

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

August 13, 2018

The budget hearing was held at 7:00 P.M. No visitors were present to discuss the budget.

Jeff Corn, president, called the meeting to order at 7:03 PM with all members present except Rocky Billings. Others present: Dr. Bobbi Williams, Superintendent; Craig Bagshaw, St. Paul K-12 administrator; Dr. Angie Durborow, Chetopa K-12 administrator; Kirby Honeycutt, District technology (arrived 7:28 PM); and Terri Ross, clerk.

After adding 7.03 milk bid, 7.04 Neighborhood Revitalization Plan-Cherokee County, move 7.06 to executive session, and change 8.01 to student executive session instead of security to the agenda, a motion, "I move that we approve the agenda as amended" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 6-0.

The consent agenda included the minutes of the July 9, 2018 meeting; August bills; July VISA bill; and July activity accounts. A motion, "I make a motion to accept the regular consent agenda as presented" was made by Tammy Bushong and seconded by Angie Conard. The motion passed, 6-0.

Under reports, Mike McCracken reported that the SEK Interlocal has finished negotiations and they did a survey and our district had the lowest starting pay for paras.

Under principals' reports, Mr. Bagshaw reported: the school is ready; need a special ed driver; and we are moving 8th grade lockers to the high school. Dr. Durborow reported: 12 for HS FB; 11 for HS VB; in-service included phone in-service and GE refresher; enrollment went well and enrolled some new students; thankyou postcard from FCCLA. Also discussed were the enrollment forms for screenings through CHC.

Under technology, Kirby reported: teacher laptops won't work with the older projectors and he is working on a solution; and iPads need finished, but the laptops are ready. Kirby also presented the cost and reimbursement amounts through e-rate to upgrade the network. A motion was made by Tammy Bushong and seconded by Kari Chambers to approve the e-rate projects for network upgrade in an amount of district commitment of no more than \$12,285.79. The motion passed, 6-0.

Under superintendent reports, Dr. Williams reported that we had to purchase a new ice machine at a cost of \$3840. She also discussed the possibility of using school vehicles to take 5th-12th grade students to attend the various Miami Little Theater performances. There will be donated tickets from an anonymous source. She also reported on the ACES and Trauma Informed Schools information that comes from a survey.

Under board matters, there was some discussion on the St. Paul Sports Complex. Joe Smith is still working on the fence around the track and Ron Marring will mark the practice FB field and the inside of the track for placement of long jump, etc. The \$50,000 for the softball field won't be donated to the district yet.

Under budget considerations, a motion, "I make a motion to adopt the budget as presented" was

made by Craig Sanders and seconded by Angie Conard. The motion passed, 6-0. A motion, "I make a motion to accept the milk bid from Hiland as presented" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0. A motion, "I make a motion to adopt an Interlocal Agreement with Cherokee County Neighborhood Revitalization Plan as presented" was made by Tammy Bushong and seconded by Mike McCracken. The motion passed, 6-0. A motion, "I make a motion to contract with Hunter and Millard to write specifications for drawing option D for remodel of the Chetopa ag classroom and shop" was made by Tammy Bushong and seconded by Angie Conard. The motion passed, 6-0. A motion, "I make a motion to list St. Paul's #5 Bluebird bus on Purple Wave with a reserve of \$2,000" was made by Craig Sanders and seconded by Angie Conard. The motion passed, 6-0. A motion, "I make a motion to accept the offer from SEK Interlocal of \$1,200 for the 2001 Chevrolet Suburban. Vehicle is sold as is with no warranty" was made by Angie Conard and seconded by Kari Chambers. The motion passed, 6-0.

The board goals were reviewed. A motion, "I make a motion to accept the Board goals and action plan as amended" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session until 8:32 PM, to protect the parties involved for discussion of matters related to students, with the board, Dr. Williams, Craig Bagshaw and Dr. Durborow" was made by Tammy Bushong and seconded by Mike McCracken. The motion passed, 6-0.

The open meeting resumed at 8:32 PM. No action was taken.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session until 8:40 PM, to protect the parties involved for discussion of matters related to negotiations with the board, Dr. Williams, Craig Bagshaw, and Dr. Durborow" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 6-0.

The open meeting resumed at 8:40 PM. A motion, "I make a motion to approve the changes to the negotiated agreement offering an early retirement incentive in exchange for retiring teacher providing substitute services as outlined and awarding returning teachers 2017-1018 step advancement and eligible all teachers receiving step movement for 2018-2019" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 6-0.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session until 9:00 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires, with the board, Dr. Williams, Mr. Bagshaw, and Dr. Durborow" was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 6-0. In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session until 9:05 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires, with the board, Dr. Williams, Mr. Bagshaw, and Dr. Durborow" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0. In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session until 9:10 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires, with the board, Dr. Williams, Mr. Bagshaw, and Dr. Durborow" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0. In accordance with Kansas

statute 75-4319, a motion, "I make a motion to go into executive session until 9:15 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires, with the board, Dr. Williams, Mr. Bagshaw, and Dr. Durborow" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0. In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session until 9:30 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires, with the board, Dr. Williams, Mr. Bagshaw, and Dr. Durborow" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 6-0.

The open meeting resumed at 9:30 PM. A motion, "I make a motion to accept the resignation of Christy Best, para-educator, and Renee Elpers, SPS Ag teacher" was made by Craig Sanders and seconded by Angie Conard. The motion passed, 6-0. A motion, "I make a motion to approve James Blundell as Chetopa long-term substitute custodian and Clara White as long-term math teacher substitute at Chetopa" was made by Angie Conard and seconded by Tammy Bushong. The motion passed, 6-0. A motion, "I make a motion to approve Alan Wiser as first semester agriculture teacher at St. Paul at a salary of \$17,250 and 50% of the FFA sponsor stipend" was made by Mike McCracken and seconded by Kari Chambers. The motion passed, 6-0. A motion, "I make a motion to approve Brett McGee as second semester agriculture teacher at St. Paul and 50% of the FFA sponsor stipend" was made by Mike McCracken and seconded by Tammy Bushong. The motion passed, 6-0. A motion, "I make a motion to approve Beth Gilliland, Chetopa para-educator, Samantha Butler, Chetopa special route driver and kitchen assistant, and Tacey Little as St. Paul .5 preschool para-educator" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 6-0. A motion, "I make a motion to approve fall sports and all co-curricular supplementals as presented" was made by Angie Conard and seconded by Mike McCracken. The motion passed, 6-0.

A motion, "I make a motion to adjourn" was made by Mike McCracken and seconded by Tammy Bushong. The motion passed, 6-0. The meeting adjourned at 9:32 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Jeff Corn
Tammy Bushong
Kari Chambers
Craig Sanders
Mike McCracken
Angie Conard