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

March 18, 2024

Roberta Carter, president, called the meeting to order at 7:00 PM with all members present, except Kari Chambers and Tyler Pike. Others present: Craig Bagshaw, Superintendent; Jolene Hall, Chetopa K-12 principal; Keaton McCracken, St. Paul K-12 principal; Josh Brennon, District technology; Renee Gillard, St. Paul Counselor; and Terri Ross, clerk.

A motion, "I make a motion to approve the agenda as presented" was made by Seth Born and seconded by Josh Baker. The motion passed, 5-0.

The consent agenda included the minutes of the February 12, 2024 meeting; March bills; February VISA bill; and February activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Josh Baker and seconded by Seth Born. The motion passed, 5-0.

Roberta Carter reported: SEK has hired 75 for Columbus facility, but they need 2 more teachers; and Governor Kelly says she plans to fund special ed at 92% instead of 76%.

Kari Chambers arrived at 7:18 PM.

Under technology, Josh reported: ordered some parts at a cost of \$276; no update yet on number of computers needed; and no update from ICR on security lights.

Under principal's reports, Mr. McCracken reported: State assessments start next week; western theme for kick-off; HS basketball lost in the first round at sub-state; JH track starts this week; HS track has been practicing for 3 weeks; softball has 10 and baseball has 11; new signs on the fields are ready; presented a sample for the yearbook cover; Prairie Mission is getting rid of a handicapped van and may donate it to the school; PSU math relays is April 9; state FBLA is April 4th and 5th; April 10 is barnyard days; senior interview day is coming up; prom is April 27; music program is April 29; and kindergarten roundup is April 24. Mrs. Hall reported: assessments are next week; juniors and seniors will go to the LCC health and science on March 26; Serenity McDaniel will go to Topeka to be a page at the capitol; Stinky Feet will be at the elementary on April 4 thanks to the City Library; prom is April 13; Ms. Sirratt is working to get our special ed students involved in special Olympics; 5 girls are playing softball at Oswego; JH and HS track started today; and Ms. Waterman is working on transferring the IPS to Google sites or WIX.

Under superintendent reports, Mr. Bagshaw reported: Larry Walty looked at the roof issues at Chetopa and said it would be \$210,753 to replace the main roof; library roof issue still hasn't been resolved; discussed the handicap van; working on the building and district needs assessment that has to be done by July 1; presented the calendar; and discussed the out of district class capacity policy.

Under board reports, a motion, "I make a motion to move forward with the identified roof repairs as presented" was made by Kari Chambers and seconded by Seth Born. The motion passed, 6-0. A motion, "I make a motion to adopt the proposed school calendar as presented" was made by Seth Born and seconded by Kari Chambers. The motion passed, 6-0. A motion, "I make a motion to approve the capacity limits as presented" was made by Josh Baker and seconded by Seth Born. 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, Mrs. Gillard and Mr. McCracken until 7:51 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 Seth Born and seconded by Josh

Baker. The motion passed, 6-0. A motion, "I make a motion to go into executive session with the Board, Mr. Bagshaw, Mrs. Hall, Mrs. Gillard and Mr. McCracken until 8:00 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 Chamber 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 8:05 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 Seth Born and seconded by Kari Chambers. 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 8:10 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 Seth Born and seconded by Kari Chambers. The motion passed, 6-0.

The open meeting resumed at 8:10 PM. A motion, "I make a motion to accept all of the listed personnel motions as amended" was made by Kari Chambers and seconded by Seth Born. The motion passed, 6-0. The following was approved: Tommy Heatherly, Chetopa JH Head track coach; Stacy Wulf, assistant JH/HS track coach; resignation of Shawna Banke, 4th grade teacher at Chetopa; resignation of Calea Augustin as St. Paul HS girls' basketball coach; resignation of Krystal Adams as Chetopa MS/HS cheerleading coach and concession stand manager; hire Stacy Wulf as HS cheer sponsor for 2024-25; hire Jena Darnell as Chetopa 8th grade sponsor for 2024-25; resignation of Rhonda Willis pending approval of her job with the Piper School District; hire Renee Gillard as the St. Paul Principal for 2024-25 and 2025-26 with a beginning salary of \$75,000; establish an assistant Athletic Director position; resignation of Roger Scantlin, K-12 music at Chetopa; and resignation of Amy Haney as NHS sponsor at St. Paul.

A motion, "I make a motion to adjourn" was made by Seth Born and seconded by Josh Baker. The motion passed, 6-0. The meeting adjourned at 8:13 PM.

ATTEST:			
	Clerk		

MEMBERS PRESENT:

Roberta Carter Barbara Evans Maggy Robison Josh Baker Seth Born Kari Chambers