

July 11, 2016

Jeff Corn, president, called the meeting to order at 7:00 PM with all members present except Rocky Billings and Mike McCracken. Others present: Dr. Bobbi Williams, Superintendent; Kirby Honeycutt, District Technology and Terri Ross, clerk.

A motion, "I move that we approve the agenda as presented" was made by Mark Smith and seconded by Craig Sanders. The motion passed, 4-0.

Tammy Bushong arrived at 7:02 PM.

In reorganization, Craig Sanders nominated Jeff Corn as president of the Board and Mark Smith seconded it. A motion, "I move the nominations cease" was made by Michelle Feagan and seconded by Craig Sanders. The motion passed, 5-0. Jeff Corn presided over the remainder of the meeting. Craig Sanders nominated Michelle Feagan as vice president of the Board and Mark Smith seconded it. A motion, "I move the nominations cease" was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 5-0.

The consent calendar included the expenditures for the month, activity fund reports, visa bill, and the minutes of the June 13, 2016 and June 27, 2016 meetings. A motion, "I move that we accept the regular consent agenda as presented" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0.

Other re-organizational items were to appoint the following:

Board Attorney: KASB legal services

Board Clerk: Terri Ross

Board Treasurer: Debbie Yost

Compliance Coordinator of Federal anti-discrimination laws including Title VI, Title VII, Title IX, and Section 504: Bobbi Williams

Coordinator, Section 504 for Civil Rights Matters: Bobbi Williams

Determining Official for Free/Reduced Price Lunch Applications: Bobbi Williams

Freedom of Information Officer: Bobbi Williams

District Attendance Officer: Bobbi Williams

KSA 72-1113 Building Truancy Officers: Lonnie Moser (Chetopa K-12), Craig Bagshaw (St. Paul K-12)

Food Service Program Representative: Terri Ross

District Federal Food Services Program Custodian: Terri Ross

KPERS Representative: Terri Ross

Public Records Custodian: Terri Ross

Student Records Custodians: Lonnie Moser (Chetopa K-12), Craig Bagshaw (St. Paul, K-12)

Special Education Records Custodian: Bobbi Williams, Regina Hanson, Kim Bartelli, Debra Lopez

Special Education Due Process Hearing Officer: SEK Interlocal Director, Dan Duling

Representative to SEK Interlocal #637: Mark Smith

Hearing Officer for Free/Reduced Priced Meal Application Appeals: Bobbi Williams

Transportation Director: Bobbi Williams

Homeless Children Duties Coordinator: Angie Durborow (Chetopa) and Craig Bagshaw (St. Paul)

Resolution: Regular School Board Meeting Schedule: Second Monday of each month, 7:00 PM, at the following locations/months: (resolution attached)

In Chetopa, 430 Elm, board room: July, August, October, November, January, February, April, May

In St. Paul, 318 First Street, library: September, December, March, June

Resolution: Waiver of GAAP for fiscal year 2016-17 pursuant KSA 75-1120a(c)(1) (resolution attached)

Note: KSA 75-1120(a) requires municipalities to use generally accepted accounting principles in the preparation of their financial statements and reports. Except for community colleges, the governing body of any municipality may request to waive the statutory requirements. A resolution must be signed upon approval of the motion.

The following designations were made:

KSA 64-101 et.seq. Official District Newspaper: The Parsons Sun, Parsons, KS

KSA 9-1401 Official Depositories and Review Bank Signatures:

Official Depository: Chetopa State Bank, Chetopa, Kansas

St. Paul Exchange State Bank, St. Paul, KS 66771

Signatures: Bobbi Williams, Terri Ross, Debbie Yost, Jeff Corn

KSA 2001 Supp. 72-1106 Inclement Weather Make-up Days: to be May 24-25, 2017 or any Friday October – March

The following determinations were made:

Carrier for Errors and Omissions Coverage: Bill Thompson Insurance Agency
 KSA 2001 Supp. 72-1106 School Year to be calculated on the basis of 1,116 hours
 Mileage Reimbursement Rate: \$.54
 KSA 2001 Supp. 72-5390 Student Fees and KSA 72-4141 Textbook rental fees:
 Book rental fees:

