

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

September 11, 2023

Roberta Carter, president, called the meeting to order at 7:07 PM with all members present, except Julia Nash and Tyler Pike. Others present: Craig Bagshaw, Superintendent; Jolene Hall, Chetopa K-12 administrator; Keaton McCracken, St. Paul administrator; and Josh Brennon, District technology; 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, 5-0.

The Revenue Neutral Rate hearing was held at 7:11 PM. The RNR resolution to levy a property tax rate exceeding the revenue neutral rate was read. The resolution was approved by the board through a roll call vote. The vote was 5-0.

The budget hearing was held. There were no visitors present for the hearing. A motion, I make a motion based upon state assessment data and the district needs assessment used to identify barriers toward grade level proficiency; to adopt the 2023-2024 budget as published" was made by Kari Chambers and seconded by Brad Harris. The motion passed, 5-0. The budget hearing closed at 7:14 PM.

The consent agenda included the minutes of the August 14, 2023 meeting; September bills; August VISA bill; and August activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Barbara Evans and seconded by Kari Chambers. The motion passed, 5-0.

Under SEK reports, Roberta Carter reported that the next meeting is Wednesday.

Under technology, Josh Brennon reported: district had to purchase more iPads with cases for \$6879; computer parts for \$572; and discussed options for the door system.

Under principal reports, Mr. McCracken reported: Fastbridge testing results show 60% are on grade level; HS FB lost first game, but beat Oswego; VB is improving; VB participated in Goessel tournament and went 2-2; JH FB lost both but are improving; free admission for veterans at the Friday FB game; still waiting on floor options; FB field looking good since we could water all summer; and there was a fundraiser for honor flight that made around \$150,000. Mrs. Hall reported: working with 3 custodians, Charley is versatile; Shane had been helping with the field; MTSS had to add another enrichment class; Mrs. Bone is happy with Opal for Title I; homecoming is Friday at halftime; FB has 2 wins; VB has a quad tomorrow; JH VB is improving; FFA went to the state fair to help with the honey booth; 11th and 12th grade attend a career fair and the homecoming parade will be at 2:00 on Friday.

Under superintendent reports, Mr. Bagshaw reported: received donations from the Community Bible Church in Chetopa for food for away games, \$150 per team; discussed the open enrollment policy; St. Paul MS heat options; and one unit has been installed in the MS.

Under board matters, a motion, "I make a motion to approve the 2023-2024 supplemental positions 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 donation from the Community Bible Church" was made by Brad Harris and seconded by Kari Chambers. The motion passed, 5-0. A motion, "I make a motion to accept the donation of meals with gratitude from the Deep South Fish House for the Chetopa VB team" was made by Seth Born and seconded by Brad Harris. The motion passed, 5-0. A motion, "I make a motion to hold a public hearing regarding enrollment of nonresident students before the regularly scheduled November board meeting" was made by Brad Harris and seconded by Seth Born. The motion passed, 5-0. A motion "I make a motion to install multiple single heating units in the identified rooms at St. Paul Middle School" was made by Kari Chambers and seconded by Barbara 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 Mrs. Ross until 8:30 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, 5-0.

The open meeting resumed at 8:30 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 8:45 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 Seth Born. The motion passed, 5-0.

The open meeting resumed at 8:45 PM. A motion, "I make a motion to hire Amber Ross and Donald Hall as substitute teachers" was made by Kari Chambers and seconded by Seth Born. The motion passed 5-0.

A motion, "I make a motion to adjourn" was made by Brad Harris and seconded by Seth Born. The motion passed, 5-0. The meeting adjourned at 8:46 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Roberta Carter
Barbara Evans
Seth Born
Brad Harris
Kari Chambers