

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

October 9, 2023

Roberta Carter, president, called the meeting to order at 7:03 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 Brad Harris. The motion passed, 5-0.

The consent agenda included the minutes of the September 11, 2023 meeting; October bills; September VISA bill; and September 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 October 11; the Interlocal had to switch accounting programs; moving forward with the south campus by signing a long-term lease with Columbus; they did the fiscal file review that is done once every 3 years; covid is back and those with it have to be out 5 days; and discussed the open enrollment policy.

Under technology, Josh Brennon reported: TEC fixed the sound system in the new gym at Chetopa; TEC will set up the door system for \$54,545 which will include new readers and new controllers but will not replace any lock mechanisms.

Under principal reports, Mr. McCracken reported: state interim testing started; HS football are currently 4-2; volleyball improved through the season; JH volleyball is tied for 4th right now; cafeteria is looking good so far, but need to do the floor; had a pizza day for the HS for zero F's; won in overtime in the homecoming game; STUCO attended the fall festival; powder puff football will be November 9; 4th and 5th grade attended Iron Days; other classes attended the pumpkin patch; will attend a meeting in Lawrence on the 19th and 20th; and the earth balloon event will be November 1. Mrs. Hall reported: still having leaks in the library, business room and special ed; FACS got a new stove; working with 3 custodians; Juniors are taking workkeys; 9th grade will take Pre-ACT; volleyball is improving; football is 5-1; senior night was last Friday; MS went to 5 mile camp; 3rd, 4th and 5th went to Iron Days; 1st, 2nd, and 3rd went to pumpkin patch; October 11 is the fire department dinner; PK-5 will participate in the fire prevention week; and will celebrate Red Ribbon Week the last week of October.

Under superintendent reports, Mr. Bagshaw reported: no response on the roof leaks; warranty on the main roof in Chetopa has expired; received donation of \$200 from the Pac-Team for students to go to the pumpkin patch; received \$128 from Bartlett Christian Church; presented door bids; discussed the out of district enrollment policy; and will attend the PSU recruitment event.

Under board matters, a motion, "I make a motion to proceed with the Chetopa Roof Warranty Work" was made by Brad Harris and seconded by Seth Born. The motion passed, 5-0. A motion, "I make a motion to accept the following donations: \$200 from the Chetopa PAC team and \$128 from the Bartlett Christian Church" was made by Brad Harris and seconded by Seth Born. The motion passed, 5-0. A motion, "I make a motion to accept the door bid as presented

with the amount not to exceed \$55,000” was made by Kari Chambers 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 Mrs. Ross until 8:06 PM, to protect the parties involved for discussion of matters related to teacher negotiations” was made by Brad Harris and seconded by Seth Born. The motion passed, 5-0.

The open meeting resumed at 8:06 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 8:20 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, 5-0.

The open meeting resumed at 8:20 PM. A motion, “I make a motion to hire Mackenzie Wilson as St. Paul paraeducator” was made by Kari Chambers and seconded by Brad Harris. The motion passed 5-0. A motion, “I make a motion to hire Trey Peters as Assistant HS Boys Basketball Coach and Assistant JH Boys Basketball Coach at St. Paul” was made by Brad Harris and seconded by Seth Born. The motion passed, 5-0. A motion, “I make a motion to hire Cassidee Baker as St. Paul MS girls’ basketball coach” was made by Seth Born and seconded by Brad Harris. The motion passed, 5-0. A motion, “I make a motion to hire Katrina Duggan as Chetopa School’s building secretary” was made by Barbara Harris and seconded by Kari Chambers. The motion passed, 5-0.

A motion, “I make a motion to adjourn” was made by Brad Harris and seconded by Kari Chambers. The motion passed, 5-0. The meeting adjourned at 8:25 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Roberta Carter
Barbara Evans
Seth Born
Brad Harris
Kari Chambers