Kindergarten = \$20.00(includes milk)
 1st - 12th = \$11.00
 Technology fee (9th-12th) = \$25.00

Meal prices

Meal	Adult	K-5	6-12
Breakfast	1.60	.90	1.05
Lunch	3.45	1.80	1.95
Extra Milk	\$0.35		

Building organization:

Chetopa: Elementary (K-5); High School (6-12)
 St. Paul: Elementary (K-5); middle school (6-8); high school (9-12)

The following approvals and authorizations were made:

District and building memberships:

Building memberships:

KSHSAA for junior and senior high school
 Mineral Belt conference for junior high schools
 Three Rivers League for high schools

District memberships:

Kansas Association of School Boards
 Kansas Association of School Boards Legal Assistance

Administrator memberships:

USA-Kansas for superintendent and principals
 Superintendent-KSSA
 Principals

Title I Parent meetings: St. Paul on August 18; Chetopa on August 29

KSA 72-8208 Petty cash limits: \$1500

"Early payment" provisions of KSA 12-105b (e)

Participation in the school food service program

Activity Fund Guidelines: Signatures on the activity accounts: (two signatures required)

Chetopa-Krystal Adams, Lonnie Moser, Bobbi Williams and Terri Ross

St. Paul-Jeanette Severt, Craig Bagshaw, Bobbi Williams and Terri Ross

Independent Auditor: Diehl, Banwart, and Bolton

Destruction of records per KSA 72-5369

A motion, "I make a motion to approve the re-organization consent agenda including all Appointments, Resolutions, Designations, Determinations, Approvals and Authorizations as presented" was made by Craig Sanders and seconded by Michelle Feagan. The motion passed, 5-0.

Mark Smith reported that there isn't too much going on at the Interlocal right now and the monthly meeting is Wednesday.

Kirby Honeycutt reported: iPads about set up; KRR purchased 15 iPads but they can only be used for KRR.

The principals were not present at the meeting.

Dr. Williams reported: she sent a letter to St. Paul about dropping the \$1000 fee since the city organizations use our facilities and a retirement reception has been set for July 30th at 6:30 for Dan Spielbusch and John Paulie.

The KASB policy updates were discussed. A motion, "I make a motion to approve KASB policy updates as presented" was made by Michelle Feagan and seconded by Tammy Bushong. The motion passed, 5-0.

After some discussion, a motion, "I make a motion to approve the Student, Staff, and Coaches/Sponsors handbooks as presented" was made by Mark Smith and seconded by Tammy Bushong. The motion passed, 5-0.

Kirby Honeycutt reported that the technology plan has been updated with KSDE. A motion, "I make a motion to approve the technology plan as presented" was made by Craig Sanders and seconded by Michelle Feagan. The motion passed, 5-0.

The Board Self-Evaluation was postponed until all of the members were present.

A motion, "I move that we go into executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individuals to be discussed, with Bobbi Williams and the board, and that we return to open session in this room at 8:15 PM" was made by Craig Sanders and seconded by Jeff Corn. The motion passed, 5-0. A motion, "I move that we go into executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individuals to be discussed, with Bobbi Williams and the board, and that we return to open session in this room at 8:20 PM" was made by Craig Sanders and seconded by Jeff Corn. The motion passed, 5-0.

The open meeting resumed at 8:20 PM. A motion, "I make a motion to accept the resignation of Charles Gross as SPMS Boys' Basketball Coach" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0. A motion, "I make a motion to extend a full-time para-educator and part-time custodial contract to Nancy Grillo" was made by Mark Smith and seconded by Michelle Feagan. The motion passed, 5-0. A motion, "I make a motion to extend para-educator contracts to Nancy McKibben, Barbara Johnson, Barbara Deyoe, Gina Kendall, Melissa Petty, and Deanna Paulie" was made by Michelle Feagan and seconded by Tammy Bushong. The motion passed, 5-0. A motion, "I make a motion to extend contracts to all bus drivers" was made by Tammy Bushong and seconded by Mark Smith. The motion passed, 5-0.

A motion was made by Tammy Bushong and seconded by Jeff Corn to adjourn. The motion passed, 5-0. The meeting adjourned at 8:23 P.M.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Mark Smith
Michelle Feagan
Jeff Corn
Craig Sanders
Tammy Bushong