

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

October 10, 2016

Michelle Feagan, vice-president, called the meeting to order at 7:02 PM with all members present, except Mike McCracken, Craig Sanders and Jeff Corn. Others present: Dr. Bobbi Williams, Superintendent; Scott Williams; and Terri Ross, clerk.

A motion, "I make a motion to approve the agenda as presented" was made by Tammy Bushong and seconded by Mark Smith. The motion passed, 4-0.

Jeff Corn arrived at 7:06. He presided over the rest of the meeting.

The consent agenda included the minutes of the September 12 meeting; October bills; September VISA bill; and September activity accounts. A motion, "I make a motion to accept the regular consent agenda as presented" was made by Tammy Bushong and seconded by Michelle Feagan. The motion passed, 5-0.

Under reports, Dr. Williams reported: every student will have a plan of study; grant paid for the career program; waiting on AT&T to switch internet; evaluations are done; walk-in freezer in St. Paul needs a motor and the new ice machine at St. Paul has been installed.

Under board matters, Dr. Williams presented a request for early graduation. A motion, "I make a motion to approve the early graduation request for Justin Span set for December 19, 2016" was made by Mark Smith and seconded by Tammy Bushong. The motion passed, 5-0.

Craig Sanders arrived at 7:38 PM.

Scott Williams was present to discuss the water drainage plan at St. Paul. He thinks that the dirt work to help the problem would be less than \$1,000.

Craig informed the board that the company he works for is donating some carbon steel to the local schools. Mr. Nave has already picked out some and St. Paul will have the opportunity also.

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 and Bobbi Williams, and that we return to open session in this room at 7:50 PM" was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 6-0.

The open meeting resumed at 7:50 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 and the board, and that we return to open session in this room at 8:00 PM" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0.

The open meeting resumed at 8:00 PM.

A motion, "I make a motion to approve Mary Sue Twarog, Louise Vennman, and Aimee Avery as substitute teachers" was made by Mark Smith and seconded by Michelle Feagan. The motion passed, 6-0. A motion, "I make a motion to approve Casen Hightower as SPMS Boys' Basketball coach" was made by Craig Sanders and seconded by Rocky Billingsly. 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 8:01 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Michelle Feagan
Jeff Corn
Rocky Billings
Tammy Bushong
Craig Sanders