

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

November 13, 2023

Roberta Carter, president, called the meeting to order at 7:30 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; and Terri Ross, clerk.

The open enrollment policy hearing was held at 7:13 PM. No one was present to discuss the policy.

Prior to the open meeting, the following reports were given.

Under SEK reports, Roberta Carter reported the TLC in Columbus will be called Highland and will open next year; have 85 students in Girard now; hiring staff for the second semester to train them for the following year; working on being more diligent on sending students back to home district; and IDEA is in compliance.

Under technology, Josh Brennon reported: No request for purchase this month; TEC started changing the door entry systems today in Chetopa and it is taking 5 hours per door.

Under principal's reports, Mrs. Hall reported: evaluations are done; FB ended with Blake Carter being #1 rusher for 6-man; one student received a 30 in reading on the pre-ACT; Veteran's Day Program and grandparents day went well with the elementary singing for the grandparents and they had a photo op; FFA donated a fire ring for disabled vets and it raised \$750; Mrs. Hall was in Joplin and heard good things about the St. Paul Veteran's program; 8th grade go to LCC; Ft. Scott and NEO colleges will visit and FCCLA attend the district east conference. Mr. McCracken reported: MS and HS had good interim scores; FB finished 5-4 and are 3rd in the district; VB finished at Waverly where the game went into 3; JH BB have started practicing; 22 boys, girls play tomorrow; HS practice started today; cafeteria should be finished over winter break; Shane has started working on the baseball field; working on new ad banners; gyms are ready for BB; Veterans' Program was a success; powder puff game was a lot of fun; STUCO will serve the grandparents tomorrow; Earth balloon was here and tells about the earth; Kansas Corn is coming this week; MS will go to 5 mile camp; the annual food drive will be held; science class will visit the KBI crime lab on November 28; and the Terlip BB Classic will be held the 1st week of December.

Seth Born arrived at 7:30 PM and Roberta Carter opened the meeting.

After adding personnel executive session to the agenda, a motion, "I make a motion to approve the agenda as amended" was made by Brad Harris and seconded by Barbara Harris. The motion passed, 4-0.

The consent agenda included the minutes of the October 9, 2023 meeting; November bills; October VISA bill; and October 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, 4-0.

Under superintendent reports, Mr. Bagshaw reported: mill rates are in the dropbox; KSHSAA is looking at seeding substates different; lost a computer, some clothes and had door damage during a robbery in Chetopa; a boy broke the back window of our custodian's vehicle; food review is Wednesday and Thursday; need to adopt the wellness policies; National Education week is next week; para day is next week; hiring a company to have a drone show if water is standing on the roofs in Chetopa; HS seniors want to go to Branson; and Chetopa received the annual donation from Tank Connection.

Under board matters, a motion, "I make a motion to hire Heartland Drone Company to thermal scan the roofs on the Chetopa campus. Evidence will be utilized to either continue with warranty work or solicit bids for a new roofing system" was made by Brad Harris and seconded by Barbara Evans. The motion passed, 4-0. A motion, "I make a motion to accept the following donations with gratitude: \$500 from Tank Connections" was made by Seth Born and seconded by Brad Harris. The motion passed, 4-0. A motion, "I make a motion to adopt the USD 505 Wellness Policies as presented" was made by Brad Harris and seconded by Seth Born. The motion passed, 4-0. A motion, "I make a motion to allow the graduating class of 2024 to take a Senior Trip to Branson Missouri, Mrs. Pierce and Mrs. Ross will sponsor" 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, and Mrs. Ross until 8:05 PM, to protect the parties involved for discussion of matters related to teacher negotiations" was made by Brad Harris and seconded by Barbara Evans. The motion passed, 4-0.

The open meeting resumed at 8:05 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, and Mrs. Ross until 8:40 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 8:40 PM. A motion, "I make a motion to ratify the two-year contract as negotiated with the CNEA bargaining unit. The contract is for the school year 2023-2024 and 2024-2025 school year" was made by Seth Born and seconded by Brad Harris. The motion passed, 4-0. A motion, "I make a motion to approve the administrative, classified, technology and Title I coordinator raises as presented" was made by Brad Harris and seconded by Seth Born. The motion passed, 4-0. A motion, "I make a motion to hire Jena Darnell as girls Middle School head basketball" was made by Barbara Evans and seconded by Seth Born. The motion passed, 4-0. A motion, "I make a motion to hire Jaunc Bradshaw as boys Middle School head basketball" was made by Seth Born and seconded by Brad Harris. The motion passed, 4-0. A motion, "I make a motion to hire Paula Jacquinet as a USD 505 district substitute" was made by Barbara Evans and seconded by Seth Born. The motion passed, 4-0. A motion, "I make a motion to accept the resignation of Ross Fry as assistant boys' baseball in St. Paul" was made by Seth Born and seconded by Brad Harris. The motion passed, 4-0. A motion, "I make a motion to accept the resignation of Jaunc Bradshaw as Chetopa Schools Athletic Director for the 2024-2025 school year" was made by Brad Harris and seconded by Barbara Harris. The motion passed, 4-0.

A motion, "I make a motion to adjourn" was made by Brad Harris and seconded by Seth Born. The motion passed, 4-0. The meeting adjourned at 8:44 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Roberta Carter
Barbara Evans
Seth Born
Brad Harris