

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

August 17, 2016

Jeff Corn, president, called the meeting to order at 7:00 PM with all members present, except Mike McCracken and Mark Smith. Others present: Dr. Bobbi Williams, Superintendent; Lonnie Moser, Chetopa K-12 principal; and Terri Ross, clerk.

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, and the board, and that we return to open session in this room at 7:07 PM" was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 5-0. Mike McCracken arrived at 7:02 PM. 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, and the board, and that we return to open session in this room at 7:18 PM" was made by Tammy Bushong and seconded by Craig Sanders. 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, and the board, and that we return to open session in this room at 7:24 PM" was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 6-0.

The open meeting resumed at 7:24 PM.

A motion, "I make a motion to accept the resignation of Charity Qualls, teacher, with liquidated damages totaling \$3,250 as outlined in the teachers' negotiated agreement to be paid in full by July 31, 2017" was made by Mike McCracken and seconded by Tammy Bushong. The motion passed, 6-0. A motion, "I make a motion to approve Holly Bowles as Chetopa mathematics teacher and Tammy Rogers as Chetopa English teacher" was made by Craig Sanders and seconded by Rocky Billings. The motion passed, 6-0. A motion, "I make a motion to offer Jordan Epler a one-time stipend of \$1,000 to serve as content area mentor for the Chetopa math teacher" was made by Rocky Billings and seconded by Mike McCracken. The motion passed, 6-0. A motion, "I make a motion to accept the resignation of Brenda Herndon, full-time nurse, Chetopa concessions manager, and Chetopa eighth grade class sponsor" was made by Michelle Feagan and seconded by Tammy Bushong. The motion passed, 6-0. A motion, "I make a motion to contract with Brenda Herndon for nursing services at a rate of \$16.00 per student FTE to be paid in 10 monthly installments" was made by Craig Sanders and seconded by Michelle Feagan. The motion passed, 6-0. A motion, "I make a motion to approve Angie Durborow as yearbook advisor in Chetopa and Shawna Clayborn as Chetopa senior class sponsor" was made by Tammy Bushong and seconded by Rocky Billings. The motion passed, 6-0. A motion, "I make a motion to approve David Hineman, substitute teacher" was made by Rocky Billings and seconded by Craig Sanders. 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 7:28 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Mike McCracken
Michelle Feagan
Jeff Corn
Tammy Bushong
Rocky Billings
Craig Sanders