

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

December 14, 2015

The meeting was called to order by Jeff Corn, president, at 7:00 PM in St. Paul with all members present, except Tammy Bushong. Others present: Dr. Bobbi Williams, superintendent; Kim Bartelli, St. Paul K-12 principal; Lonnie Moser, Chetopa K-12 principal; Russell Lingerfelt, St. Paul technology; Joe Smith; Kenny Crager; and Terri Ross, clerk.

After adding JH FB coop agreement, a motion, "I move that we approve the agenda as amended" was made by Michelle Feagan and seconded by Mike McCracken. The motion passed, 5-0.

The consent calendar included the minutes of the November 9, 2015 and November 19, 2015 meetings, activity fund reports, visa bill and the checks presented for payment. A motion, "I move that we approve the items in the consent calendar" was made by Mark Smith and seconded by Rocky Billings. The motion passed, 5-0.

Under technology reports, Russell Lingerfelt informed the board the elementary lab is about set up and the intercom will be installed on Wednesday, Thursday and Friday. Kirby is working on an electronic requisition form.

Under principals' reports, Mrs. Bartelli reported: During the St. Paul MS game, a Thayer kid pushed one of the St. Paul kids into a wall and broke his arm and 39% of the high school students are exempt from finals. Mr. Moser reported: Music program is on Thursday; Welch tournament this week; 4-day week schedule.

Under superintendent's report, Dr. Williams reported: State moving toward K-12 child centered education; state looking at expenditures; and the new program Every Student Succeeds Act replaces No Child Left Behind but has more state control.

Under board matters, the board discussed the proposed calendar for 2016-17. No action was taken.

Dr. Williams discussed the preschool program. Currently, Greenbush runs our preschool and it would be cheaper to run it ourselves. Three options were discussed. A motion, "I make a motion to accept Option 2 of the Greenbush proposal for the Early Childhood success grant, continuing the program at the district level and joining the Greenbush consortium for technical support and professional development" was made by Rocky Billings and seconded by Mark Smith. The motion passed, 5-0.

There was some discussion on the continuation of driver's ed. This was tabled until January.

There was some discussion on using the program E-Funds to allow parents to pay their lunch fees and to use the Kansas Setoff Program to collect balances that can't be collected. A motion, "I make a motion to adopt Option 1 ACH and no cost plan credit/debit for electronic payment of fees through E-Funds for Schools" was made by Mark Smith and seconded by Michelle Feagan. The motion passed, 5-0. A motion, "I make a motion to adopt the use of the Kansas Setoff Program as a means of collecting outstanding, past due fees" was made by Mike McCracken and seconded by Rocky Billings. The motion passed, 5-0.

Kenny Crager and Joe Smith were present to discuss the field lighting at St. Paul. A motion, "I make a motion to release the remaining \$29,000 of Joe Smith's donation and add \$30,000 of district capital outlay funds for a total of \$59,000 to be used toward materials and installation of lights at the St. Paul baseball complex. No additional funds will be committed for St. Paul sports complex improvements at this time" was made by Mike McCracken and seconded by Mark Smith. The motion passed, 5-0.

A motion, "With great appreciation, I make a motion to accept a grant from Frontier Farm Credit of Parsons in the amount of \$3,000 to the St. Paul FFA/Ag program to be used for continued renovation of

the Ag shop facility and \$394 to the Chetopa special ed fund from the Knights of Columbus” was made by Mark Smith and seconded by Mike McCracken. The motion passed, 5-0.

There was some discussion on having a cooperative agreement between Chetopa and St. Paul for JH football. A motion, “I make a motion to approve a junior high football cooperative agreement for the 2016 season between Chetopa and St. Paul with Chetopa as the host school” was made by Mark Smith and seconded by Michelle Feagan. The motion passed, 5-0.

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, Mr. Moser, and Mrs. Bartelli, and that we return to open session in this room at 9:00 PM” was made by Mike McCracken and seconded by Rocky Billings. The motion passed, 5-0. The principals exited at 8:39 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 the Board and Dr. Williams, and that we return to open session in this room at 9:05 PM” was made by Mike McCracken and seconded by Rocky Billings. The motion passed, 5-0.

The open meeting resumed at 9:05 PM.

A motion was made by Mike McCracken and seconded by Rocky Billings to adjourn. The motion passed, 5-0. The meeting adjourned at 9:09 PM.

ATTEST: \_\_\_\_\_, Clerk

MEMBERS PRESENT:

Mark Smith  
Jeff Corn  
Mike McCracken  
Rocky Billings  
Michelle Feagan