

September 12, 2016

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

A motion, "I move that we approve the agenda" was made by Craig Sanders and seconded by Michelle Feagan. The motion passed, 6-0.

Mike McCracken arrived at 7:08 PM.

The consent calendar included the minutes of the August 8, 2016 and August 17, 2016 meetings, 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 Craig Sanders and seconded by Rocky Billings. The motion passed, 7-0.

Under technology reports, Dr. Williams reported that they are working on standard projects and are trying to get the internet switched.

Under principal reports, Mr. Bagshaw reported: status of A.L.I.C.E. training for students and staff; ice machine went out and a new one is ordered; having air conditioner problems; held Bingo for grandparents day; discussed Frankfort football game; Jostens will be coming so the students can order class rings this week and cap and gowns next week; MBL is discussing having 6 man football; MBL basketball will be held at St. Paul; need for storage at the baseball field; purchased a batting cage from Girard; dates for MS football are October 10th, 22nd, and 29th. He also presented a request from Dan Spielbusch for a planer. He can purchase a new planer for \$3,329 or retrofit the old one for \$1,800. He will use the Vanleeuwen Memorial funds for part of the cost. The board agreed to purchase a new one. There was also some discussion on an early graduation request but it was postponed until next month.

Under superintendent reports, Dr. Williams reported: custodial supplies will be purchased from Hugo now instead of 4-State; had to purchase a garbage disposal for Chetopa and an ice machine for St. Paul; may need an ice machine for Chetopa also; Crosslands will donate glasses for the elementary science labs and Westhoff is making the tables; and Joe Smith wrote a waste tire grant and received \$87,288. A motion, "I make a motion to accept the KDHE Waste Tire Grant in the amount of \$87,288 for the St. Paul Sports Complex contingent upon funds raised for architectural fees up to \$40,000" was made by Craig Sanders and seconded by Mark Smith. The motion passed, 7-0.

Scott Williams was present to discuss solutions to the drainage problems at St. Paul. Dr. Williams reported that we may need to go to the City Council meeting to let them know our plan to fix the water problems at the ag shop due to complaints from some local residents.

Dr. Williams discussed A.L.I.C.E. A motion, "I make a motion to adopt counter-measures similar to Run, Hide, Fight as part of the district's crisis plan" was made by Rocky Billings and seconded by Mike McCracken. The motion passed, 7-0.

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 the Board, Dr. Williams, and Mr. Bagshaw, and that we return to open session in this room at 8:40 PM" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 7-0.

The open meeting resumed at 8:40 PM. A motion, I make a motion to approve Barbara Gail Peterson as a substitute teacher" was made by Craig Sanders and seconded by Mark Smith. The motion passed, 7-0. A motion, "I make a motion to accept the resignation of Julie Kepner as fall CHS cheer sponsor and to approve Krystal Adams as fall CHS cheer sponsor" was made by Michelle Feagan and seconded by

Tammy Bushong. The motion passed, 7-0. A motion, "I make a motion to approve the following coaching positions: Jene Noe-SPHS assistant volleyball (Part-time); Randy Stoneking-SPMS football; Dennis Orns-CJHS boys' basketball and CHS boys' basketball; Kyle Miller-CHS assistant boys' basketball" was made by Tammy Bushong and seconded by Mark Smith. The motion passed, 7-0. A motion, "I make a motion to approve Kyle Miller as Chetopa eighth grade sponsor" was made by Mark Smith and seconded by Tammy Bushong. The motion passed, 7-0. A motion, "I make a motion to approve Jordanne Miller as concession stand sponsor at Chetopa" was made by Mike McCracken and seconded by Michelle Feagan. The motion passed, 7-0. A motion, "I make a motion to approve contract wording for board clerk and technology directors to meet the new guidelines in the Fair Labor and Standards Act" was made by Rocky Billings and seconded by Craig Sanders. The motion passed, 7-0.

A motion was made by Rocky Billings and seconded by Mike McCracken to adjourn. The motion passed, 7-0. The meeting adjourned at 8:44 PM.

ATTEST: _____, Clerk

MEMBERS PRESENT:

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