bill; and July activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Barbara Evans and seconded by Brad Harris. The motion passed, 4-0.

Under SEK reports, Roberta Carter reported: new roof on RISE center; ESI is up to date; Columbus and SEK lease agreement will allow a TLC in Girard and a south TLC in Highland Elementary in Columbus; TLC has a new principal, Mr. Salee; and the next meeting is the 2nd Wednesday in September.

Under technology, Josh Brennon reported: check out went well; handed computers out early so the students had them on day one; first day went well; Microsoft license fees are \$1,777.36, Adobe is \$2,612; had to purchase more iPads at a cost of \$5,980; School Messenger agreement for 3 years is \$3,477.23; and E-Sports possibly start as a club.

Under principal reports, Mrs. Hall reported: dishwasher is out again; library roof, business room and JH breezeway are leaking; Houston is responsible for the newer areas; FACS room had a sink issue so they are using the Spanish room; building good overall; proud of maintenance staff and dealing with an abrupt vacancy; new staff members are Shawna Banke, Faith Montemurro, Opal Odaffer, Tommy Heatherly, and Katrina Serrat; new tool for making student schedules; scheduling is good; and enrollment may be up this year. Mr. McCracken reported: analyzed some data before in-service; our Significant 72 push had a significant positive impact on our test scores from last year to this year with the most notable difference was 7th grade math; Mrs. Meigs has excelled in the MS math position; all fall sports started practices today; facilities looked great today for first day of school; power washing went well; cafeteria is complete until winter break; and enrollment count in August 2022 was 242, count today was 257.

Under superintendent reports, Mr. Bagshaw reported: ESP-energy company sent a quote for 473,139 for heat in the MS building, but it doesn't have details; boiler man may be able to rent us a boiler on a trailer; need more sustainable plan for replacing AC units; ESP helped write grant and would like to continue that process again; pause ESP bid and look into boiler rental or Billingsly can install heat units; discussion on other vendors and their ability to create a sustainable plan for the future; building needs assessment used to build new budget; need to sign needs assessment at budget meeting; and district in-service had good food and Greenbush presenter had good information.

Under board matters, a motion, “I make a motion to pause our work with Energy Solutions Professionals” was made by Barbara Evans and seconded by Brad Harris. The motion passed, 4-0. A motion, “I make a motion to affirm Kari Chambers and Barbara Evans as USD 505 negotiation team members” was made by Brad Harris and seconded by Seth Born. The motion passed, 4-0. A motion, “I make a motion to accept the findings in the annual building and district needs assessments as appropriate evidence that supports the creation of the district’s budget” was made by Seth Born and seconded by Brad Harris. 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 8:03 PM, to protect the parties involved for discussion of matters related to teacher negotiations” was made by Barbara Evans and seconded by Seth Born. The motion passed, 4-0.

The open meeting resumed at 8:03 PM. No action was taken.

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 8:24 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 Brad Harris and seconded by Seth Born. The motion passed, 4-0.

The open meeting resumed at 8:24 PM. A motion, “I make a motion to accept the resignation of Heather Vogel, St. Paul MS track and Jack Vanatta, Chetopa custodian” was made by Barbara Evans and seconded by Brad Harris. The motion passed, 4-0. A motion was made by Barbara Evans and seconded by Seth Born to hire Heather Vogel as St. Paul HS track coach and Erin Hamilton as a substitute. The motion passed, 4-0.

A motion, “I make a motion to adjourn” was made by Seth Born and seconded by Brad Harris. The motion passed, 4-0. The meeting adjourned at 8:25 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Roberta Carter
Barbara Evans
Seth Born
Brad Harris