

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

December 11, 2017

The meeting was called to order by Jeff Corn, president, at 7:04 PM in St. Paul with all members present. Others present: Dr. Bobbi Williams, superintendent; Craig Bagshaw, St. Paul K-12 principal; Russell Lingerfelt, St. Paul technology; Angie Conard; Dan Vitt; Kari Chambers; and Terri Ross, clerk.

A plaque was presented to Mark Smith in honor of his service on the board for 8.5 years.

After adding 8.01-executive session to discuss matters related to students and moving personnel to 8.02, a motion, "I move that we approve the agenda as amended" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0.

The consent calendar included the minutes of the November 13, 2017 meeting, activity fund reports, visa bill and the checks presented for payment. A motion, "I move that we approve the consent agenda as presented" was made by Mark Smith and seconded by Craig Sanders. The motion passed, 6-0.

Under SEK Interlocal, it was reported that a legislative panel is coming to the superintendent meeting.

Under technology reports, Russell reported: Kirby is working on the server; things going well and the door lock system is working.

Under principal reports, Mr. Bagshaw reported: motor on unit 7 has been replaced and the system can now be controlled by remote control; boiler takes on too much water; harness problems on one of the buses; might need 2 SEK paras due to resignations; and the Pittsburg special ed route is covered for now. Dr. Durborow wasn't present for the meeting.

Under superintendent reports, Dr. Williams reported: St. Paul roof is done; contractor bid on the dirt work was too high so we will try to get more; need about 8 more days over 50 degrees to finish the track project; transfer of deeds on the Hornet Addition should be filed by the city and the city will pay the taxes and bill us for our share.

Under board matters, There was discussion on changing the lights in the gymnasium in Chetopa. A motion, "I make a motion to purchase materials for new lights for the Chetopa gym from Locke Supply and hire Newby Electric to install for a cost not to exceed \$4000" was made by Tammy Bushong and seconded by Mike McCracken. The motion passed, 6-0. The crisis plan was discussed. A motion, "I make a motion to accept the Memorandum of Understanding for Facility Use with community partners for evacuation sites" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0. The Recreation Commission committee appointments were discussed. The discussion was postponed until January. A bid was received for the demolition of classroom and storage areas in the Chetopa Ag shop. A motion, "I make a motion to hire S&D Mini Contractors to remove old classroom and storage walls in the wood tech/ag building for a cost not to exceed \$3,600" was made by Mike McCracken and seconded by Mark Smith. The motion passed, 6-0. There was some discussion on needing to purchase some new vehicles and the options available. Student technology was also discussed under board matters. Donations were recognized. A motion, "I make a motion to accept the donation of \$500 from Fred and Pam Strasser to be used for field maintenance at the St. Paul Sports Complex" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 6-0. A motion, "I make a motion to accept donations totaling \$1300 for a charter bus to State Football Championships from Farmers Bank, Joe Smith Realty, Beachner Brothers, Exchange State Bank, O'Brien Rock, KW Trucking, Mac's Git n Split, Prairie Mission Retirement Village, Industrial Crating, HMS, Exchange Insurance and CD Electric" was made by Mark Smith and seconded by Mike McCracken. The motion passed, 6-0.

An executive session to protect the privacy of students in student related matters [75-4319] was called for. A motion, "I make a motion to go into executive session until 8:10 PM to discuss matters related to students with the board, Dr. Williams and Mr. Bagshaw" was made by Tammy

Bushong and seconded by Craig Sanders. The motion passed, 6-0. A motion, "I make a motion to go into executive session until 8:15 PM to discuss matters related to students with the board, Dr. Williams and Mr. Bagshaw" was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 6-0.

The open meeting resumed at 8:15 PM.

A motion, "I move that we go into executive session to discuss matters related to non-elected personnel including supplemental contracts and classified substitutes in order to protect the privacy interests of the individuals to be discussed, with the Board, Dr. Williams and Mr. Bagshaw, and that we return to open session in this room at 8:30 PM" was made by Mike McCracken and seconded by Craig Sanders. The motion passed, 6-0.

The open meeting resumed at 8:30 PM. A motion, "I make a motion to approve substitute driver Lorinda Stich, substitute cook Deborah Johnson, and substitute driver, cook and custodian Robert Williams" was made by Mike McCracken and seconded by Craig Sanders. The motion passed, 6-0.

A motion was made by Mark Smith and seconded by Rocky Billings to adjourn. The motion passed, 6-0. The meeting adjourned at 8:31 PM.

ATTEST: _____, Clerk

MEMBERS PRESENT:

Mark Smith
Jeff Corn
Mike McCracken
Tammy Bushong
Craig Sanders
Rocky Billings