

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

August 14, 2017

The budget hearing was held from 7:05 PM to 7:11 PM. Dr. Williams explained that the mill levy will increase due to the increase in LOB and not getting state aid on the increase until next year. There was no one present to protest the budget.

Jeff Corn, president, called the meeting to order at 7:11 PM with all members present except Mark Smith. Others present: Dr. Bobbi Williams, Superintendent; Dr. Angie Durborow, Chetopa K-12 administrator; Kirby Honeycutt, District technology; Scott Williams; and Terri Ross, clerk.

A motion, "I move that we approve the agenda as presented" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0.

The consent agenda included the minutes of the July 10 meeting; August bills; August VISA bill; and July activity accounts. A motion, "I make a motion to accept the regular consent agenda as presented" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 5-0.

Under reports, Dr. Williams reported that we have two Interlocal para openings at St. Paul and we are in the process of hiring. The Interlocal hired Lindy Kirkwood and Bridgett Kibel for the Chetopa campus. She also reported for Mr. Bagshaw that the fire alarm had went off at St. Paul; discussed monitoring of the fire alarms; and the iPads are ready to hand out. Under technology, Kirby reported that the doors are 98% done and most of the cards are working. Dr. Durborow reported: we have good hires; 15 out for HS football and 10 for volleyball; and reported on the building meetings coming up. Under superintendent report, Dr. Williams reported: Qualls hasn't paid her penalty; custodial supplies will be purchased from 4-State this year; Ft. Scott has canceled the manicure program; we are looking into having medical courses; enrollment is down-last year 442 and this year 406.

Under board matters, a motion, "I make a motion to accept the 2017-2018 budget as published" was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 5-0. There was some discussion on JH football having a cooperative agreement with Altoona. A motion, "I make a motion to accept the milk bid from Highland Dairy of Erie as presented" was made by Craig Sanders and seconded by Rocky Billings. The motion passed, 5-0. There was some discussion on the health services contract. A motion, "I make a motion to accept the memorandum of understanding from Community Health Center of Southeast Kansas for student health services for the 2017-18 school year" was made by Rocky Billings and seconded by Tammy Bushong. The motion passed, 5-0. Dr. Williams updated the board on the St. Paul Sports complex. Scott Williams was present to discuss the water issue at St. Paul and make recommendations. A motion, "I make a motion to authorize the superintendent to secure and hire contractors to complete rainwater drainage projects on the St. Paul campus" was made by Rocky Billings and seconded by Mike McCracken. The motion passed, 5-0.

A motion, "I make a motion to go into executive session until 8:10 PM to discuss matters related to the acquisition of real property [75-4319] with the board, Dr. Williams, Dr. Durborow and Terri Ross" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 5-0.

The open meeting resumed at 8:10 PM. A motion, "I make a motion to go into executive session until 8:20PM to discuss matters related to teacher compensation, leave and calendar as it relates to negotiations [75-4319] with the board and Dr. Williams" was made by Mike McCracken and seconded by Craig Sanders. The motion passed, 5-0.

The open meeting resumed at 8:20 PM. A motion, "I make a motion to go into executive session until 8:45 PM to discuss matters related to resignations, supplemental contract, substitutes, and employee performance with the board, Dr. Williams and Dr. Durborow" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 5-0. A motion, "I make a motion to go into executive session until 8:55 PM to discuss matters related to resignations, supplemental contract, substitutes, and employee performance with the board, Dr. Williams and Dr. Durborow" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 5-0. A motion, "I make a motion to go into executive session until 9:05 PM to discuss matters related to resignations, supplemental contract, substitutes, and employee performance with the board, Dr. Williams and Dr. Durborow" was

made by Craig Sanders and seconded by Mike McCracken. The motion passed, 5-0.

The open meeting resumed at 9:05 PM. A motion, "I make a motion to accept the resignation of Cynda Jarrett effective June 30, 2018 and to continue health insurance benefits through February 2019 in exchange for 16 days of transition assistance during the 2018-19 school year with appreciation for her years of service" was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 5-0. A motion, "I made a motion to approve the updated supplemental contract list as presented" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 5-0. A motion, "I make a motion to approve Jason Armitage and Jamie Gott as substitute teachers; Samantha Butler as substitute driver and cook; and Melissa Vanatta as substitute teacher, cook and driver" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0.

A motion, "I make a motion to adjourn" was made by Rocky Billings and seconded by Craig Sanders. The motion passed, 5-0. The meeting adjourned at 9:08 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Mike McCracken
Jeff Corn
Rocky Billings
Tammy Bushong
Craig Sanders