

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

June 11, 2018

The meeting was called to order by Jeff Corn, president, at 7:00 PM in St. Paul with all members present except Mike McCracken and Rocky Billings. Others present: Dr. Bobbi Williams, superintendent; Craig Bagshaw, St. Paul K-12 principal; Dr. Angie Durborow, Chetopa K-12 principal; Scott Williams; Larry and Rhonda Willis; Joe Smith and Terri Ross, clerk.

Scott Williams reported to the board that the St. Paul ag students did a great job helping with the Kansas State Sporting Clays Championship which served as a fundraiser for SPSHS FFA. They received many compliments on the students.

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

The consent calendar included the minutes of the May 7, 2018 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 Tammy Bushong and seconded by Craig Sanders. The motion passed, 5-0.

Under SEK Interlocal, Dr. Williams reported that special ed funding was lower than expected so the Interlocal will be increasing our assessment.

Under technology reports, Dr. Williams reported that the new computers are ready to go. She also reported that we may be doing an agreement with Tech 5 for them to use our poles and they will provide us internet at the school farm and the football field in return.

Under principal reports, Dr. Durborow reported: summer boost has been going well with 27 students enrolled and will end their 4 week session this Friday. Mr. Bagshaw reported: working on summer maintenance; camps have been well attended; next year's schedule has been aligned with Chetopa's; and 3 boys attended the 8 man all star football game.

Under superintendent reports, Dr. Williams reported: possible use of school vehicle for clay shoot fundraiser; there is an IDL teacher/para training on July 26; board of education meeting conflicts for 2018-19; there won't be IDL Spanish with USD 101; and a freezer quit at St. Paul. The board changed the December board meeting to the 1<sup>st</sup> Monday to avoid the conflict. A motion, "I make a motion to approve the purchase of the 24.8 Fridgidaire freezer from Home Depot at a cost not to exceed \$648" was made by Craig Sanders and seconded by Angie Conard. The motion passed, 5-0.

Joe Smith was present to discuss the St. Paul Sports Complex. The board made a request to him that he create a timeline with dates of the things that are still needing to be done. He informed the board that the softball field couldn't be started until after track and they will haul in more dirt when it dries up. The dirt for the football field has been donated. He also discussed the perimeter fence. Joe informed the board that the crate is to store fence supplies and will be moved after it isn't needed. The board stressed the need for better communication. Joe is trying to get lights for free for the track from Parsons. Joe informed the board that the softball field will be ready before next season. They discussed the possibility of moving the disc and shot to the inside of the track. Joe made a request on behalf of the Goppert foundation that the softball field be named Goppert Field for their generous donation of \$50,000 and he wants to put a sign up with all of the other donors. A motion was made by Tammy Bushong and seconded by Angie Conard that any communication from Joe Smith will be in writing and the board requires a list of items to be done with a timeline of tentative dates for completion by June 26, 2018. The motion passed, 5-0.

Also under board matters, the administration discussed the changes to the handbook for next year. The board also discussed the disposal and purchase of vehicles, art room furniture, bus tires, a mower and tools. A motion, "I make a motion to dispose of two suburbans, one van, and one bus as discussed

through Purple Wave with a minimum reserve established by the superintendent” was made by Craig Sanders and seconded by Angie Conard. The motion passed, 5-0. A motion, “I make a motion to approve the purchase of one Ford Transit from Mike Carpino Ford at a price not to exceed \$26,433” was made by Craig Sanders and seconded by Angie Conard. The motion passed, 5-0. A motion, “I make a motion to approve the purchase of furniture for the Chetopa art room at a price not to exceed \$2000” was made by Tammy Bushong and seconded by Kari Chambers. The motion passed, 5-0. A motion, “I make a motion to approve the purchase of spare bus tires for the Chetopa campus at a cost not to exceed \$1,208” was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0. A motion, “I make a motion to approve the purchase of a Grasshopper lawn mower from Baugher Equipment at a price not to exceed \$13,113.80” was made by Kari Chambers and seconded by Craig Sanders. The motion passed, 5-0.

Rhonda Willis was present to discuss a math program from CPM. She has used it before and would use it in more than one class and help Ms. Barnes start to use it in one class. The cost would be \$1500 for this year and could be applied to a future purchase if we decide to purchase it. A motion, “I make a motion to pilot CPM (math) at the high school level for the 2018-19 school year” was made by Craig Sanders and seconded by Angie Conard. The motion passed, 5-0.

