

May 13, 2024

Roberta Carter, president, called the meeting to order at 7:16 PM with all members present, except Tyler Pike and Kari Chambers. Others present: Craig Bagshaw, Superintendent; Jolene Hall, Chetopa K-12 principal; Keaton McCracken, St. Paul K-12 principal; Josh Brennon, District technology; and Terri Ross, clerk.

After removing gifts and donations, a motion, "I make a motion to approve the agenda as amended" was made by Seth Born and seconded by Josh Baker. The motion passed, 5-0.

The consent agenda included the minutes of the April 15, 2024 meeting; May bills; April VISA bill; and April activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Josh Baker and seconded by Maggie Robison. The motion passed, 5-0.

Roberta Carter reported: SEK budget is healthy, but they plan to increase our contribution for an increase in wages; plan to add an autism service; cost of the South Rise center is going to be more; they are looking for health insurance options because the Greenbush insurance will increase 19 percent; and they are still looking for a K-12 special ed teacher for Chetopa. Mr. Bagshaw reported that we will only get \$43,955 in new special ed money. All the districts together in the coop will only get 1.3 million while Fort Scott will receive 6 million since they are not part of a coop.

Under technology, Josh reported: had the technology check-in for seniors and 8th grade students, everyone else will be on Thursday; cost for new teacher computers is \$14,288; no internet in Chetopa because a piece of equipment was hit by lightning; and St. Paul's bell system was hit by lightning.

Under principal's reports, Mrs. Hall reported: state assessment results aren't in yet; PAC team organized the teacher appreciation week with food during the week; Barbara Evans came and read her new book to the students; state came to do a check; no spring music program due to weather cancellations; held muffins with mom; plan to discuss KESA and Fastbridge results at the in-service; and we need to make a change to the handbook to the wording to allow out of state students be valedictorian. Mr. McCracken reported: no state assessment scores yet; HS track regional is on Friday and we may have some qualify for state; JH track had a lot of placings; HS baseball beat Oswego in regionals but lost the next game; Riley Vitt set a state record in state powerlifting; softball is playing today; and they will do a walk around the building tomorrow to check for summer projects.

Under superintendent reports, Mr. Bagshaw reported: open enrollment policy has been posted; need to specify reasons to kick out a student who is out of district; having higher enrollments in St. Paul so we may need to hire some paras; state aid rate is supposed to go from \$5088 up to \$5376 per FTE; Gannon case will probably cause another lawsuit; KESA 2.0 is based more on if you are showing improvement and districts not showing improvement will have 2 conditional years before receiving no accreditation; they are starting Chetopa's roof and should take 3 weeks to complete; working on the energy grant again with other districts included so that we have a more diverse application; Lewis Hundley may teach a class for dual credit and October 7 is the regional meeting.

Under board reports, a motion, "I make a motion to allow Energy Solution Professionals to submit the Federal Renew America on behalf of USD 505 Chetopa-St. Paul" was made by Barbara Evans and seconded by Seth Born. The motion passed, 5-0. A motion, "I make a motion to allow Lewis Hundley to teach Music Appreciation through Neosho County Community College next term" was made by Barbara Evans and seconded by Josh Baker. The motion passed, 5-0. A motion was made

by Josh Baker and seconded by Seth Born to approve the purchase of 16 teacher laptops at a cost of \$14,288. 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, Mr. McCracken and Mrs. Hall 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 Seth Born and seconded by Josh Baker. The motion passed, 5-0. A motion, "I make a motion to go into executive session with the Board, Mr. Bagshaw, Mr. McCracken and Mrs. Hall 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 Seth Born and seconded by Josh Baker. The motion passed, 5-0.

The open meeting resumed at 8:20 PM. A motion, "I make a motion to accept the resignation of Dezari Pierce as Chetopa Family and Consumer Science teacher" was made by Josh Baker and seconded by Barbara Evans. The motion passed, 5-0. A motion, "I make a motion to accept the resignation of Mark Height, St. Paul baseball coach" was made by Maggie Robison and seconded by Josh Baker. The motion passed, 5-0. A motion, "I make a motion to accept the resignation of Cassidee Baker, St. Paul JH girls' basketball coach" was made by Barbara Evans and seconded by Seth Born. The motion passed, 5-0. A motion, "I make a motion to accept the resignation of Amy Haney, St. Paul NHS sponsor" was made by Seth Born and seconded by Barbara Evans. 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 Terri Ross until 8:40 PM, to protect the parties involved for discussion of matters related to negotiations" was made by Seth Born and seconded by Josh Baker. The motion passed, 5-0.

The open meeting resumed at 8:40 PM. No action was taken.

A motion, "I make a motion to adjourn" was made by Seth Born and seconded by Josh Baker. The motion passed, 5-0. The meeting adjourned at 8:41 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Roberta Carter
Barbara Evans
Maggy Robison
Josh Baker
Seth Born