

January 9, 2017

Jeff Corn, president, called the meeting to order at 7:00 PM with all members present, except Tammy Bushong and Michelle Feagan. Others present: Dr. Bobbi Williams, USD 505 Superintendent; Lonnie Moser, Chetopa K-12 principal; Craig Bagshaw, St. Paul K-12 principal; and Terri Ross, clerk.

A motion, "I make a motion to approve the agenda as presented" was made by Craig Sanders and seconded by Rocky Billings. The motion passed, 5-0.

Tammy Bushong arrived at 7:03 PM.

The consent agenda included the minutes of the December 12 meeting; January bills; December VISA bill; and December activity accounts. A motion, "I make a motion to accept the regular consent agenda as presented" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0.

Under technology reports, it was reported that they are still working on switching the internet and that Kirby is still going to St. Paul some.

Under principal reports, Mr. Bagshaw reported: Elementary has been working on picking a reading curriculum; 28 students out sick; railing put up at baseball field; students going around firewall has been addressed; granted open lunch to 3 seniors; 2 students made the 8-man all-star football team and 1 was invited to Shrine Bowl and received a bid to fix a couple of fire doors at St. Paul for \$713. Mr. Moser reported: had an ALICE training with the 6-12 grade students; five students inducted into the National Honor Society; working on elementary reading series; working on elementary math curriculum; Title I math night; NEO tournament next week; and 1 student was picked for the 8-man all-star team.

Under superintendent reports, Dr. Williams reported that there wasn't anything new yet on finance.

Under board matters, Dr. Williams reported that Chetopa is still interested in a Recreation Commission proposal, but will wait until there is something else on the ballot so the cost of the election is not as expensive. Dr. Williams discussed the proposed calendar for next year. There was also some discussion on the possibility of purchasing 2 buses this year and the need to purchase some vans/suburbans next year. A motion, "I make a motion to accept the donation to Chetopa special education from the Knights of Columbus Council #7441 with gratitude" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0. A motion, "I make a motion to update reimbursement for mileage to \$.535 as per the federal standard" was made by Mark Smith and seconded by Mike McCracken. The motion passed, 6-0. There was some discussion on the replacement of gas lines in the old gym at Chetopa. A motion, "I make a motion to approve re-plumbing gas lines in the old gym complex for an amount not to exceed \$10,000" was made by Mark Smith and seconded by Craig Sanders. The motion passed, 6-0.

A motion, "I make a motion to go into executive session until 7:45 PM to discuss matters related to specific students, with Dr. Williams, Mr. Moser, Mr. Bagshaw and the board" was made by Mike McCracken and seconded by Mark Smith. The motion passed, 6-0.

The open meeting resumed at 7:45 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 Dr. Williams, Mr. Moser, Mr. Bagshaw and the board, and that we return to open session in this room at 8:00 PM" was made by Mike McCracken and seconded by Mark Smith. 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 Dr. Williams, Mr. Moser, Mr. Bagshaw and the board, and that we return to open session in this room at 8:05 PM" was made by Mike McCracken 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 Dr. Williams, Mr. Moser, Mr. Bagshaw and the board, and that we return to open session in this room at 8:10 PM" was made by Mike McCracken 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 Dr. Williams, Mr. Moser, Mr. Bagshaw and the board, and that we return to open session in this room at 8:14 PM" was made by Mike McCracken and seconded by Craig Sanders. The motion passed, 6-0.

The open meeting resumed at 8:14 PM. No action was taken.

Darryl Eagon, representative from Diehl, Banwart, and Bolton, arrived at 7:55 PM. Darryl Eagon presented the financial audit report for 2015-16. A motion, "I make a motion to approve the audit as presented and renew the contract for financial audit with Diehl, Banwart, and Bolton" was made by Craig Sanders 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 Tammy Bushong. The motion passed, 6-0. The meeting adjourned at 8:34 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

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