The board discussed a network support contract with Two Trees. A motion, “I make a motion to enter into a contract with Two Trees for network support at a cost not to exceed \$3750” was made by Tammy Bushong and seconded by Kari Chambers. The motion passed, 5-0. The board also discussed partnering with Parsons High School for the Honor Flight program. A motion, “I make a motion to coordinate with the Parsons High School Honor Flight to allow 505 students and adults the opportunity to serve as guardians and fundraise to support the hub’s efforts” was made by Tammy Bushong and seconded by Kari Chambers. 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, Dr. Williams, Dr. Durborow, Craig Bagshaw and Terri Ross until 9:20 PM, to protect the parties involved for discussion of matters related to negotiations” was made by Tammy Bushong and seconded by Kari Chambers. The motion passed, 5-0.

The open meeting resumed at 9:20 PM. In accordance with Kansas statute 75-4319, a motion, “I make a motion that we go into executive session until 9:35 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations, new hires, and evaluations, with the Board, Dr. Williams, Dr. Durborow and Mr. Bagshaw present” was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 5-0. A motion, “I make a motion that we go into executive session until 9:45 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations, new hires, and evaluations, with the Board, Dr. Williams, Dr. Durborow and Mr. Bagshaw present” was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 5-0. A motion, “I make a motion that we go into executive session until 9:55 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations, new hires, and evaluations, with the Board, Dr. Williams, Dr. Durborow and Mr. Bagshaw present” was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 5-0. The administration exited at 9:53 PM and Terri Ross entered. A motion, “I make a motion that we go into executive session until 10:03 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations, new hires, and evaluations, with the Board and Terri Ross present” was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 5-0.

The open meeting resumed at 10:03 PM. A motion, “I make a motion to accept the resignation of Greg Wheeler, Chetopa custodian, and Brian Smith, Chetopa half-time counselor” was made by Craig Sanders and seconded by Angie Conard. The motion passed, 5-0. A motion, “I make a motion to accept the resignation of Dan Spielbusch, St. Paul agriculture education teacher and coach, with a late resignation penalty of \$1,500” was made by Angie Conard and seconded by Tammy Bushong. The motion passed, 5-0. A motion, “I make a motion to approve the transfer request of Janice Bone to St. Paul first grade” was made by Craig Sanders and seconded by Angie Conard. The motion passed, 5-0. A motion, “I make a motion to approve Kelsey Fabrychy as full-time art teacher at Chetopa” was made by Craig Sanders and

seconded by Angie Conard. The motion passed, 5-0. A motion, "I make a motion to approve Dana Wilkerson, Chetopa custodian, at \$11 per hour with a start date of June 11 and Joshua Brennon, information technology assistant, at \$13 per hour with a start date of June 12" was made by Angie Conard and seconded by Kari Chambers. The motion passed, 5-0. A motion, "I make a motion to approve Roxie Vail as JH ELA and fifth grade teacher at Chetopa" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0. A motion, "I make a motion to approve the administrative salary adjustments for assuming responsibilities of dean of students/counselor at Chetopa for Angie Durborow for a total salary of \$80,000 and Bobbi Williams for a total salary of \$103,000 for the 2018-2019 school year" was made by Tammy Bushong and seconded by Kari Chambers. The motion passed, 5-0. A motion, "I make a motion to approve a stipend for Krystal Adams in the amount of \$1,500 to assume clerical duties as outlined by administration for dean of students/counselor at Chetopa for the 2018-19 school year and until a dean of students/counselor is hired" was made by Craig Sanders and seconded by Kari Chambers. The motion passed, 5-0. A motion, "I make a motion to approve \$80,000 administrative salary of Craig Bagshaw, St. Paul principal, for the 2018-19 school year" was made by Tammy Bushong and seconded by Kari Chambers. The motion passed, 5-0.

A motion was made by Tammy Bushong and seconded by Angie Conard to adjourn. The motion passed, 5-0. The meeting adjourned at 10:07 PM.

ATTEST: \_\_\_\_\_, Clerk

MEMBERS PRESENT:

Jeff Corn  
Craig Sanders  
Kari Chambers  
Angie Conard  
Tammy Bushong