

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

August 8, 2016

The budget hearing was held. Dr. Williams explained that the general fund will show a decrease due to the state no longer funneling some funds through the general fund that were ran through the general fund last year. There was no one present to protest the budget.

Jeff Corn, president, called the meeting to order at 7:02 PM with all members present except Mike McCracken. Others present: Dr. Bobbi Williams, Superintendent; Craig Bagshaw, St. Paul K-12 principal; Lonnie Moser, Chetopa K-12 principal; Chad Ruddick; Kenneth Brown; Lynn Grant; and Terri Ross, clerk.

The visitors were recognized. Lynn Grant was present to introduce herself. She is running for the State Senate in District 13.

After adding Edgenuity handbook to the agenda, a motion, "I move that we approve the agenda as amended" was made by Tammy Bushong and seconded by Mark Smith. The motion passed, 6-0.

The consent agenda included the minutes of the July 11 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 Rocky Billings. The motion passed, 6-0.

Under reports, Mr. Bagshaw reported: enrollment numbers; presented sports schedules and calendar; might be able to get a worker whose wages will be paid through a program for displaced workers; August 18 is open house and Title I parent night; and discussed fundraising. Mr. Moser reported: will be doing a beginning of the year walk around with Bryan to see what needs to be done; on August 17, the new teachers will attend; August 29 is open house and Title I parent night; and LCC talent search was here for enrollment. Dr. Williams reported: SEK Interlocal will raise the rate 3% instead of 6%; iPads should be ready when school starts and then they will work on the labs; and Chetopa enrollment is down 27 students from last September 20.

Under board matters, a motion, "I make a motion to accept the 2016-2017 budget as published" was made by Craig Sanders and seconded by Michelle Feagan. The motion passed, 6-0. A motion, "I make a motion to appoint Terri Ross as determining official for free/reduced priced lunch applications" was made by Craig Sanders and seconded by Rocky Billings. The motion passed, 6-0. A motion, "I make a motion to remove Regina Hanson and appoint Debbie Striplin as special education records custodian" was made by Michelle Feagan and seconded by Tammy Bushong. The motion passed, 6-0. A motion, "I make a motion to accept the milk bid from Hiland Dairy of Erie" was made by Craig Sanders and seconded by Michelle Feagan. The motion passed, 6-0. A motion was made by Tammy Bushong and seconded by Mark Smith to accept the Edgenuity handbook. The motion passed, 6-0.

A motion, "I move that we go into executive session to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract, with the Board, Mr. Bagshaw, Mr. Moser and Bobbi Williams, and that we return to open session in this room at 7:41 PM" was made by Tammy Bushong and seconded by Rocky Billings. The motion passed, 6-0.

The open meeting resumed at 7:41 PM. No action was taken.

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, Lonnie Moser, Craig Bagshaw and the board, and that we return to open session in this room at 7:45 PM" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0. 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, Chad Ruddick, Lonnie Moser, Craig Bagshaw and the board, and that we return to open session in this room at 7:50 PM" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0. 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, Lonnie Moser, Craig Bagshaw 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 Tammy Bushong. The motion passed, 6-0.

The open meeting resumed at 8:15 PM.

A motion, "I make a motion to accept the resignation of Amy Turner and Chad Ruddick, teachers, with liquidated damages totaling \$3,250 per teacher as outlined in the teachers' negotiated agreement to be paid in full by July 31, 2017" was made by Craig Sanders and seconded by Mark Smith. The motion passed, 6-0. A motion, "I make a motion to approve the transfer of Lisa Sulenes to Chetopa Elementary with a one-year POV transportation stipend of \$5,000" was made by Michelle Feagan and seconded by Tammy Bushong. The motion passed, 6-0. A motion, "I make a motion to hire Wyatt Westhoff as St. Paul custodial/maintenance at an hourly rate of \$14.50 per hour" was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 6-0. A motion, "I make a motion to approve all supplemental contracts as presented" was made by Mark Smith and seconded by Rocky Billings. The motion passed, 6-0. A motion, "I make a motion to approve substitute teacher Greg Ruttgen" was made by Rocky Billings and seconded by Mark Smith. The motion passed, 6-0. A motion, "I make a motion to approve a \$.25 per hour raise to Krystal Adams, Bryan Midgett, Pam Midgett, Greg Wheeler, Kent Kabrey, Linda Dayhuff, Christy Best, Barbara Deyoe, Barbara Johnson, Nancy McKibben, Charlene Coomes, Linda VanLeeuwen, Gina Kendall, Janice O'Brien, Melissa Petty, Jeanette Severt, and Deanna Paulie; and Chetopa bus driver, Zach Lawellin and Stephanie Pease, an increase of \$2.00 per route" was made by Craig Sanders and seconded by Michelle Feagan. The motion passed, 6-0. A motion, "I make a motion to approve a 2% increase for board clerk, Terri Ross, and technology directors, Kirby Honeycutt and Russell Lingerfelt" was made by Michelle Feagan and seconded by Craig Sanders. The motion passed, 6-0. A motion, "I make a motion to approve SEK-CAP employee at St. Paul pending the approval of the principal after an interview and background check" was made by Tammy Bushong and seconded by Mark Smith. The motion passed, 6-0.

A motion, "I make a motion to adjourn" was made by Rocky Billings and seconded by Craig Sanders. The motion passed, 6-0. The meeting adjourned at 8:18 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Mark Smith
Michelle Feagan
Jeff Corn
Rocky Billings
Tammy Bushong
Craig Sanders