

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

January 14, 2019

Jeff Corn, president, called the meeting to order at 7:00 PM with all members present except Mike McCracken. Others present: Dr. Bobbi Williams, Superintendent; Craig Bagshaw, St. Paul K-12 administrator; Dr. Angie Durborow, Chetopa K-12 administrator; Kirby Honeycutt, District Technology Coordinator; and Terri Ross, clerk.

A motion, "I move that we approve the agenda as presented" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0.

The consent agenda included the minutes of the December 10, 2018 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 Angie Conard. The motion passed, 5-0.

Under reports, Dr. Williams reported that the SEK Interlocal LCS location will need a lot of work to make it 100 percent compliant for the fire marshal. They rent the building so they don't know if they will have to move the location or make the repairs.

Under technology, Kirby presented quotes for some computer upgrades for the superintendent and technology staff. He informed the board that we also need to replace a camera and discussed the need to update the software for the cameras in Chetopa. A motion, "I make a motion to approve the purchase of a MacBook Pro for the superintendent" was made by Craig Sanders and seconded by Kari Chambers. The motion passed, 5-0. A motion, "I make a motion to approve hard drives and keyboards for student technology upgrades and two new Dell computers for IT as presented" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0.

Under principals' reports, Dr. Durborow reported: KESA and the Crisis Plan were discussed at the January 2 in-service; 12 students were selected for the elementary/JH honor choir, but the concert was canceled due to bad weather; JH BB tournament starts this week and the HS plays in the NEO tournament next week. Mr. Bagshaw reported: Elementary teachers are working on action plans; PTO raffle and rigatoni fund raiser went over well; HS will play in the Southeast tournament and St. Paul will host the JH tournament. Also discussed were the need for shades on the south windows in the Chetopa old gym, need a door on the stall in the boys' bathroom, need some bulbs in the scoreboard and need to look into a new curtain.

Under superintendent reports, Dr. Williams reported: no interest in the open board seat yet; PK grant application is due in March; put a "for sale by owner" sign in the old PK facility; discussed what still needs to be done at the SP sports facility; and discussed the declining enrollment and the future of USD 505.

Under board matters, there was some discussion on the College Prep Math series. A motion, "I make a motion to adopt College Prep Math for grades 6-12" was made by Angie Conard and seconded by Craig Sanders. The motion passed, 5-0. The board also discussed a change order to the Chetopa Ag Shop remodel. A motion, "I make a motion to accept the change order for shop heaters in the ag shop remodel but to install only two heaters" was made by Craig Sanders and

seconded by Tammy Bushong. The motion passed, 5-0. Discussion on setting up a fuel tank at Chetopa was tabled until a later date. A motion, "I make a motion to purchase softball pants for Chetopa High School at a cost not to exceed \$500" was made by Tammy Bushong and seconded by Kari Chambers. The motion passed, 5-0. The KESA goals and action plan were tabled until a later date. The board was informed that an anonymous company donated about \$10,000 worth of metal to the ag department.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session until 8:20 PM, for discussion of matters related to teacher negotiations including retirement incentives and salary with the board, Dr. Williams, Mr. Bagshaw and Dr. Durborow" was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 5-0.

The open meeting resumed at 8:20 PM. No action was taken.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session until 8:45 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations, new hires, employee performance and evaluation, with the board, Dr. Williams, Mr. Bagshaw and Dr. Durborow" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0. In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session until 8:50 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations, new hires, employee performance and evaluation, with the board, Dr. Williams, Mr. Bagshaw and Dr. Durborow" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0. The principals exited at 8:47 PM. In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session until 8:55 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations, new hires, employee performance and evaluation, with the board and Dr. Williams" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0.

The open meeting resumed at 8:55 PM. A motion, "I make a motion to approve Darren Swartz and Vandrea Johnson as substitute teachers" was made by Angie Conard and seconded by Kari Chambers. The motion passed, 5-0. A motion, "I make a motion to extend administrative contracts through June 2021" was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 5-0.

A motion, "I make a motion to adjourn" was made by Angie Conard and seconded by Tammy Bushong. The motion passed, 5-0. The meeting adjourned at 8:47 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Jeff Corn
Craig Sanders
Angie Conard
Kari Chambers
Tammy Bushong