

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

April 10, 2023

Roberta Carter, president, called the meeting to order at 7:01 PM with all members present, except Tyler Pike and Kari Chambers. Others present: Craig Bagshaw, Superintendent; Josh Brennon, District technology; Jolene Hall, Chetopa K-12 principal; Keaton McCracken, St. Paul K-12 principal; Janice Bone, District Curriculum Coordinator; Jim Porter, KSDE District 9 Representative and Terri Ross, clerk.

Jim Porter was present to congratulate USD 505 and to present the Challenge Award 2022 to St. Paul Middle School and Chetopa High School.

After deleting donations and gifts and adding KASB dues, 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, 5-0.

The consent agenda included the minutes of the March 20, 2023 meeting; April bills; March VISA bill; and March activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Brad Harris and seconded by Seth Born. The motion passed, 5-0.

Under SEK reports, Roberta Carter reported that the next meeting is April 12.

Under technology, Josh Brennon reported: switch went out at Chetopa, cost \$640; had to purchase 3 new camera licenses; \$250 for iPad repair; Two Trees fixed the internet at Chetopa; and part to fix the doors has been installed and is working.

Under principal reports, Mrs. Hall's report included: working on state assessments with little computer issues; Scott Williams discussed bees and honey production at the FFA meeting; Creative Salon is sponsoring an art scholarship; FCCLA attending leadership conference; 42 enrolled for summer school; 13 for kindergarten roundup; retirement reception for Alan Paxson is April 23 from 2-4; mayor of Chetopa will have a proclamation for Alan Paxson day; April 29 is the school carnival; music program is April 25th; still looking for a music teacher; Karley Brake will be the preschool teacher; no baseball team this year; Darci will do JH volleyball next year; and HS volleyball wanting to purchase new uniforms. Mr. McCracken reported: about done with testing; Fastbridge testing first week of May; JH track had several top ten at Galena; baseball and softball both had some bad innings losing by 1 or 2; 13 going to state powerlifting; Gennie Vitt is a 3 time national champion in powerlifting; grass on the baseball field is starting to green up; no new information on the cafeteria floor; working on summer project list; April 27 is spring service day; May 10 is field day; 3 groups will go to 5-mile for team building; several top 10 finishes at PSU math relays; Three Rivers art show was last week; May 6 is the spring concert; and the FFA banquet is Friday.

Kari Chambers arrived at 7:45.

Under superintendent reports, Mr. Bagshaw reported: DLT did the needs assessment which is required for the budget; no significant findings on the audit; will need to purchase new uniforms this year for several sports; will have adaptive school training in Oct and February of next year; illegal passing survey is due April 12; graduation will be May 14 at 1:00 for St. Paul HS, 4:00 Chetopa HS, 6:00 Chetopa JH, and May 15 is St. Paul MS at 7:00.

Under board matters, a motion, “I make a motion to use both the Kansas State Department of Education and the Greenbush Service Center District Needs Assessment tool to establish the 2023-2024 school term budget” was made by Brad Harris and seconded by Julia Nash. The motion passed, 6-0. A motion, “I make a motion to accept the findings of the 2021-22 district audit” was made by Seth Born and seconded by Kari Chambers. The motion passed, 6-0. A motion, “I make a motion to continue our membership with the Kansas Association of School Boards and also to pay our dues of \$6,188.62 and our \$2,750 fee for the legal fund” was made by Seth Born and seconded by Kari Chambers. The motion passed, 6-0.

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 8:05 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, 6-0. A motion, “I make a motion to go into executive session with the Board, Mr. Bagshaw, Mrs. Hall, and Mr. McCracken until 8:15 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, 6-0.

The open meeting resumed at 8:15 PM. A motion, “I make a motion to accept the following resignations: Jaunc Bradshaw, Chetopa Dean of Students; Mike Ferraro, Chetopa HS girl’s basketball; Kelly Nading, Chetopa JH volleyball, JH basketball and JH track; Josh Ghering, Chetopa HS football and baseball” was made by Kari Chambers and seconded by Brad Harris. The motion passed, 6-0. A motion, “I make a motion to hire the following individuals: Darci Bruce, Chetopa JH volleyball” was made by Seth Born and seconded by Julia Nash. The motion passed, 6-0.

A motion, “I make a motion to adjourn” was made by Brad Harris and seconded by Seth Born. The motion passed, 6-0. The meeting adjourned at 8:18 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Roberta Carter
Barbara Evans
Brad Harris
Kari Chambers
Seth Born
Julia Nash